



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING

DRAFT MINUTES

**Tuesday, March 31, 2020, 10:00 A.M.
Conference Call**

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

STAFF: C. Davidson, S. Fournier, B. Turcotte

PURPOSE OF THIS SPECIAL MEETING

A Special Meeting of Council to be held on March 31, 2020 at 10:00 a.m. by conference call is to review the changes made to the Municipal Act to make required amendments to the Procedural By-Law to allow for enhanced participation electronically.

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 10:04 a.m. The Mayor called the Roll.

ADOPTION OF THE AGENDA

Draft Motion: 20-082

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Special Council Agenda dated March 31, 2020, be adopted as presented.

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 disclosure made.

STAFF REPORTS

Meetings during Declared Emergencies

Draft Motion: 20-083

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council approves Schedule H to the Procedural By-law – Meetings during declared emergencies;

AND FURTHER THAT Council directs that this protocol be adopted as Municipal protocol upon passage of this resolution;

AND FURTHER THAT Staff be directed to include this schedule with the other changes being considered to the Procedural By-Law once regular Council meetings resume at the end of this provincially declared emergency.

ADJOURNMENT

Draft Motion: 20-084

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT this meeting adjourn at 10:16 a.m.

Mayor

Clerk