



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

**Thursday, July 26, 2018, 6:30 P.M.
Welcome Center**

PRESENT: L. Hunter, J. Harding B. Koski, C. Lowery, D. O'Mara, R. Prefasi, D. Burrows
STAFF: Tammy Lepage, C. Davidson, B. Turcotte

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 6:30p.m. There were 18 people in the audience. The Mayor called the roll.

ADOPTION OF THE AGENDA

18-300

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Regular Council Meeting Agenda dated July 26, 2018 be adopted as amended.

CARRIED

The amendments are as follows:

- Item No. 7.1 Presentation of the senior of the Year Award be moved under Declaration of Conflict.
- Correspondence No. 8.1 from John Hodgson moved to 12.8 Items to be considered separately on the Agenda.
- Item No. 12.3 Code of Conduct Complaint be moved to 15.3 under Unfinished Business.
- Item 9.4 Staffing Positions during Lame Duck be moved to 4.2 under Closed Session.

18-301

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT that correspondence 9.4 be moved to 4.2 item to be considered in closed session.

Councillor Prefasi requested a recorded vote.

Recorded	YEAS	NAYS
L. Hunter	X	
J. Harding	X	
B. Koski	X	
C. Lowery	X	
D. O'Mara	X	
R. Prefasi	X	
D. Burrows	X	
Results	7	0
		CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

- Councillor Koski declared on item No.15.1- Code of Conduct as he is a subject of the Code of Conduct report.
- Councillor Lowery declared on item No.15.1- Code of Conduct she is subject of the Code of Conduct report.
- Mayor Hunter declared on item No.15.1- Code of Conduct she is subject of the Code of Conduct report.

Presentation of the Senior of the Year Award to Doug Adams

This item was moved from 7.1 to 3.1. Presentation of the Senior of the Year award to Doug Adams.

CLOSED SESSION

Pending disposition of land by the Municipality & Memo 2018-038 Staffing positions during lame duck. (*Memo 2018-038 was moved from 9.4 to 4.2 closed session*)

18-302

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this Regular / Special Council meeting proceed in camera at 6:44 p.m., under section 239 of the Municipal Act, 2001 as amended, in order to address matters pertaining to: (2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board regarding Strathy Site Lot 198 RP36R9753 - Goward Avenue and (2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

The meeting returned to open session at 7:28 p.m.

ADOPTION OF MINUTES

Special Council Meeting July 9, 2018 - DRAFT Minutes

18-303

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held July 9, 2018 be adopted as presented.

CARRIED

Special Council Meeting July 11, 2018 - DRAFT Minutes

18-304

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held July 11, 2018 be adopted as presented.

CARRIED

Committee of the Whole Minutes July 17, 2018 - DRAFT Minutes

18-305

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Minutes of the Committee of the Whole Meeting held July 17, 2018 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATIONS/ PRESENTATIONS

Unregistered Presentations (Maximum 15 Minutes in Total- in accordance with rules in By-law)

None.

CONSENT AGENDA ITEMS

18-306

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council adopt the consent agenda motions as presented on the agenda as amended.

CARRIED

Correspondence from York University dated July 5, 2018 regarding Professor Fox research study on patients and families

18-306

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council supports the efforts of Professor Fox research study on the care received in hospital of patients and families in rural Ontario and that copies of the correspondence be sent to local community groups.

CARRIED

Correspondence from Literacy Council of South Temiskaming regarding Donation Request

18-306

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council authorize a donation in the amount of \$100.00 in support of their efforts.

CARRIED

STAFF REPORTS

Items to be Considered Separately from Consent Agenda:

Memo 2018-M-035 - Official Plan Review Process Update

18-307

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive Memo 2018-M-035 regarding the Official Plan Update Process; AND FURTHER THAT Council direct Staff to defer the issuance of a Request for Proposal for an appropriate planner or a consultant (individual or firm) for the Official Plan update process until January.

