



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

Tuesday, April 8, 2025, 6:30 P.M.

Main Level Chambers

Special/Closed Council Meeting

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

STAFF: L. Jahanshahloo, S. Pandolfo

1. CALL TO ORDER AND ROLL CALL

The Municipality of Temagami is committed to transparency, accountability, and accessibility in sharing information about council proceedings. All council meetings are audio and video recorded. However, only the audio recordings of the open session will be made available on the Municipal website for public viewing. By attending council meetings, whether in person or virtually, you consent to being recorded, including the collection of any personal information during the council proceedings. Recordings will be maintained in accordance with the Municipal Freedom of Information and Protection of Privacy Act, 1990, and the Municipality's Audio Recording of Council and Committee Meetings By-Law.

Mayor O'Mara called the meeting to order at 6:30 pm. There were 3 people in the audience.

The Mayor called the Roll.

2. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Lowery – Item 6.1

3. CLOSED SESSION

25-100

MOVED BY: M. Youngs

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT this Regular / Special Council meeting proceed in camera at 6:35 p.m., under section 239 of the Municipal Act, 2001 as amended, in order to address matters pertaining to:

2(b) personal matters about an identifiable individual, including municipal or local board employees, regarding a municipal committee member and members of the public;

(2)(f) The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose regarding service agreements and policies

(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality regarding Zoning Compliance

CARRIED

7. **RISE AND REPORT**

25-107

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council rise from Closed Session at 09:01 pm and report at the next regular meeting.

CARRIED

8. **CONFIRMATION BY-LAW**

1. **25-1813 - Confirmation By-Law - April 8, 2025**

25-108

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-law 25-1813, 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 8th day of April, 2025.;

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

CARRIED

9. **ADJOURNMENT**

25-109

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT this meeting adjourn at 9:01pm

CARRIED

Mayor

Clerk