



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**SPECIAL COUNCIL MEETING**

**DRAFT MINUTES**

**Thursday, February 1, 2024, 6:30 P.M.**

**Main Level Chambers**

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

**STAFF:** R.Smith, S. Pandolfo, N.Claveau, B. Turcotte , J. Sanderson

**PURPOSE OF THIS SPECIAL MEETING**

The purpose of this Special Meeting of Council is to:

1. Discuss the items that were to be handled at the (postponed) Working Session of Council on January 25th, 2024
2. Discuss the 'Recruitment of a CAO' for the Municipality of Temagami

**CALL TO ORDER AND ROLL CALL**

The Mayor called the Roll at 6:32 pm and there were 0 people in the audience and 1 person online.

**ADOPTION OF THE AGENDA**

**24-041**

**MOVED BY:** C.Lowery

**SECONDED BY:** J. Koistinen

**BE IT RESOLVED THAT** the Council for the Corporation of the Municipality of Temagami does hereby adopt the Agenda dated February 1, 2024 as presented.

**CARRIED**

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

The Mayor asked for declarations of Pecuniary Interest and General Nature Thereof. There were no declarations made.

## **DELEGATIONS/ PRESENTATIONS**

None noted

## **STAFF REPORTS**

### **Year at A Glance**

Priorities and Projects

#### **24-042**

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the submissions from Various Councillors and Department Heads; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami request that all other departments complete this exercise with further details including Special Projects, Capital Projects, and Extraordinary Operating Costs for the next two (2) years; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to provide these recommendations to the proposed Budget Committee members for review.

**CARRIED**

### **Police Board**

Letter to Minister - Police Services Board

#### **24-043**

MOVED BY: Brian Koski

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the corporation of the Municipality of Temagami herby authorize that a letter be sent to the Ministry requesting if it would be feasible that Temagami's Police Services remain with its current composition as a stand-alone or, if desirable by TFN Council, jointly with Temagami First Nation.

**CARRIED**

## **Budget Committee**

Request to Form

### **24-044**

MOVED BY: Brian Koski

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami hereby approves the formation of a Budget Committee consisting of Department Heads and the following Councillors:

- Cllr Brian Koski
- Deputy Mayor Jamie Koistinen

**CARRIED**

## **Crown Land Disposition**

Correspondence

### **24-045**

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the correspondence from the Ministry of Natural Resources and Forestry for information purposes.

**CARRIED**

## **BY-LAWS**

### **24-1719 and 24-1719(b)**

Annual Borrowing from the Bank of Nova Scotia

### **24-046**

MOVED BY: Brian Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt By-law(s) 24-1719 and 24-1719(b) as presented.

AND FURTHER THAT the said by-law be read a first, second, third time and finally passed this 1st Day of February, 2024; and

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

**CARRIED**

**24-1720**

Provide for an Interim Tax Levy

**24-047**

MOVED BY: Brian Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt By-law 24-1720 as presented;

AND FURTHER THAT the said by-law be read a first, second, third time and finally passed this 1st Day of February, 2024; and

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

**CARRIED**

**UNFINISHED BUSINESS**

None noted.

**NEW BUSINESS**

**Recruitment of a CAO**

Proposed Job Description and Ad

**24-048**

MOVED BY: J. Platts

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby approve the recruitment proposal by Probitry Municipal Consulting for twenty thousand dollars (\$20,000.00) with revisions to the screening timeline; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby approve the Mayor and Council Recruitment Team consisting of:

- Cllr. Brian Koski
- Cllr. Joanne Platts
- Deputy Mayor Koistinen

FURTHER THAT recommendations be brought back to Council.

**CARRIED**

**Confirmation By-law**

**24-049**

MOVED BY: Brian Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 24-1721, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 1st day of February, 2024;

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

**CARRIED**

**ADJOURNMENT**

**24-050**

MOVED BY: Brian Koski

SECONDED BY: C.Lowery

BE IT RESOLVED THAT this Special Meeting of Council dated February 1st, 2024 adjourn at 7:52p.m.

**CARRIED**

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Mayor

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Clerk

DRAFT