To Amend:

18-308

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT the motion be amended to add Council direct Staff to defer the hiring of a planner on a short term contract or hiring a consultant for the Official Plan update process until January.

Councillor Prefasi requested a recorded vote.

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

To Amend the Amendment:

18-309

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be further amended to remove the word defer.

Recorded	YEAS	NAYS	
L. Hunter		X	
J. Harding	X		
B. Koski		X	
C. Lowery		X	
D. O'Mara		X	
R. Prefasi	X		
D. Burrows	X		
Results	3	4	DEFEATED

18- 307 (As Amended)

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive Memo 2018-M-035 regarding the Official Plan Update Process; AND FURTHER THAT Council direct Staff to defer the hiring of a planner on a short term contract of 18 months and or hiring a consultant for the official plan update process until January; AND FURTHER TAT Council direct Staff to defer hiring a planner on a short term contract or a consultant for the Official Plan Update Process until January

CARRIED

Memo 2018-M-036 - Goals Treasurer/Administrator

C. Davidson answered questions from Council regarding this Memo and an update on the Vadim Software.

18-310

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive Memo 2018-036 Goals Treasurer/Administrator; AND FURTHER THAT this item be received for information.

CARRIED

Memo 2018-M-039 - Update on Funding application regarding Access to Industrial Lots

18-311

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive Memo 2018-039 Update on Funding application regarding Access to Industrial Lots; AND FURTHER THAT this item be received for information.

CARRIED

Memo 2018-M-041 - Restricted acts

18-312

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive Memo 2018-041 Restricted Acts; AND FURTHER THAT this item be received for information.

CARRIED

Memo 2018-M-042 - 2018 AMO Conference

18-313

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT that Council receive Memo2018-M-042; AND FURTHER THAT should the local DSSAB be successful in arranging meetings with Provincial Ministers that are of a concern to the Municipality of Temagami that the Mayor and Treasurer/Administrator are requested to attend.

CARRIED

To Amend:

18-314

MOVED BY: J. Harding

SECONDED BY: O'Mara

BE IT RESOLVED THAT the motion be amended to remove reference of the Mayor from the resolution.

Councillor Prefasi requested a recorded vote.

Recorded	YEAS	NAYS	
L. Hunter		X	
J. Harding	X		
B. Koski		X	
C. Lowery		X	
D. O'Mara	X		
R. Prefasi	X		
D. Burrows		X	
Results	3	4	DEFEATED

Report 2018-020 - Encroachments and Lot Line Variations regarding 12 Parkwood Lane 18-315

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

WHEREAS the Municipality of Temagami in 2014 received a request regarding the encroachments on 12 Parkwood Lane; AND WHEREAS the Municipality road encroaches on the property owner's driveway and the applicants garage encroaches on to municipal property; AND WHEREAS the Municipality of Temagami directed staff on February 20, 2014 to prepare and draft encroachment agreement for Council's consideration; AND WHEREAS an encroachment agreement will permit the structures to remain until the structures are demolished or otherwise removed; AND WHEREAS the proponent shall cover all legal costs associated with the encroachment agreement unless Council deems otherwise; NOW THEREFORE BE IT RESOLVED THAT Council receive Report No. 2018-020; AND FURTHER THAT Council direct staff to execute and finalize the agreement with the proponent.

CARRIED

Report 2018-18 - Temagami Fire Department Monthly Report June 2018

18-316

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive Report No. 2018-18 Temagami Fire Department Monthly Report; AND FURTHER THAT this item be received for information.

CARRIED

COUNCIL COMMITTEE REPORTS

Items to be Considered Separately from Consent Agenda:

Motion from Councillor D. O'Mara regarding Fire Pump Subsidy

Council directed staff to allocate the funding from the contingency account to cover the cost for the pumps, as this item was not budget for in the 2018 draft Budget.

