



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING

DRAFT MINUTES

**Wednesday, August 14, 2024, 6:30 P.M.
Main Level Chambers**

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

ABSENT: W. Gustavson

STAFF: L. Jahanshahloo, S. Pandolfo

PURPOSE OF THIS SPECIAL MEETING

The Purpose of This Meeting of Council Is:

For Council to Discuss:

- 1. Signing Authority for The Municipality of Temagami.**
- 2. Request for review of the purchasing policy.**
- 3. Transition Plan and Handover Policy Draft.**
- 4. ONTC Construction, permission to enter and Lease agreement.**
- 5. To Discuss Items in Closed Session as Permitted by Section (239) Of The Municipal Act. 2001, As Amended, In Order to Address Matters Pertaining To:**

2(B) Personal Matters About Identifiable Individuals, Including Municipal or Local Board Employees Regarding Municipal Employees and Organizational Review of The Municipality of Temagami.

CALL TO ORDER AND ROLL CALL

ADOPTION OF THE AGENDA

24-374

MOVED BY: M. Youngs

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Special Council Meeting Agenda dated August 14th, 2024 be adopted as presented.

CARRIED

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

UNFINISHED BUSINESS

24-1755 - Agreement with ONTC

24-375

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT By-law 24-1755, being a by-law to enter into a Permission to Construct and Operating Agreement and an amending agreement for use of property with the Ontario Northland Transportation Commission, be taken as read a second and third time and finally passed this 14th day of August 2024;

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

CARRIED

NEW BUSINESS

Signing Authority for the Municipality of Temagami

24-376

MOVED BY: B. Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council of The Municipality of Temagami hereby delegates the authority to sign on behalf of the Corporation of the Municipality of Temagami for all matters, including financial to:

Mayor Dan O'Mara

Deputy Mayor Jamie Koistinen

Councillor Brian Koski

Laala Jahanshahloo

Sabrina Pandolfo

AND FURTHER THAT This resolution supersedes any resolutions or decisions that are contradictory.

CARRIED

Review of Purchasing Policy

24-377

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council Direct Staff to make the changes as discussed at this meeting and bring a draft by-law to adopt the new policy at the next regular meeting

DEFERRED

24-378

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council review the Purchasing Policy and send their comments to the Municipal clerk.

CARRIED

Transition Plan and Handover Policy

24-379

MOVED BY: M. Youngs

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council Direct staff to make the changes as discussed in this meeting and draft a by-law to approve the policy for the next regular meeting.

CARRIED

CLOSED SESSION

24-380

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council proceed into CLOSED Session at 7:05pm as Permitted by Section (239) Of The Municipal Act. 2001, As Amended, In Order to Address Matters Pertaining To:

2(B) Personal Matters About Identifiable Individuals, Including Municipal or Local Board Employees Regarding Municipal Employees and Organizational Review of The Municipality of Temagami.

CARRIED

RISE AND REPORT

24-382

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council rise from Close Session at 8:05pm and report back at the next regular meeting

CARRIED

CONFIRMATION BY-LAW

24-383

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 24-1762, 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 14th day of August, 2024;

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

CARRIED

ADJOURNMENT

24-384

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting adjourn at 8:06p.m.

CARRIED

Mayor

Clerk