



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING

DRAFT MINUTES

Tuesday, October 24, 2023, 6:30 P.M.

Main Level Chambers

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

ABSENT: Brian Koski

STAFF: R.Smith, S. Pandolfo, N.Claveau, B. Turcotte , D.Arbour, J. Shymko, J. Sanderson , P. Elliot

PURPOSE OF THIS SPECIAL MEETING

The purpose of this Special meeting of Council is to

- Receive a presentation from the Ontario Clean Water Agency;
- Receive a presentation from Broker Link on the Municipal Insurance renewal;
- Receive a report on the Public Works Service Delivery Review;
- Receive a report on Public Works Recommendations for continuation of Services or alternate service arrangements; and
- To discuss items in Closed Session as permitted by Section 239 (3) of the Municipal Act. 2001, as amended, in order to address matters pertaining to:

(a) request under the Municipal Freedom of Information and Protection of Privacy Act, if the council, board, commission or other body is the head of an institution for the purposes of that Act;

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:32 pm.
There were 5 people in the audience and 6 attending via zoom.
The Mayor called the Roll.

ADOPTION OF THE AGENDA

23-416

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Special Council Meeting Agenda dated October 24, 2023 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 disclosures made.

DELEGATIONS/ PRESENTATIONS

Ontario Clean Water Agency - Various Water and Wastewater Updates and Information

23-417

MOVED BY: C.Lowery
SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council receive the delegation and update from OCWA.

CARRIED

Insurance Renewal Documents - Broker Link

23-418

MOVED BY: J. Platts
SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the delegation and update from Broker Link regarding Insurance Renewal.

CARRIED

STAFF REPORTS

2023-M-207 - Service Delivery Review - Public Works

23-419

MOVED BY: M. Youngs
SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council receive report 2023-M-207 on the Public works service delivery recommendations from BDO's 2020 report.

CARRIED

2023-M-208 - Alternate Service Recommendations - Public Works

23-420

MOVED BY: M. Youngs
SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive this report for information and Discussion

CARRIED

BY-LAWS

UNFINISHED BUSINESS

NEW BUSINESS

CLOSED SESSION

23-421

MOVED BY: J. Platts

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT this Regular / Special Council meeting proceed in camera at 8:45p.m., as permitted by Section 239 (3) of the Municipal Act. 2001, as amended, in order to address matters pertaining to:

(a) request under the Municipal Freedom of Information and Protection of Privacy Act, if the council, board, commission or other body is the head of an institution for the purposes of that Act;

CARRIED

CONFIRMATION BY-LAW

23-422

MOVED BY: W.Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 23-1700, being a By-law to confirm the proceedings of Council of the Corporation of the Municipality of Temagami, be taken as read a first, second and third time finally passed this 24th day of October 2023.

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

CARRIED

ADJOURNMENT

23-423

MOVED BY: C.Lowery

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT this Special Meeting of Council date October 24, 2023 adjourn at 9:17p.m.

CARRIED

Mayor

Clerk