



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING

DRAFT MINUTES

Thursday, November 14, 2019, 6:30 P.M.

Main Level Chambers

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

STAFF: C. Davidson, D. Bell, B. Turcotte

PURPOSE OF THIS SPECIAL MEETING

A Special Meeting of Council to be held on November 14, 2019, following the 7:30 p.m. Public Meeting in the Council Chambers to discuss the proposed Encroachment By-Law and discuss ideas and opportunities for the potential uses of AMO Funding Program.

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 7:30 pm. There were 3 people in the audience. The Mayor called the Roll.

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Mayor requested disclosure of pecuniary interest. Administration reported that none were received prior to the meeting. There were no other disclosures made.

DISCUSSIONS OF THE PUBLIC MEETING

Encroachment By-Law

19-454

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive comments from the Public and interested agencies on the Encroachment By-Law (By-Law 19-1485) until December 17th;

AND FURTHER THAT Council directs Staff to compile comments received to be heard at the Public Meeting on December 19, 2019 at 6:30 p.m., immediately preceding the Regular Session of Council scheduled for that day.

CARRIED

Ontario's Main Street Revitalization Initiative

19-455

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council directs Staff to continue with the Gazebo Project until January 31, 2020 and at that time, should an extension to the grant deadline not be received, purchase street furniture with the Main Street Funds.

CARRIED

ADJOURNMENT

19-456

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting adjourn at 7:45 p.m.

CARRIED

Mayor

Clerk