



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING

DRAFT MINUTES

ZOOM WEBCAST

Thursday, April 23, 2020, 10:00 A.M.

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

STAFF: C. Davidson, S. Fournier, B. Turcotte, D. Bell, J. Sanderson

PURPOSE OF THIS SPECIAL MEETING

A Special Meeting of Council to be held on April 23, 2020 at 10:00 a.m. by zoom webcast is to review the proposed changes to the electronic participation during an emergency to allow meetings to be held via zoom webcast.

CALL TO ORDER AND ROLL CALL

ADOPTION OF THE AGENDA

Draft Motion: 20-085

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Special Council Agenda dated April 23, 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 REPORT

Memo 2020-M-036 Zoom Conference

Zoom Demonstration by Councillor J. Shymko

Draft Motion: 20-086

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council approves the use of video conference for the purpose of hosting electronic meetings and further that meetings will continue to be recorded, as governed by Schedule G.

ADJOURNMENT

Draft Motion: 20-087

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT this meeting adjourn at 11:08 a.m.

Mayor

Clerk