



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING DRAFT MINUTES

Monday, October 26, 2020, 4:00 P.M.

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

ABSENT: J. Harding, J. Shymko, J. Koistinen

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

PURPOSE OF THIS SPECIAL MEETING

A Special Meeting of Council to be held on October 26, 2020 at 4:00p.m. by Electronic Participation is to review the water line for 41 Goward Avenue.

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 4:00 p.m.
There were 1 people in the audience. The Mayor called the Roll.

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

Water Line - 41 Goward Avenue

20-306

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council direct staff to ensure the recirculating pump is operational and take the appropriate steps to install a bleeder line for this winter;

AND FURTHER THAT Council discuss options during the budget deliberations regarding the waterline in the area of 41 Goward Avenue.

RECORDING VOTE

| | |
|----------------------|--------|
| Deputy Mayor Dwyer | NAY |
| Councillor Harding | Absent |
| Councillor Koistinen | Absent |
| Councillor Leudke | YAY |
| Councillor Shymko | Absent |
| Councillor Youngs | YAY |

Mayor O'Mara YAY
CARRIED

ADJOURNMENT

20-307

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT this meeting adjourn at 4:44 p.m.

CARRIED

Mayor

Clerk