



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
DRAFT MINUTES

Wednesday, June 17, 2020, 6:30 P.M.

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

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

PURPOSE OF THIS SPECIAL MEETING

A Special Meeting of Council to be held on June 17, 2020, by electronic participation is to discuss the propose 2020 budget.

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm.
There were 2 people in the electronic participation. The Mayor called the Roll.

ADOPTION OF THE AGENDA

Draft Motion: 20-148
MOVED BY: C. Dwyer
SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Special Council Agenda dated June 17, 2020, be adopted as presented.

CARRIED

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.

UNFINISHED BUSINESS

2020 Budget

Draft Motion: 20-149
MOVED BY: B. Leudke
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Staff to prepare the necessary by-laws to establish Service Charges and Tax Rates as supported by the Budget proposal received and approved on June 17, 2020

CARRIED

ADJOURNMENT

Draft Motion: 20-150

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT this meeting adjourn at 7:39 p.m.

CARRIED

Mayor

Clerk