



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING

DRAFT MINUTES

Monday, June 10, 2019, 6:30 P.M.

Main Level Chambers

PRESENT: D. O'Mara, C. Dwyer, J. Harding, J. Shymko, B. Leudke, M. Youngs,
J. Koistinen
STAFF: C. Davidson

PURPOSE OF THIS SPECIAL MEETING

A Special Meeting of Council to be held on June 10, 2019 at 6:30 in the Council Chambers at the Welcome Centre to receive an update from:

a recent meeting with the MNRF (potentially in closed session as permitted under (239 (2)(c)) disposal or acquisition of property);

Receive an update from a recent Temagami Lake Association (TLA) Meeting;

Discussion about Building Inspector Position;

Budget Finalization Discussions.

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm.

The Mayor called the Roll.

There were two guests in attendance.

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Mayor asked for any disclosures of interest. Administration noted that none had been received. There were no declarations made at this time

CLOSED SESSION

MNRF Disposal or Acquisition of Property

19-257

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council proceed into closed session to discuss matters related to:
an update from a recent meeting with the MNRF (potentially in closed session as permitted under (239 (2)(c)) disposal or acquisition of property).

CARRIED

Report from Closed Session

Council rose from Closed Session. Mayor O'Mara reported that Council received an update from a recent meeting with the MNRF and that we have received confirmation that the Lake Temagami Access Road is a Municipal Road

NEW BUSINESS

19-258

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council discuss items numbered 5.1 to 5.3.

CARRIED

5.1 Temagami Lake Association (TLA) Meeting Update

5.2 Building Inspector Position

19-257.1

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council direct Staff to return with options on contracting out the position of Chief Building Official.

Recorded	YEAS	NAYS	Abstain
J. Harding		X	
J. Koistinen		X	
J. Shymko		X	
C. Dwyer	X		
B. Leudke	X		
M. Youngs	X		
D. O'Mara		X	
Results	3	4	0
			DEFEATED

5.3 Budget Finalization Discussions

19-259

MOVED BY: J. Harding

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council establish an Ad Hoc Committee charged with finalizing the use of the Mainstreet Funding and report on projected uses as soon as practical;

AND FURTHER THAT former Economic Development Committee Members be invited to sit on the Committee.

CARRIED

ADJOURNMENT

19-260

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council adjourn this Special Meeting at 910 p.m.

CARRIED

Mayor

Clerk