

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

### Thursday, April 20, 2023, 6:30 P.M. Main Level Chambers

PRESENT: D. O'Mara, B. Leudke, M. Youngs, J. Koistinen, J. Platts, W.Gustavson,

C.Lowery

STAFF: C. Davidson, S. Pandolfo, N.Claveau, B. Turcotte, J. Shymko, J.

Sanderson, P. Elliot

#### **PURPOSE OF THIS SPECIAL MEETING**

**THE PURPOSE** of this Special Meeting of Council is to further discuss the 2023 Municipal Budget.

#### CALL TO ORDER AND ROLL CALL

The Meeting was called to order at 6:34 pm.

There were 2 members of the public in attendance.

#### **ADOPTION OF THE AGENDA**

23-127

MOVED BY: M. Youngs SECONDED BY: J. Platts

BE IT RESOLVED THAT the Special Council Meeting Agenda dated April 20, 2023 be adopted as presented.

#### **CARRIED**

# <u>DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE</u> <u>THEREOF</u>

No declaration of conflict or pecuniary interest noted.

#### **CLOSED SESSION**

#### **DELEGATIONS/ PRESENTATIONS**

#### **STAFF REPORTS**

#### **UNFINISHED BUSINESS**

# 2023-M-075 - Annual Repayment Limit

# 2023-M-076 - Budget Adjustments and Comparisons

23-128

MOVED BY: W.Gustavson SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct staff to send out a budget communication based on a levy increase to members of the public for comment and feedback.

	YEA S	NAY S	Abstai n	Conflic t
D. O'Mara	X			
B. Leudke	X			
M. Youngs		X		
J. Koistinen	X			
J. Platts	X			
W.Gustavso n	X			
C.Lowery	X			
Results	6	1	0	0

**CARRIED** 

#### 2023-M-077 - Administrative Priorities

#### **NEW BUSINESS**

# **ADJOURNMENT**

23-129

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT this meeting adjourn at 8:30 p.m.

#### **CARRIED**

Mayo
Clerk