



Corporation of the Municipality of Temagami

Memo No.
2021-M-150

Memorandum to Council

Subject: Economic Development Corporation Board of Directors

Agenda Date: September 9, 2021

Attachments:

RECOMMENDATION

BE IT RESOLVED THAT Council receive the Economic Development Board of Directors report for information.

INFORMATION

After the Job Description for the Members of the Board of Directors for the Temagami Economic Development Corporation was approved by Council, communication was sent requesting interested parties submit their information for consideration. The deadline selected as August 31, 2021.

At the end of August 31, 2021, there were a total of five (5) expressions of interest received. With the other documentation reviewed by Council for the Economic Development Corporation, the number of directors suggested was six (6).

Staff are intending to advertise once more, including one add in our local papers, with the submissions due on September 23rd. This would provide for this to be considered at the meeting of September 30th.

Should further expressions of interest not be received, Council does have the option of appointing a Council liaison which would round out the Board at six members.

Once the Board Members have been identified then work can begin on creating the Articles of Incorporation and other foundational documents for the Corporation.

Respectfully Submitted:
Craig Davidson
Treasurer/Administrator