

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING

DRAFT MINUTES

Thursday, October 15, 2020, 5:00 P.M.

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

REGRETS: J. Shymko

STAFF: C. Davidson, S. Fournier, S. Pandolfo, J. Sanderson, P. Elliot,

B. Turcotte, D. Larochelle, D. Bell

PURPOSE OF THIS SPECIAL MEETING

A Special Meeting of Council to be held on October 15, 2020 at 5:00 p.m. by Electronic Participation is to meet with our Waste Management Plan Consultants to receive initial information and discuss next steps.

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 5:00 p.m.

There were 2 people in the audience. The Mayor called the Roll.

<u>DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE</u> <u>THEREOF</u>

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

DELEGATIONS/ PRESENTATIONS

Waste Management Plan

Presenters; Phillipa Cryderman from Tulloch, Blair Shoniker and Peter Lesieczko from GHD Limited, presented to Council the Waste Management Master Plan and answered questions from Council.

20-304

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the Waste Management Master Plan presentation.

CARRIED

ADJOURNMENT

20-305

MOVED BY: B. Leudke SECONDED BY: M. Youngs

BE IT RESOLVED THAT this meeting adjourn at 6:59 p.m. CARRIED	
	Mayor
	Clerk