18-317

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

WHEREAS the Municipality of Temagami established a Fire Pump Subsidy Program in 2014 to provide a subsidy of \$400.00 towards the purchase of a standardized Fire Pump Package for residents who did not receive direct Fire Department Protection. To be eligible for this payment pump packages purchased had to meet specific specifications as set out in the attached information sheet; AND WHEREAS this program was extended until May 31, 2016 and was offered again in 2017; NOW THEREFORE BE IT RESOLVED that Council approve a further extension of this program in 2018 and offer the additional 15 fire pump subsidies on a first come bases to residents who meet the criteria and agree to the original terms as set out in 2014.

CARRIED

Motion from Councillor D. O'Mara regarding Signage and No parking Lake Temagami Access point

B. Turcotte spoke to this matter and informed Council that the signs have been ordered and that locates are only good for thirty days.

18-318

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

WHEREAS a motion was approved in December 2016 to have new stop, yield and no parking signs installed at the Temagami Access Point and this has not yet been implemented; AND WHEREAS the LTAPP Committee has also made some additional recommendations for additional no parking areas to enhance public safety in this area; AND WHEREAS there has been growing concerns about Public safety at the Temagami Access point landing especially during the Summer Months and more so during peak long-weekends; NOW THEREFORE BE IT RESOLVED THAT Council again direct staff to make the necessary changes to By-Law 09-826 to reflect the location of new signs and no parking areas as noted on the attached map dated July 23,2018; AND FURTHER THAT Council direct staff to start immediate implementation of these directions and have appropriate signage if available installed before the August long-weekend or soon after if not; AND FURTHER THAT once these signs get installed our By-law Department shall be directed to start an implementation plan to make people aware of these changes before strict enforcement is followed.

CARRIED

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

- Mayor Hunter regarding invitation from the TLA to attend the AGM and a member's only meeting and the Mayor was the only invitee. She further updated Council on the meeting between the Chamber of Commerce and Living Temagami and that leases should be provided to the Treasurer/Administrator shortly. She further thanked all staff, Ministries, Agencies, EMO, and our community for their support during the fire situation.
- Councillor Koski CEMC for Emergency Control Group – update that the state of emergency has been lifted.

- Councillor. O'Mara – a debriefing of Community Control Group be scheduled and thank you letters to be drafted at a later date.
- Councillor Harding – Ducks Unlimited is August 11th, 2018.
- Councillor Koski - information debriefing will be scheduled for the first week of August.
- Councillor Burrow's discrepancy as to who was awarded the expression of interest for the Train Station and that it needs to come back to Council at the next meeting.

CORRESPONDENCE

Items to be Considered Separately from Consent Agenda:

Clearwater Planning Request for refund on Variance Application for 295 Fox Run.

18-319

MOVED BY: D. Burrows

SECONDED BY: B. Koski

WHEREAS the Municipality of Temagami has received a letter from Clearwater Planning requesting a refund of the minor variance application fee of \$600; AND WHEREAS the invoice submitted from MHBC Planning, Urban Design & Landscape Architecture before taxes was \$711.75; AND WHEREAS past practice no refunds of payments for planning applications have ever been made; NOW THEREFORE BE IT RESOLVED THAT Council direct staff to notify Clearwater Planning that Council is not willing to approve the refund of the application at this time.

CARRIED

11639 - Northern Ontario Tourism Partnership Documents and Invoice

18-320

MOVED BY: J. Harding

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive the renewal documents from Northeastern Ontario Tourism; AND FURTHER THAT Council authorize the renewal of this membership.

CARRIED

11630A - Steve Watt Adjournment of LPAT OMB Appeals PL171040 and PL171041

18-321

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive correspondence from Steve Watt dated July 3, 2018; AND FURTHER THAT this item be received for information.

CARRIED

11636B - Temiskaming Development Fund Corp Annual Meeting

18-322

MOVED BY: J. Harding

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive correspondence from Temiskaming Development Fund Corp. regarding the annual meeting; AND FURTHER THAT this item be received for information.

CARRIED

11636C - Community Schools Alliance 2018 Annual Meeting and Nomination Form

Councillor Lowery informed Council that she is unable to accept, as she is already a member of the Executive Committee.

