THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING

DRAFT MINUTES

Thursday, November 7, 2019, 6:30 P.M.
Main Level Chambers

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

PURPOSE OF THIS SPECIAL MEETING

THE PURPOSE of this Special Meeting of Council to be held on November 7, 2019 at 6:30 in the Council Chambers to receive a report from Integrity Commissioner and potential of a closed meeting as permitted under section 239 of the Municipal Act. 2001 as amended, in order to address matters pertaining to:

Section (2) (f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:51 p.m. The Mayor called the Roll.

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

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

DELEGATIONS/ PRESENTATIONS

Integrity Commissioner

19-451
MOVED BY: J. Koistinen
SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive the report from the Integrity Commission regarding a complaint investigation.
CARRIED

CLOSED SESSION

19-452
MOVED BY: C. Dwyer
SECONDED BY: B. Leudke

1

BE IT RESOLVED THAT this Special Council meeting proceed in camera at 7:03p.m. under section 239 of the Municipal Act, 2001, as amended, in order to address matters pertaining to:

Section (2) (f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

RECORDING VOTE
DEPUTY MAYOR DWYER   YAY
COUNCILLOR HARDING   NAY
COUNCILLOR KOISTINEN   YAY
COUNCILLOR LEUDKE   YAY
COUNCILLOR SHYMKO   ABSENT
COUNCILLOR YOUGNS   YAY
MAYOR O'MARA   YAY
CARRIED

ADJOURNMENT

19-453
MOVED BY: C. Dwyer
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council adjourn this Closed Meeting at 10:08 p.m.
CARRIED

_____

Mayor

_____

Clerk