



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

**Tuesday, May 15, 2018, 4:00 P.M.
Welcome Center**

PRESENT: L. Hunter, J. Harding, B. Koski, C. Lowery, D. O'Mara, R. Prefasi
STAFF: E. Gunnell, T. Lepage
GUESTS: Steve Watt - Planning Lawyer (by phone); Annette Blunt - Ironside Consulting (by phone for open session)

PURPOSE OF THIS SPECIAL MEETING

THE PURPOSE OF THIS MEETING IS FOR COUNCIL TO:

- address matters in Closed Session as authorized by Section 239 of the Municipal Act, 2001, as amended, subsections (2)(e) and (f) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and the receiving of advice that is subject to solicitor/client privilege, regarding an appeal to the Ontario Municipal Board (OMB); and (2)(c) a proposed or pending disposition of land by the municipality regarding a lot in the industrial park.
- Discuss and give direction regarding the Treasurer /Administrator position.

CALL TO ORDER AND ROLL CALL

Deputy Mayor Brian Koski called the meeting to order at 4:13 pm, there were no people in the audience. He called the roll and reported that Mayor Hunter was present by phone.

ADOPTION OF THE AGENDA

18-145

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the Special Council Meeting Agenda dated May 15, 2018 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

CLOSED SESSION

Before the draft proposed motion was read, Councillor Prefasi requested that the motion to move to closed session be split into two motions.

Councillor Prefasi requested a recorded vote.

18-146

MOVED BY: D. O'Mara

SECONDED BY: C. Lowery

BE IT RESOVED THAT this Special Council meeting proceed in camera at 4:23 p.m., under section 236 of the Municipal Act, 2001 as amended, in order to address matters pertaining to subsections: (2)(e) and (f) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and the receiving of advice that is subject to solicitor/client privilege, regarding an appeal to the Ontario Municipal Board (OMB).

Recorded	YEAS	NAYS	Abstain
L. Hunter	X		
J. Harding		X	
B. Koski	X		
C. Lowery	X		
D. O'Mara	X		
R. Prefasi		X	
Results	4	2	0
			CARRIED

18-147

MOVED BY: L. Hunter

SECONDED BY: D. O'Mara

BE IT RESOVED THAT this Special Council meeting proceed in camera at 4:23 p.m., under section 236 of the Municipal Act, 2001 as amended, in order to address matters pertaining to subsection: (2)(c) a proposed or pending disposition of land by the municipality regarding a lot in the industrial park.

CARRIED

The meeting returned to regular session at 5:05 p.m. Deputy Mayor Koski reported that Council would be considering motions resulting from the closed session.

Mayor Hunter requested a recorded vote.

18-148

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council reject the settlement offer from the Temagami First Nation.

Recorded	YEAS	NAYS	Abstain
L. Hunter		X	
J. Harding	X		
B. Koski	X		
C. Lowery	X		
D. O'Mara	X		
R. Prefasi	X		
Results	5	1	0
			CARRIED

18-149

MOVED BY: R. Prefasi

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council accept the offer to purchase a 6.22 acre parcel shown as Part 2, Parcel 27902, on Survey Plan of Township of Strathy, Municipality of the Township of Temagami, District of Nipissing for the amount stated in the offer to purchase, and that the purchaser arrange his own access to the property.

CARRIED

18-150

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council direct staff to apply to FedNor for funding for creating access to the back properties in the industrial park.

CARRIED

UNFINISHED BUSINESS

Treasurer/Administrator Position

Annette Blunt of Ironside Consulting joined the meeting by phone. Councillor O'Mara gave an overview of what had proceeded so far in the hiring process. Council confirmed that they were okay

with the job description as amended and provided to Council by Annette. Council then discussed the salary range for the new position and whether it would be a fixed term contract or full time position. The consensus was to make the decision on the term depending on the candidates. The following motion was passed:

18-151

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council accept the job description for the Treasurer/Administrator as presented by Ironside Consulting on April 26, 2018 and that the salary range be from \$95,000 to \$120,000.

CARRIED

ADJOURNMENT

18-152

MOVED BY: J. Harding

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT this meeting adjourn at 5:53 p.m.

CARRIED

Mayor

Clerk