

Memorandum to the Council of Corporation of the Municipality of Temagami

Subject: Appointment to Ad Hoc Budget Committee

Memo No: 2025-M-060

Date: March 13, 2025

Attachment:

Prepared By: Sabrina Pandolfo - Clerk

Recommendation

BE IT RESOLVED THAT Council receives Memo 2025-M-060 as presented;

AND BE IT RESOLVED THAT Council hereby appoints another member to the Ad Hoc Budget Committee to fill the vacancy left by Deputy Mayor Koistinen;

AND FURTHER THAT the Committee continues its mandate as per the Terms of Reference outlined in Memo 2024-M-218.

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Executive Summary

This memorandum is presented to Council to determine whether it wishes to appoint another member to the Ad Hoc Budget Committee following the withdrawal of Deputy Mayor Koistinen. The Committee was initially created by Council resolution on December 12, 2024, with the purpose of assisting in the preparation of the 2025 Municipal Budget. Given this vacancy, Council may choose to appoint another member to maintain the collaborative approach intended for the budget process.

Background

On December 12, 2024, Council passed Resolution 24-575, creating the Ad Hoc Budget Committee to support the 2025 Municipal Budget process. The resolution, outlined in Memo 2024-M-218, appointed Deputy Mayor Koistinen and Councillor Koski as members.

Deputy Mayor Koistinen has since withdrawn, creating a vacancy. Given the Committee's role in budget preparation, Council may consider appointing another member to ensure continued engagement.

Rationale

The Ad Hoc Budget Committee supports the CAO/Treasurer in reviewing and preparing budget submissions. A reduced number of Council members may limit the diversity of perspectives in budget discussions. Appointing a replacement would help maintain the Committee's intended function and ensure Council's insights are well-represented.

Conclusion

Council is asked to decide whether to appoint a new member to the Ad Hoc Budget Committee. If Council proceeds, an appointment may be made by resolution to ensure the Committee continues to effectively support the 2025 Municipal Budget process.