



## THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

### SPECIAL COUNCIL MEETING

#### DRAFT MINUTES

**Thursday, May 15, 2025, 6:30 P.M.  
Main Level Chambers**

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

STAFF: L. Jahanshahloo, E. Gunnell, J. Shymko, B. Turcotte, D. Bell

#### **PURPOSE OF THIS SPECIAL MEETING**

THE PURPOSE of this meeting is for Council to discuss the Fox Run Tender Documents in open session and to discuss items **in Closed Session** as per section 239 of the Municipal Act, 2001 as amended, in order to address matters pertaining to:

(2)(b) Personal matter about an identifiable individual, including municipal or local board employees regarding the CAO/Treasurer's Performance Review

(2)(j) A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value regarding Temagami Dry

#### **CALL TO ORDER AND ROLL CALL**

Mayor O'Mara called the meeting to order at 6:31 p.m. and read out the notice regarding the meeting being recorded. The Mayor called the Roll.

There were 16 members of the public in the audience and 2 members of the public attending via zoom.

#### **ADOPTION OF THE AGENDA**

**25-173**

MOVED BY: M. Youngs

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Special Council Meeting Agenda dated May 15, 2025 be adopted as presented.

**CARRIED**

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

The Mayor requested disclosure of Pecuniary Interest. There were no disclosures made.

**STAFF REPORTS**

**2025-M-130 - Resurfacing Tender Documents and Scope of Work - Fox Run Projects and Provisional Additions**

Ted Maurer from Tulloch Engineering was in attendance online to assist in answering questions from Council. Councillor Youngs requested a recorded vote on the proposed amendment to the original (main) motion. Councillor Platts requested a recorded vote on the main motion.

**25-174**

MOVED BY: W. Gustavson

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receives Memo 2025-M-130, including Appendix A through Appendix E, which are hereby made part of this memo;

AND FURTHER BE IT RESOLVED THAT Council authorize the issuance of Tender No. C-2025-01, as revised with Council Direction regarding the "remaining tender items" prepared by Tulloch Engineering Inc;

AND FURTHER BE IT RESOLVED THAT Council selects the following option as the preferred surface treatment method: Option 2: Double Surface Treatment

AND FURTHER BE IT RESOLVED Council approves the inclusion of provisional items for Goward Avenue, Hillcrest Drive, and Alder Lane in the tender for pricing purposes, subject to future budget approval;

AND FURTHER BE IT RESOLVED THAT Council authorizes Tulloch Engineering Inc. to administer the tender process, with the tender closing date to be established by Council at its discretion, and to return with a bid evaluation and recommendation for award;

AND FURTHER BE IT RESOLVED THAT Council confirms Tulloch Engineering Inc. as the project manager for construction administration, inspection, and reporting.

	<b>YEAS</b>	<b>NAYS</b>	<b>Abstain</b>	<b>Conflict</b>
D. O'Mara	X			
J. Koistinen	X			
M. Youngs	X			
W. Gustavson	X			
B. Koski	X			
J. Platts		X		
C. Lowery	X			
<b>Results</b>	<b>6</b>	<b>1</b>	<b>0</b>	<b>0</b>

**CARRIED**

**25-175**

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the motion be amended to go out to tender for pricing on both options 1 and 2.

	<b>YEAS</b>	<b>NAYS</b>	<b>Abstain</b>	<b>Conflict</b>
D. O'Mara		X		
J. Koistinen	X			
M. Youngs		X		
W. Gustavson		X		
B. Koski	X			
J. Platts	X			
C. Lowery		X		
<b>Results</b>	<b>3</b>	<b>4</b>	<b>0</b>	<b>0</b>

**DEFEATED**

**CLOSED SESSION**

**25-176**

MOVED BY: M. Youngs

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this Regular / Special Council meeting proceed in camera at 7:14 p.m., under section 239 of the Municipal Act, 2001 as amended, in order to address matters pertaining to:

(2)(b) Personal matter about an identifiable individual, including municipal or local board employees regarding The CAO/Treasurer's Performance Review

(2)(j) A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value regarding Temagami Dry.

**CARRIED**

**RISE AND REPORT**

**25-180**

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council rise from Closed Session at 9:06 pm and report back at the next regular meeting.

**CARRIED**

**CONFIRMATION BY-LAW**

**25-181**

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 25-1826, 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 15 day of May, 2025;

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

**CARRIED**

**ADJOURNMENT**

**25-182**

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT this meeting adjourn at 9:08 pm.

**CARRIED**

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Mayor

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Clerk