



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**SPECIAL COUNCIL MEETING**

**DRAFT MINUTES**

**Monday, July 9, 2018, 4:00 P.M.**

**Welcome Center**

PRESENT: B. Koski, J. Harding, C. Lowery, D. O'Mara, R. Prefasi and D. Burrows

STAFF: C. Davidson, S. Nadeau, J. Sanderson and B. Turcotte (arrived at 4:25p.m.)

ABSENT: L. Hunter (With Notice)

**PURPOSE OF THIS SPECIAL MEETING**

**THE PURPOSE OF THIS MEETING IS FOR COUNCIL TO:** Receive and review the Draft 2018 Budget Presentation.

**CALL TO ORDER AND ROLL CALL**

Deputy Mayor Brian Koski called the meeting to order at 4:00 p.m. There were 2 people in the audience.

**ADOPTION OF THE AGENDA**

18-283

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT the Special Council Meeting Agenda dated July 9, 2018 be adopted as presented / amended.

**CARRIED**

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

None.

**DELEGATIONS/ PRESENTATIONS**

**2018 Draft Budget Presentation**

*B. Koski stepped away from meeting at 4:48 pm and returned at 4:49 pm.*

*D. O'Mara stepped away from meeting at 5:35 pm and returned at 5:50 pm.*

*J. Harding stepped away from meeting at 5:50 pm and returned at 5:55 pm.*

Council directed staff to amend the following draft budget items:

- Capital Item #18-05; Asset Management Plan Update, Zero municipal direct and total of \$15,000.
- Capital Item #18-20; Fox Run, should have funds in reserve. Staff to review.
- Capital Item #18-34; Greening of Downtown Area, Zero municipal direct and total of \$38,355.

18-284

MOVED BY: J. Harding

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT staff be directed to prepare a by-law to establish tax ratios based on the ratios being revenue neutral for Council's consideration.

**CARRIED**

**ADJOURNMENT**

18-285

MOVED BY: R. Prefasi

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting adjourn at 6:10 p.m.

**CARRIED**

DRAFT

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Mayor

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Clerk