



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

**Tuesday, June 5, 2018, 3:00 P.M.**

**Welcome Center**

PRESENT: \_\_\_\_\_ L. Hunter  
              \_\_\_\_\_ J. Harding  
              \_\_\_\_\_ B. Koski  
              \_\_\_\_\_ C. Lowery  
              \_\_\_\_\_ D. O'Mara  
              \_\_\_\_\_ R. Prefasi – By Phone  
STAFF: \_\_\_\_\_ C. Bigelow Acting Clerk  
OTHER: \_\_\_\_\_ P. Cassan – By Phone

**PURPOSE OF THIS SPECIAL MEETING**

**THE PURPOSE OF THIS MEETING IS FOR COUNCIL TO ADDRESS THE FOLLOWING MATTERS:**

- To consider By-law 18-1400 to sell land in Temagami's Industrial Park;
- To consider the Draft Terms of Reference for the Official Plan Review;
- To permit an exception to the procedure by-law to permit a motion to reconsider at a special meeting;
- To reconsider (if procedural motions pass) the Council resolution regarding hiring the Planner for the Official Plan Review;
- To consider a report regarding Canada Day Celebrations;
- To receive an update on hiring for the Treasurer /Administrator position.
- To receive legal advice regarding the judicial review process regarding filling the council vacancy.
- To address a matter in Closed Session as authorized by Section 239 of the Municipal Act, 2001, under subsections (2)(b) Personal matter about an identifiable individual, (d) Labour relations or employee negotiations; and (f) the receiving of advice that is subject to solicitor/client privilege, regarding a personnel matter.

**CALL TO ORDER AND ROLL CALL**

Mayor Hunter called the meeting to order at 3:00 p.m. and there were 7 people in the audience.

**ADOPTION OF THE AGENDA**

18-211

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Special Council Meeting Agenda dated June 5, 2018 be adopted as presented / amended.

**CARRIED**

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

None.

## **NOTICE OF MOTION**

### **Motion for Exception to Procedure to Allow a Notice of Motion to Reconsider at a Special Meeting**

18-212

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

WHEREAS Section 14.9 of the Procedure By-law only provides for a notice of reconsideration to be given at a regular meeting of Council; AND WHEREAS Council passed Resolution 18-188, as amended, on May 24, 2018 regarding the hiring of a Planner for the OP Review; AND WHEREAS reconsideration of this resolution has been requested at this special meeting due to the time sensitive nature of the matter; NOW THEREFORE BE IT RESOLVED THAT Council hereby makes an exception to section 14.9 to permit notice of reconsideration at this meeting.

**CARRIED**

## **STAFF REPORTS**

### **Report 2018-015 - 2018 Canada Day Celebrations**

18-213

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council receive Report 2018-012 regarding 2018 Canada Day Celebrations; AND FURTHER THAT Council adopt the recommendation to form an Ad Hoc 2018 Canada Day Committee; AND FURTHER THAT Council adopt the draft Terms of Reference for said committee as presented; AND FURTHER THAT Council authorize a budget of \$15,000 for the 2018 Canada Day Celebration expense; AND FURTHER THAT Council appoint the following individuals to the Ad Hoc 2018 Canada Day Committee: Judy Gouin, Ike Laba, Paul Middleton, Sally Middleton, Sabrina Pandolfo, Betty Poirier; John Shymko, Carol Lowery, Lorie Hunter.

Mayor L. Hunter turned the meeting to Deputy Mayor, B. Koski.

### **To Amend:**

18-214

MOVED BY: L. Hunter

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT the motion be amended to read that Patrick and Quelia Cormier be added to the Committee; AND FURTHER Council waive the 48 hour public notice for the first meeting of this Committee.

**CARRIED**

Mayor L. Hunter returned to her sit.

### **To Amend:**

18- 214A

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT that motion be amended to change the amount of the budget to \$10,000.

**DEFEATED**

### **As Amended:**

18-213

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council receive Report 2018-012 regarding 2018 Canada Day Celebrations; AND FURTHER THAT Council adopt the recommendation to form an Ad Hoc 2018 Canada Day Committee; AND FURTHER THAT Council adopt the draft Terms of Reference for said committee as presented; AND FURTHER THAT Council authorize a budget of \$15,000 for the 2018 Canada Day Celebration expense; AND FURTHER THAT Council appoint the following individuals to the Ad Hoc 2018 Canada Day Committee: Judy Gouin, Ike Laba, Paul Middleton, Sally Middleton, Sabrina Pandolfo, Betty Poirier; John Shymko, Carol Lowery, Lorie Hunter, Patrick and Quelia Cormier be added to the Committee; AND FURTHER THAT Council waive the 48 hour public notice for the first meeting of this Committee.

