



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING

DRAFT MINUTES

**Thursday, January 11, 2018, 3:00 P.M.
Welcome Center**

PRESENT: L. Hunter, D. Burrows, J. Harding, B. Koski, C. Lowery, D. O'Mara, R. Prefasi
STAFF: E. Gunnell
GUESTS: Ellen Ibey, Acting Clerk for Closed Session Item

PURPOSE OF THIS SPECIAL MEETING

The Purpose of this Special Meeting was for Council to address matters in Closed Session as authorized by Section 239 of the Municipal Act, 2001, as amended, which pertain to subsections (2)(b) Personal matters about identifiable individuals, including municipal or local board employees and (2)(d) Labour relations or employee negotiations; regarding correspondence from the Temagami First Nation regarding concerns about an identifiable individual; and regarding personal matters and employment of administrative personnel.

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 3:05 p.m. and called the roll. There were no people in the audience.

ADOPTION OF THE AGENDA

18-001

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Special Council Meeting Agenda dated January 11, 2018 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

CLOSED SESSION

18-002

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT this Special Council meeting proceed in camera at 3:09 p.m., under section 236 of the Municipal Act, 2001 as amended, in order to address matters pertaining to sections: (2)(b) Personal matter about identifiable individuals, including municipal or local board employees, regarding personal matters and employment of administrative personnel and regarding correspondence from the Temagami First Nation regarding concerns about an identifiable individual; (2)(d) Labour relations or employee negotiations regarding personal matters and employment of administrative personnel.

CARRIED

BUSINESS ARISING FROM CLOSED SESSION

Upon return to open session at 5:08 p.m., Mayor Hunter reported that in closed session Council had given staff direction with regard to the Acting CAO, discussed hiring for the Treasurer position, which will be further discussed during another session, and had given staff direction regarding the Accounts Payable/Accounts Receivable/Payroll Clerk, and had discussed a letter from the Temagami First Nation.

ADJOURNMENT

18-003

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT this meeting adjourn at 5:10 p.m.

CARRIED

Mayor

Clerk