



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**SPECIAL COUNCIL MEETING**

**DRAFT MINUTES**

**Thursday, November 23, 2017, 3:00 P.M.**

**Friday, November 24, 2017, 9:00 A.M.**

**Welcome Center**

PRESENT: D. Burrows , J. Harding , B. Koski , C. Lowery, D. O'Mara, R. Prefasi  
ABSENT: L. Hunter (with notice)  
STAFF: P. Cormier, E. Gunnell

The Purpose of this Special Meeting is for Council to discuss the senior office management positions and to possibly give direction as to these roles.

**CALL TO ORDER AND ROLL CALL**

Deputy Mayor Koski called the meeting to order at 3:05 p.m. There were no people in the audience.

The external Clerk who was expected to take minutes for this closed session was unable to be present. The following motion was passed:

17-691

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT this meeting recess for 30 minutes.

CARRIED

The meeting was reconvened at 3:37 p.m. As an alternate external clerk had not been arranged, the Chair announced that the meeting was going to be recessed until 9:00 a.m. on the following day, Friday, November 24, 2017. The following motion was passed:

17-692

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT THE meeting be recessed until 9:00 a.m. November 24th.

CARRIED

The meeting was adjourned at 3:40 until the following day.

**CALL TO ORDER AND ROLL CALL - SECOND SESSION - November 24 at 9:00**

Deputy Mayor Koski called the meeting to order at 9:12 a.m. and called the roll. There were no people in the audience.

## **ADOPTION OF THE AGENDA**

17-718

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Special Council Meeting Agenda dated November 23, 2017 at 3:00 p.m. be adopted as presented.

CARRIED

## **DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

None.

## **CLOSED SESSION**

17-719

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this Special Council meeting proceed in camera at 9:17 p.m., under section 236 of the Municipal Act, 2001 as amended, in order to address matters pertaining to subsections: (2)(b) Personal matters about an identifiable individuals, including municipal or local board employees and (2)(d) Labour relations or employee negotiations regarding the senior management positions in the Municipality.

CARRIED

17-720

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting return to regular session at 10:22 a.m.

CARRIED

## **UNFINISHED BUSINESS (Arising from Closed Session if required)**

Upon return to Open Session, Deputy Mayor Koski reported that Council had gone into closed session and would be making motions regarding giving direction to the Deputy Mayor regarding obtaining legal advice, regarding changing the dates and times of the December council meetings, and giving direction regarding hiring for the Accounting Clerk Position. The following motions were passed:

### **To Retain Legal Counsel**

17-721

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council direct the Deputy Mayor to retain legal counsel for advice regarding management contracts.

CARRIED

**To Reschedule Meetings**

17-722

MOVED BY: C. Lowery

SECONDED BY: J. Harding

BE IT RESOLVED THAT the Regular Council Meeting be rescheduled from December 14, 2017 to December 15, 2017 at 1:00 p.m.

CARRIED

17-723

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Capital Budget Meeting be rescheduled from December 14, 2017 to a date as yet to be determined in January 2018.

CARRIED

**To Advertise the Accounting Clerk Vacancy**

17-724

MOVED BY: R. Prefasi

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council direct staff to advertise a position for Accounts Payable/Accounts Receivable/Payroll Clerk immediately.

CARRIED

**ADJOURNMENT**

17-725

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting adjourn at 10:40 a.m.

CARRIED

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Mayor

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Clerk