**CARRIED**

**BY-LAWS**

**By-law 18-1400, being a by-law to authorize the sale of land in the Industrial Park**

18-215

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law number 18-1400, being a bylaw to authorize the sale of Part 2 in the Industrial Park, be taken as read a first, second and third time and finally passed this 5th day of June 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

**CARRIED**

**UNFINISHED BUSINESS**

**Draft Terms of Reference for the Official Plan Review**

18-216

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

WHEREAS at the Planning Advisory Committee (PAC) meeting held on November 22, 2017, PAC reviewed the first draft of the Terms of Reference (T&R) for the Official Plan (OP) Review prepared by staff; AND WHEREAS at the PAC meeting held on January 23, 2018, PAC reviewed the second draft; AND WHEREAS at the PAC meeting held on February 22, 2018, PAC reviewed the third draft; AND WHEREAS at the PAC meeting held on March 13, 2018, PAC reviewed the fourth and final draft of the T&R; AND WHEREAS PAC passed a motion for Council to review and consider adopting the T&R for the OP review; AND WHEREAS Council received Memo 2018-M-025 regarding the T&R for the OP Review at the May 24, 2018 meeting; NOW THEREFORE BE IT RESOLVED THAT Council adopt said Terms of Reference as presented / amended.

*B. Leudke spoke on this matter as a member of the Planning Advisory Committee.*

*B. Lowery spoke on this matter.*

*R. Prefasi requested a recorded vote*

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

**To Amendment:**

18-217

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT the motion be amended to add that AND FURTHER THAT that the Terms of Reference be sent back to the Planning Advisory Committee (PAC) for review and comment.

*R. Prefasi requested a recorded vote.*

<b>Recorded</b>	<b>YEAS</b>	<b>NAYS</b>	<b>Abstain</b>
L. Hunter	X		
J. Harding		X	
B. Koski	X		
C. Lowery	X		
D. O'Mara		X	
R. Prefasi		X	
<b>Results</b>	<b>3</b>	<b>3</b>	<b>0</b>
<b>DEFEATED</b>			

**Update on the hiring for the Treasurer/Administrator position**

18-218

MOVED BY: J. Harding

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive the Update on the hiring for the Treasurer/Administrator Position from Councillor O'Mara; AND FURTHER THAT Council authorize the additional services and fees from Ironside Consulting as per the revised quotation dated May 31, 2018.

**CARRIED**

**Motion to Reconsider Resolution re Hiring the Planner for the Official Plan Review;**

18-219

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council reconsider motion 18-188, as amended, passed on May 24, 2018.

**CARRIED**

Reconsidered on Resolution re Hiring the Planner.

18-188

MOVED BY: J. Harding

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council deem the position of Planner for the OP Review to be a fixed term contract; AND FURTHER THAT Council appoint the following as a hiring committee for the Contract Planner for the OP Review: The Chairs of the PAC and Committee of Adjustment and the Clerk.

**To amend:**

18-220

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the motion be amended to add that the position be a management position and that the salary range would be within the Human Resources Policy.

**CARRIED**

**As Amended:**

18-188

MOVED BY: J. Harding

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council deem the position of Planner for the OP Review to be a fixed term contract; AND FURTHER THAT Council appoint the following as a hiring committee for the Contract Planner for the OP Review: The Chairs of the PAC and Committee of Adjustment and the Clerk; AND FURTHER THAT the position be a management position and that the salary range would be within the Human Resources policy.

**CARRIED**

**Legal Advice regarding Judicial Review for Filling Council Vacancy**

18-221

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive the legal advice regarding Judicial Review for Filling Council Vacancy; AND FURTHER THAT the five names of the five applications received for the Council Vacancy be placed in a hat and one (1) name drawn to fill the vacancy on Council.

P. Cassan provided legal advice regarding the judicial review process for filling the Council vacancy.  
M. Morrison spoke to this matter.

*R. Prefasi requested a recorded vote:*

<b>Recorded</b>	<b>YEAS</b>	<b>NAYS</b>	<b>Abstain</b>
L. Hunter	X		
J. Harding		X	
B. Koski	X		
C. Lowery	X		
D. O'Mara		X	
R. Prefasi		X	
<b>Results</b>	<b>3</b>	<b>3</b>	<b>0</b>

**DEFEATED**

Notice of Motion brought forth by D. O'Mara for the next council meeting.

**CLOSED SESSION**

18-222

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT this Special Council meeting proceed in camera at 4:56p.m., under section 239 of the Municipal Act, 2001 as amended, in order to address matters pertaining to subsections (2)(b) Personal matter about an identifiable individual, (d) Labour relations or employee negotiations; and (f) the receiving of advice that is subject to solicitor/client privilege, regarding a personnel matter.

**CARRIED**

The meeting returned to regular session at 6:17 p.m. and Mayor Hunter reported that Council gave direction to their Lawyer regarding a personnel issue.

**ADJOURNMENT**

18-224

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting adjourn at 6:18 p.m.

**CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk