



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

WORKING COUNCIL MEETING

DRAFT MINUTES

Thursday, July 25, 2024, 6:30 P.M.

Main Level Chambers

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

STAFF: L. Jahanshahloo, S. Pandolfo, B. Turcotte, N. Claveau, P. Christie, J. Sanderson

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:32 pm.
There were 4 people in the audience and 3 attending via zoom.
The Mayor called the Roll.

ADOPTION OF THE AGENDA

24-328

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Working Session Agenda dated July 25, 2024 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 was no other disclosure made.

UNREGISTERED DELEGATIONS

up to 3 unregistered delegations up to 5 minutes each - total 15 minutes

There were no unregistered delegations.

DISCUSSION ITEMS AND RELATED REPORTS

2024 Draft Budget

24-029

MOVED BY: B. Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct staff to draft the necessary by-laws to approve the budget and produce the final tax billing based on the draft budget presented at the July 25th, 2024 Council Working Session meeting;

AND FURTHER THAT Council and staff continue to seek alternative sources of funding for Fox Run Road and other items on the Discretionary Capital list.

CARRIED

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

Council received questions from 3 Members of the public.

CONFIRMATION BY-LAW

24-330

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 24-1753, 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 25th day of July 2024;

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

CARRIED

ADJOURNMENT

24-331

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this Council Working Session dated July 25, 2024, adjourn at 8:15 p.m.

CARRIED

Mayor

Clerk