18-323

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive the correspondence from the Community Schools Alliance dated July 16, 2018 regarding the 2018 Annual Meeting and Nomination Form; AND FURTHER THAT Council nominate Carolyn Lowery to the Executive Committee of the Community Schools Alliance.

CARRIED

Correspondence from John Hodgson regarding request for the 1992 Financial Audit Report

This item was moved from Item No 8.1 to 12.7

Councillor Harding moved away from the table from 8:18 & returned 8:20.

18-324

MOVED BY: B. Koski

SECONDED BY: C. Lowery

That Council receive correspondence from John Hodgson; AND FURTHER THAT Council direct this matter be handled by staff.

CARRIED

BY-LAWS

Items to be Considered Separately from Consent Agenda:

By-Law 18-1409 - To delegate authority during a lame duck period

18-325

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law number 18-1409, being a bylaw delegate authority during a lame duck period be taken as read a first, second and third time and finally passed this 26th day of July 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

By-Law 18-1410 - Appoint statutory positions

Mayor Hunter reported that the By-Law has been amended to appoint Craig Davidson as Acting Clerk, and Sandy Nadeau as Deputy Treasurer/Deputy Clerk, Tammy Lepage, Sabrina Pandolfo as Deputy Clerks.

18-326

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law number 18-1410, being a bylaw to Appoint Statutory positions be taken as read a first, second and third time and finally passed this 26th day of July 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

By-Law 18-1411 - To Execute an Agreement with OCWA for Water and Wastewater systems

18-327

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT By-law number 18-1411, being a bylaw to execute an Agreement with Ontario Clean Water Agency and Wastewater Systems be taken as read a first, second and third time and finally passed this 26th day of July 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

By-Law 18-1412 - To set the amounts for Area-rated charges

18-328

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT By-law number 18-1411, being a bylaw to set the 2018 amounts for Area-rated charges be taken as read a first, second and third time and finally passed this 26th day of July 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

18-329

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council approve Schedule A with the base rate being \$891.42.

CARRIED

18-330

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council approve Schedule D with the base rate being \$80.78.

CARRIED

APPROVED MINUTES OF COMMITTEE MEETINGS

None.

UNFINISHED BUSINESS

Reports from Antoinette Blunt Integrity Commissioner

18-331

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-01; AND FURTHER THAT this report be noted and filed in the minutes of this meeting.

CARRIED

To Amend:

Councillor Prefasi moved away from the table as he declared a conflict on this amendment.

18-332

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be amended to add in accordance with Council's Code of Conduct that two months (1 per infraction) be levied as a fine.

DEFEATED

Councillor Harding requested a recorded vote.

Recorded	YEAS	NAYS
L. Hunter		X
J. Harding	X	
B. Koski		X
C. Lowery		X
D. O'Mara	X	
D. Burrows	X	
Results	3	3

DEFEATED

Councillor Prefasi returned to the table.

Report 2018-02

Councillor Lowery moved away from the table declared a Conflict of Interest on this matter.

18-333

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-02; AND FURTHER THAT this reports be noted and filed in the minutes of this meeting;

AMENDED

To Amend:

18-334

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be amended to add in accordance with Council's Code of Conduct that two months (1 per infraction) be levied as a fine.

Recorded	YEAS	NAYS
L. Hunter		X
J. Harding	X	
B. Koski		X
D. O'Mara	X	
R. Prefasi	X	
D. Burrows	X	
Results	4	2

CARRIED

Councillor Koski declined to move the resolution as amended.

18-333 (As Amended)

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-02; AND FURTHER THAT this reports be noted and filed in the minutes of this meeting; AND FURTHER THAT in accordance with Council's Code of Conduct that two months (1 per infraction) be levied as a fine.

Councillor Harding requested a recorded vote.

