



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING

DRAFT MINUTES

Monday, June 11, 2018, 7:00 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)

GUEST: None.

PURPOSE OF THIS SPECIAL MEETING

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

- To consider a Motion for Council Review;
- To discuss hiring temporary help in the Treasurer and or Administration departments;
- To receive legal advice regarding the judicial review process regarding filling the council vacancy;
- For Council to consider the purchase of equipment for the skateboard park before the budget is passed;
- 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.

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 7:01 p.m. There were 15 people in the audience.

ADOPTION OF THE AGENDA

The amendment is to include item 7.3 to consider a motion for Council review.

18-225

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Regular / Special Council Meeting Agenda dated June 11, 2018 be adopted as presented / amended.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

CLOSED SESSION

18-226

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT this Regular / Special Council meeting proceed in camera at 7:07 p.m., under section 239 of the Municipal Act. 2001 as amended, in order to address matters pertaining to: (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.

CARRIED

The meeting returned to regular session at 7:50p.m. and Mayor Hunter reported that Council gave direction to the lawyer on a personnel matter and Council received an update regarding the Treasurer/Administrator position.

UNFINISHED BUSINESS

Vacant Councillor Position

18-228

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

WHEREAS Council has attempted to fill a Council seat through appointment; AND WHEREAS each of five motions presented to appoint were unsuccessful; AND WHEREAS former councillor Debby Burrows has indicated in the attached letter her willingness to accept an appointment to fill this position; THEREFORE BE IT RESOLVED THAT Debby Burrows be appointed by Council to fill the vacant seat.

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

NEW BUSINESS

Hiring temporary help in Treasurer and or Administration departments.

Mayor Hunter advised she has no information regarding this matter at this time.

Purchase of equipment for the skateboard park.

18-229

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

WHEREAS the Parks and Recreation Committee would like to ensure the children of our community enjoy a skateboard park; AND WHEREAS the budget has not yet been approved; BE IT RESOLVED THAT the budgeted amount of \$12,400.00 be released for the purchase of the equipment.

Recorded	YEAS	NAYS	Abstain
L. Hunter	X		
J. Harding	X		
B. Koski	X		
C. Lowery	X		
D. O'Mara	X		
R. Prefasi	X		
Results	6	0	0

CARRIED

To consider a motion for Council review

18-230

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

WHEREAS it is quite evident that there are considerable and significant differences of opinions and points of view amongst the members of the Temagami Council; AND WHEREAS Council is currently quite polarized and as a result is being seen by our constituents as being ineffective, causing tensions to escalate and has affected the work environment; AND WHEREAS this polarization has now impacted the Community causing concerns to be raised by Community Partners and resulting in our Town receiving a number of letters of concern and resulting in a need to determine if an Integrity Commissioner is needed to deal with one of the complaints; AND WHEREAS Council is having issues selecting the replacement of one vacant Councillor seat and by approving a random selection process causing a situation where one of the Polarized sides will enhance their agenda and the real issues will be put aside and allowed to continue and become even more apparent in the future; AND WHEREAS the issues involve the lack of Communication, lack of trust, lack of focus and lack of respect; AND WHEREAS Council is in the process of hiring a new Leader called a Treasurer/Administrator and in addition to this, there is a definite need for someone to come in and help Council lay a foundation for a more effective environment that is outcome focused and will deal with the diverse views and provide a path forward for our new Leader and new Council that is to be elected this Fall; THEREFORE BE IT RESOLVED that the Municipality of Temagami retain the services of Ironside Consulting to come to Temagami and consult with Council, staff and key Community partners to perform a third party review and provide Council some direction that will assist Council during their remaining months and to lay a foundation for our new Treasurer/Administrator and for the new Council to be elected in October to move forward in a more productive manner.

To Defer:

18-231

MOVED BY: D. O'Mara

SECONDED BY: B. Koski

BE IT RESOLVED THAT this motion be deferred until the Committee of the Whole meeting on June 19th, 2018.

CARRIED

ADJOURNMENT

18-232

MOVED BY: J. Harding

SECONDED BY: B. Koski

BE IT RESOLVED THAT this meeting adjourn at 8:24 p.m.

CARRIED

Mayor

Clerk

DRAFT