

### **Corporation of the Municipality of Temagami**

# **Memo No.** 2023-M-160

## **Memorandum to Council**

Subject:	Policy 1.2.11 – Filling Vacancy on Council	
Agenda Date:	August 10, 2023	
Attachments:	Policy 1.2.11 – Policy – Filling Vacancy on Council	

#### **RECOMMENDATION**

BE IT RESOLVED THAT Council approve Draft Policy 1.2.11 – Filling Vacancy on Council;

AND FURTHER THAT Council directs Staff to prepare a By-Law for Council's consideration to entrench this policy.

#### <u>INFORMATION</u>

As vacancies on municipal councils appear to be more common lately there was a template developed for such a policy.

One item that was in the template that was not included in the draft policy attached to this report was noting that should a member of Council stand to be considered to be appointed as either the Mayor or Deputy Mayor that they are to declare conflict of interest. This was not included as such a declaration is up to the member and others cannot declare, or force a member to declare. Each member of Council is to know their obligations under the Municipal Conflict of Interest legislation and declare interest where appropriate.

Possible edits should be discussed at the meeting and, if appropriate, a further draft can be added to the next agenda. Should Council not have any edits then the direction to prepare a By-Law is appropriate.

Respectfully Submitted: Craig Davidson Treasurer/Administrator