



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**Wednesday, August 16, 2023, 6:30 P.M.**

**Main Level Chambers**

PRESENT: D. O'Mara, M. Youngs, J. Koistinen, J. Platts, W.Gustavson, C.Lowery

STAFF: S. Pandolfo, N.Claveau

**1. CALL TO ORDER AND ROLL CALL**

Deputy Mayor Koistinen called the meeting to order at 6:47pm. There were 1 people in the audience.

The Deputy Mayor called the Roll.

**2. ADOPTION OF THE AGENDA**

**23-236a**

**MOVED BY:** M. Youngs

**SECONDED BY:** W. Gustavson

BE IT RESOLVED THAT The Special Council Meeting agenda dated August 16, 2023 be adopted as presented.

	<b>YEA</b>	<b>NAY</b>	<b>ABSTA</b>	<b>Confli</b>
	<b>S</b>	<b>S</b>	<b>IN</b>	<b>ct</b>
D. O'Mara		X		
M. Youngs	X			
J. Koistinen	X			
J. Platts	X			
W.Gustav son	X			
C.Lowery	X			
<b>Results</b>	<b>5</b>	<b>1</b>	<b>0</b>	<b>0</b>

**CARRIED**

**3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

Deputy Mayor Koistinen requested disclosure of pecuniary interest. Administration reported that there were no declarations received prior to the meeting. There were no other disclosures made.

**4. CLOSED SESSION**

**23-236b**

**MOVED BY:** M. Youngs

**SECONDED BY:** W.Gustavson

BE IT RESOLVED THAT Council retain the legal services of Hunter Liberatore Law to provide advice to Council on the matters in the following CLOSED Session Council Meeting.

	<b>YEA</b>	<b>NAY</b>	<b>ABSTA</b>	<b>Confli</b>
	<b>S</b>	<b>S</b>	<b>IN</b>	<b>ct</b>
D. O'Mara		X		
M. Youngs	X			
J. Koistinen	X			
J. Platts	X			
W.Gustav son	X			
C.Lowery	X			
<b>Results</b>	<b>5</b>	<b>1</b>	<b>0</b>	<b>0</b>

**CARRIED**

**23-237**

**MOVED BY:** C.Lowery

**SECONDED BY:** W.Gustavson

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Temagami hereby appoint Nisha Dhanoa as Clerk Pro Tempore for the purpose of this Special/CLOSED Meeting dated August 16, 2023.

	<b>YEA</b>	<b>NAY</b>	<b>ABSTA</b>	<b>Confli</b>
	<b>S</b>	<b>S</b>	<b>IN</b>	<b>ct</b>
D. O'Mara		X		
M. Youngs	X			
J. Koistinen	X			
J. Platts	X			
W.Gustav son	X			
C.Lowery	X			
<b>Results</b>	<b>5</b>	<b>1</b>	<b>0</b>	<b>0</b>

**CARRIED**

**23-238**

**MOVED BY:** C.Lowery

**SECONDED BY:** M. Youngs

BE IT RESOLVED THAT this Special Council meeting proceed in camera at 7:14p.m., under section 239 of the Municipal Act. 2001 as amended, in order to address matters pertaining to:

2(b) personal matters about an identifiable individual, including municipal or local board employees regarding a Municipal employee's performance, contract, and general employment with the Municipality of Temagami;

2(d) labour relations or employee negotiations regarding a Municipal employee's performance, contract, and general employment with the Municipality of Temagami;

2(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding a Municipal employee's performance, contract, and general employment with the Municipality of Temagami;

	<b>YEA</b>	<b>NAY</b>	<b>ABSTA</b>	<b>Confli</b>
	<b>S</b>	<b>S</b>	<b>IN</b>	<b>ct</b>
D. O'Mara		X		
M. Youngs	X			
J. Koistinen	X			
J. Platts	X			
W.Gustav son	X			
C.Lowery	X			
<b>Results</b>	<b>5</b>	<b>1</b>	<b>0</b>	<b>0</b>

**CARRIED**

**5. RISE AND REPORT**

Council resumed open session of the meeting at 10:28pm.

**6. CONFIRMATION BYLAW**

**Confirmation By-Law 23-1685**

**23-239**

**MOVED BY:** M. Youngs

**SECONDED BY:** C.Lowery

BE IT RESOLVED That By-Law 23-1685, being a by-law to confirm the proceedings of council, be taken as read a first, second and third time and finally passed this 16th day of August, 2023;

AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

**CARRIED**

**7. ADJOURNMENT**

**23-240**

**MOVED BY:** W.Gustavson

**SECONDED BY:** M. Youngs

BE IT RESOLVED THAT this meeting Adjourn at 10:30pm.

**CARRIED**

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Mayor

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Clerk