



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
DRAFT MINUTES**

**Thursday, March 22, 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, B. Turcotte
GUESTS: EXP, OCWA

PURPOSE OF THIS SPECIAL MEETING

1. For Council to hear a presentation from EXP and to discuss options for addressing the MOECC's requirements for the Temagami North lagoon; and
2. 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 employees and (2)(d) Labour relations or employee negotiations regarding personal matters and employment of administrative personnel.

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 3:00pm. There were 3 people in the audience, plus four representatives from EXP and two from OCWA.

ADOPTION OF THE AGENDA

18-085

MOVED BY: J. Harding

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the Special Council Meeting Agenda dated March 22, 2018 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

DELEGATIONS/ PRESENTATIONS

Presentation by EXP regarding Temagami North Lagoon

Michael Delmonte of EXP made a power point presentation regarding options the Municipality has with respect to meeting the May 25, 2018 deadline for Condition 13 of the ECA for the Temagami North Lagoon. Following the presentation he and Nolan Dombroski from EXP answered questions

of Council and of OCWA. There was discussion whether the Rotating Biological Contactor (RBC) option was the best choice at this time or if UV disinfection should be done first and follow up with the RBC or desludging later. There was discussion on timeframe for installation and it was clarified that the Municipality needs to submit an application by May 25, 2018, but the MOECC will then need to approve it before we can start construction. The following resolution was passed:

18-086

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT the presentation by EXP regarding the Temagami North Lagoon be received.

CARRIED

UNFINISHED BUSINESS

MOECC re May 25 deadline

18-087

MOVED BY: D. O'Mara

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive correspondence from the MOECC regarding the May 25 deadline for Temagami North Lagoon - Condition 12 of ECA Requirements; AND FURTHER THAT...

DEFERRED

To Defer

18-088

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the motion be tabled until the regular meeting this evening.

CARRIED

Council requested that EXP provide to the Municipality, by email before the end of the evening council meeting, a quote for the work required to submit the application to the MOECC.

CLOSED SESSION

18-089

MOVED BY: D. Burrows

SECONDED BY: B. Koski

BE IT RESOLVED THAT this Special Council meeting proceed in camera at 4:35 p.m., under section 236 of the Municipal Act, 2001 as amended, in order to address matters pertaining to: (2)(b) Personal matters about identifiable individuals, including municipal employees and (2)(d) Labour relations or employee negotiations regarding personal matters and employment of administrative personnel.

CARRIED

Council returned to open session at 5:37pm. Mayor Hunter reported that Council had given direction to our lawyer regarding a personal matter about an identifiable individual.

ADJOURNMENT

18-090
MOVED BY: D. O'Mara
SECONDED BY: D. Burrows
BE IT RESOLVED THAT this meeting adjourn at 5:42 p.m.
CARRIED

DRAFT

Mayor

Clerk