



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING DRAFT MINUTES

Wednesday, December 23, 2020, 5:00 P.M.

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

ABSENT: J. Shymko, J. Koistinen

STAFF: C. Davidson, S. Fournier

PURPOSE OF THIS SPECIAL MEETING

A Special Meeting of Council to be held on December 23, 2020 at 5:00p.m. by Electronic Participation is to review the Camp Wanapitei - Insurance; Letter of Support for Temagami First Nation Funding Application to CMHC for a Housing Project and; The Official Plan & Zoning By-Law Amendment Home Industry/Home Occupation and to review the Official Plan & Zoning By-Law Amendment Secondary Dwelling Units with the Consultant.

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 5:00 p.m. There were 6 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

20-416

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Regular Council Agenda dated 23rd of December, 2020 be adopted as amended. *Section 6.1 was removed from the Agenda*

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.

DELEGATIONS/ PRESENTATIONS

Camp Wanapitei

RE: Insurance

20-417

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive a presentation from J. Hodgins, Camp Wanapitei Site Director regarding the Camp Insurance.

CARRIED

MHBC Planning Urban Design & Landscape Architecture

RE: Official Plan & Zoning By-Law Amendment regarding the Home Industry/Home Occupation and Secondary Dwelling Units

20-418

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the presentation from J. Robinson and P. Townes from MHBC Planning Urban Design & Landscape Architecture regarding the Official Plan and Zoning By-Law Amendment Home Industry/Home Occupation and to review the Official Plan and Zoning By-Law Amendment Secondary Dwelling Units and further that Council directs MHBC to proceed as outlined in their presentation with the result available for Council's consideration early in 2021.

CARRIED

ADJOURNMENT

20-419

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT this meeting adjourn at 6:18p.m.

CARRIED

Mayor

Clerk