

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING

DRAFT MINUTES

Wednesday, January 27, 2021, 5:30 P.M. Main Level Chambers

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

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

PURPOSE OF THIS SPECIAL MEETING

A Special Meeting of Council to be held on January 27th at 5:30 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 5:30 p.m. There were 1 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

21-024 MOVED BY: J. Shymko SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Special Council Agenda dated January 27, 2021 be adopted as presented. **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

Waste Management Plan RE: Draft Waste Management Plan is available on the Municipal Website *www.temagami.ca*

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

21-025 MOVED BY: J. Shymko SECONDED BY: M. Youngs

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

ADJOURNMENT

21-026 MOVED BY: C. Dwyer SECONDED BY: J. Koistinen

BE IT RESOLVED THAT this meeting adjourn at 7:41p.m. **CARRIED**

Mayor

Clerk