Recorded	YEAS	NAYS
L. Hunter		X
J. Harding	X	
B. Koski		X
D. O'Mara	X	
R. Prefasi	X	
D. Burrows	X	
Results	4	2

CARRIED

Councillor Lowery returned to the table.

Report 2018-03

Councillor Koski declared a conflict on this matter and moved away from the table

18-335

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-03; AND FURTHER THAT this reports be noted and filed in the minutes of this meeting.

AMENDED

To Amend:

18-336

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be amended to add in accordance with Council's Code of Conduct that one month per infraction be levied as a fine.

Councillor Prefasi requested a recorded vote.

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

18-335 (As Amended)

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-03; AND FURTHER THAT this report be noted and filed in the minutes of this meeting; AND FURTHER THAT in accordance with Council's Code of Conduct that one month per infraction be levied as a fine.

CARRIED

Councillor Koski returned to the table.

Report 2018-04

Mayor Hunter declared a conflict on this matter and Councillor Koski assumed the Chair as Deputy Mayor.

18-337

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-04; AND FURTHER THAT this report be noted and filed in the minutes of this meeting.

AMENDED

To Amend:

18-338

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be amended to add in accordance with Council's Code of Conduct that one month per infraction be levied as a fine.

Councillor Harding requested a recorded vote.

Recorded	YEAS	NAYS
J. Harding	X	
B. Koski		X
C. Lowery		X
D. O'Mara	X	
R. Prefasi	X	
D. Burrows	X	
Results	4	2

CARRIED

Mayor Hunter assumed Chair.

18-337 (As Amended)

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-04; AND FURTHER THAT this report be noted and filed in the minutes of this meeting; AND FURTHER THAT in accordance with Council's Code of Conduct that one month per infraction be levied as a fine.

CARRIED

Mayor Hunter vacated as Chair. Councillor Koski assumed Chair.

Notice of Reconsideration

18-339

MOVED BY: L. Hunter

SECONDED BY: D. O' Mara

BE IT RESOLVED THAT resolution No. 18-331 regarding report No. 2018-01 be reconsidered.

AMENDED

To Amend:

18-340

MOVED BY: L. Hunter

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the motion be amended to add in accordance with Council's Code of Conduct that one month per infraction be levied as a fine.

AMENDED

Mayor Hunter assumed Chair.

18-331 (As Amended)

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive report from Antoinette Blunt Integrity Commissioner regarding code of conduct complaint No. 2018-01; AND FURTHER THAT this report be noted and filed in the minutes of this meeting; AND FURTHER THAT in accordance with Council's Code of Conduct that one month per infraction be levied as a fine.

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

Memorandum from the Integrity Commissioner

18-341

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive the Memorandum from Antoinette Blunt Integrity Commissioner; AND FURTHER THAT Council direct staff to incorporate some of the information in future training of Staff and Council.

CARRIED

Code of Conduct complaint received June 28, 2018

This item was moved from 12.3 to 15.3 Unfinished Business.

Councillor Harding declined to move the resolution.

18-342

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive the Code of Conduct complaint dated June 28, 2018; AND FURTHER THAT Council exercises its authority under Section 223 of the Municipal Act 2001, as amended, to appoint an Integrity Commissioner who would be responsible for performing an independent investigation and reporting back to Council; AND FURTHER THAT Council hereby appoints Excellence for Municipalities as the Integrity Commissioner to perform the investigation on this matter.

Councillor Prefasi requested a recorded vote.

Recorded	YEAS	NAYS	
L. Hunter	X		
J. Harding		X	
B. Koski		X	
C. Lowery		X	
D. O'Mara		X	
R. Prefasi		X	
D. Burrows		X	
Results	1	6	DEFEATED

NEW BUSINESS

None.

NOTICES OF MOTION

CONFIRMATION BY-LAW

By-Law 18-1413 - To Confirm Proceedings of Council

18-343

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 18-1413, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 26th day of July; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

ADJOURNMENT

18-344

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting adjourn at 9:15 p.m.

CARRIED

DRAFT

Mayor

Clerk