



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

INAUGURAL COUNCIL MEETING

DRAFT - MINUTES

Wednesday, December 5, 2018, 6:30 P.M.

Welcome Center

PRESENT: D. O'Mara, C. Dwyer, J. Harding, J. Koistinen, B. Leudke, J. Shymko, and M. Youngs
STAFF: B. Turcotte, Tammy Lepage, C. Davidson
GUEST: B. Molyneaux, Royal Canadian Legion Branch 408

CALL TO ORDER AND ROLL CALL

INAUGURAL COUNCIL MEETING

Treasurer Administrator, Craig Davidson called the meeting to order at 6:30 pm. There 32 were people in the audience.

The Treasurer Administrator called the roll.

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

SWEARING IN CEREMONY

Declaration of Office by Mayor and Council

Treasurer Administrator, Craig Davidson, administered the Declaration of Office by Mayor and Council.

INAUGURAL BLESSING

Inaugural prayer by Bob Molyneaux

Mr. Bob Molyneaux of the Temagami Branch of the Royal Canadian Legion, gave the inaugural blessing.

INAUGURAL ADDRESS

Statements from Members

Mayor Dan O'Mara gave his Inaugural Address followed by statements from Councillor Dwyer, Shymko, Youngs, Harding, Koistinen and Leudke.

NEW BUSINESS

A resolution of the appointment of Council Members

19-01

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council of the Municipality of Temagami make the following appointments and direct Staff to prepare By-Laws for Council's consideration where required.

Dan O'Mara	Police Services Board, Nipissing DSSAB, Au Chateau & Memorandum of Understanding Committee.
Cathy Dwyer	Deputy Mayor and Committee of Adjustment
Barret Leudke	CEMC-Emergency Management Committee, Memorandum of Understanding Committee and Lake Temagami Access Point Planning Group
John Harding:	Memorandum of Understanding; and Lake Temagami Access Point Planning Group
Margaret Youngs:	Cemetery Board; and Temagami Family Health Team
Jamie (N.E.) Koistinen:	Administrator Review Committee and Emergency Management Program Committee
John Shymko:	Library Board; and Parks and Recreation Event Planning Committee

CARRIED

A resolution to Authorize Signing Authorities

19-02

MOVED BY: J. Harding

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT any two of the four: Mayor Dan O'Mara, Councillor Cathy Dwyer, Treasurer Administrator Craig Davidson and Special Projects Coordinator Sabrina Pandolfo be authorized as signing Authorities.

CARRIED

A resolution to reschedule Dec. 18, 2018 C of W & Dec, 27, 2018 Regular Council Meetings

19-03

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Committee of the Whole meeting normally scheduled for December 18, 2018 and the Regular Council meeting normally scheduled for December 27, 2018 be combined and rescheduled to December 13, 2018 at the Marten River Fire Hall.

CARRIED

PRESENTATION OF THE ELDERS PROJECT

Due to travel conditions, the elder's presentation was postponed to a later date.

ADJOURNMENT

19-04

MOVED BY: J. Harding

SECONDED BY: J. Shymko

BE IT RESOLVED THAT this meeting adjourn at 7:11 p.m.

CARRIED

Mayor

Clerk