



## **THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

### **SPECIAL COUNCIL MEETING**

#### **DRAFT MINUTES**

**Monday, September 30, 2019, 2:00 P.M.**

**Main Level Chambers**

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

**STAFF:** C. Davidson

#### **PURPOSE OF THIS SPECIAL MEETING**

A Special Meeting of Council to be held on September 26, 2019 at 3:55 in the Council Chambers at the Welcome Centre to consider By-Law to appoint appropriate Building Officials.

#### **CALL TO ORDER AND ROLL CALL**

Mayor O'Mara called the meeting to order at 3:55pm. The Mayor called the Roll.

#### **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.

#### **STAFF REPORTS**

##### **Consider By-Laws to appoint appropriate Building Officials**

19-379

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 19-1483, being a by-law to appoint Chief Building Official and Building Inspector for the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 30th day of September, 2019;

AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

#### **CLOSED SESSION**

19-378

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT this Special Council meeting proceed in camera at 3:59 p.m. under section 239 of the Municipal Act, 2001, as amended, in order to address matters pertaining to:

C1. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or board – being planning matters where operations may be occurring outside the provisions of the official plan and comprehensive zoning by-law;

C2. 239(2)(f) advise that is subject to solicitor-client privilege, including communications necessary for that purpose – settlement offer;

C3. Section 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group or persons, or organization – government business enterprise opportunity.

### **ADJOURNMENT**

19-380

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council adjourn this Special Meeting 5:17 p.m.

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Mayor

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Clerk