



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**SPECIAL COUNCIL MEETING**

**DRAFT MINUTES**

**Monday, June 29, 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 Monday, June 29, 2020 at 6:30, by electronic participation is to continue the Regular Council Meeting held on Thursday June 25, 2020.

**CALL TO ORDER AND ROLL CALL**

Mayor O'Mara called the meeting to order at 6:30 pm.  
There were 3 people in the electronic participation. The Mayor called the Roll.

**DECLARATION OF CONFLICT OF 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**

**Update Official Plan Review**

Draft Motion: 20-171

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive this report for information purposes.

**CARRIED**

**Official Plan Amendment and Zoning By-Law Amendment: Home Occupation and Home Industry**

Draft Motion: 20-172

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive this report as information.

**CARRIED**

**Official Plan Amendment: Secondary Dwelling Units Direction for Second Statutory Public Meeting**

Draft Motion: 20-173  
MOVED BY: J. Shymko  
SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive this report as information.  
**CARRIED**

### **NEW BUSINESS**

#### **Memo 2020-M-067 Notice of Motion - Youth Committee**

Draft Motion: 20-174  
MOVED BY: J. Shymko  
SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council direct Staff to prepare a report to inform Council regarding the development of a Youth Committee.  
**CARRIED**

#### **Memo 2020-M-068 Notice of Motion - Reassessing Municipal Committees**

Draft Motion: 20-175  
MOVED BY: C. Dwyer  
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Staff to prepare a report to reassessing Municipal Committees.  
**CARRIED**

#### **Memo 2020-M-069 Notice of Motion - Posting of Audio Recording**

Draft Motion: 20-176  
MOVED BY: J. Shymko  
SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council direct Staff to prepare a report to amend the Procedural By-Law regarding the posting of audio recordings.  
**CARRIED**

### **NOTICE OF MOTION**

### **QUESTIONS FROM THE PUBLIC - ITEMS ON THE AGENDA**

### **CONFIRMATION BY-LAW**

Draft Motion: 20-177  
MOVED BY: C. Dwyer  
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 20-1513, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 29 day of June, 2020;

AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

**ADJOURNMENT**

Draft Motion: 20-178

MOVED BY: J. Harding

SECONDED BY: J. Shymko

BE IT RESOLVED THAT this meeting adjourn at 8:31 p.m.

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Mayor

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Clerk