



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

**Tuesday, June 19, 2018, 4:00 P.M.  
Welcome Center**

PRESENT: L. Hunter, J. Harding, B. Koski, C. Lowery, R. Prefasi, D. O'Mara  
STAFF: C. Bigelow, Acting Clerk  
GUEST: P. Cassan

**PURPOSE OF THIS SPECIAL MEETING**

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

- To fill the vacant council seat - swearing in Debbie Burrows
- To receive an update on hiring for the Treasurer/Administrator position;
- To receive an update on hiring for the contract Planner position;
- 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, and regarding the hiring for the Treasurer/Administrator position and the Contract Planner position.

**CALL TO ORDER AND ROLL CALL**

Mayor Hunter called the meeting to order at 4:00 pm and called the roll. There were no members of the public at this meeting.

**ADOPTION OF THE AGENDA**

18-233

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Special Council Meeting Agenda dated June 19, 2018 be adopted as presented / amended.

**CARRIED**

**By-law 18-1398 - Being a Bylaw to appoint a Councillor for the Corporation of the Municipality of Temagami**

18-234

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT By-law number 18-1398, being a bylaw to appoint a Councillor for the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 19th 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**

*D. Burrows joined Council.*

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

None.

**CLOSED SESSION**

18-235

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this Special Council meeting go in camera at 4:05 pm

To address matters 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, and regarding the hiring for the Treasurer/Administrator position and the Contract Planner position.

**CARRIED**

The meeting returned to regular session at 5:13p.m. and Mayor Hunter reported that Council gave direction to their Lawyer regarding a personnel issue.

18-237

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council accept the recommendation from hiring committee for the Treasurer/Administrator and that we accept the terms of employment contract for Craig Davidson and that this be reviewed by our lawyer Paul Cassan and the necessary by-law be brought forward at the next Council meeting.

**CARRIED**

**ADJOURNMENT**

18-238

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting adjourn at 5:17 p.m.

**CARRIED**

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Mayor

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Clerk