

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

Thursday, July 3, 2025, 5:00 P.M. Main Level Chambers SPECIAL-CLOSED COUNCIL MEETING

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

ABSENT: W. Gustavson, J. Platts, C. Lowery

STAFF: L. Jahanshahloo, S. Pandolfo

1. <u>CALL TO ORDER AND ROLL CALL</u>

Mayor O'Mara called the meeting to order at 5:00pm. There were no members of the public in the audience and no members of the public attending via zoom.

The Mayor called the Roll.

2. ADOPTION OF AGENDA

25-241

MOVED BY: M. Youngs SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council adopt the Special/Closed agenda dated July 3, 2025 as presented.

CARRIED

3. <u>DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF</u>

Mayor O'Mara requested Disclosure of Pecuniary Interest.

Staff reported that there were no disclosures made prior to the meeting.

None were made during the meeting

8. RISE AND REPORT

25-246

MOVED BY: M. Youngs SECONDED BY: B. Koski BE IT RESOLVED THAT Council rise from Closed session at 5:40pm and report back at the next regular meeting.

CARRIED

9. <u>CONFIRMATION BY-LAW</u>

1. 25-1832 - Confirmation By-Law

25-247

MOVED BY: B. Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 25-1832, 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 3rd day of July, 2025;

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

CARRIED

10. <u>ADJOURNMENT</u>

25-248

MOVED BY: B. Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT this Council meeting be adjourned at 5:41pm.

CARRIED

May	or
Cle	rk