



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

COUNCIL WORKING SESSION

DRAFT MINUTES

**Thursday, February 23, 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: S. Pandolfo, N. Claveau, B. Turcotte , D. Bell , J. Shymko, J.
Sanderson , P. Elliot, D. Larochelle

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm.
There were 0 people in the audience.
The Mayor called the Roll.

ADOPTION OF THE AGENDA

23-056

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Working Session Agenda dated February 23, 2023 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Mayor requested disclosure of pecuniary interest.

Administration reported that there were 2 declarations reported prior to the meeting.

Councilor Lowery submitted a Declaration of Conflict in regards to Agenda item 6.2 - Request for Hydro Hookup.

Councilor Lowery submitted a Declaration of Conflict in regards to Agenda item 6.3 - EV Charging Stations.

There were no other disclosures made.

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Invited Presentations

Registered Delegations - Without Presentations

ANNOUNCEMENTS - MAYOR AND COUNCIL

Mayor O'Mara noted that he has an upcoming meeting with Ministry of Long-Term Care. Council had a tour with OCWA and members who attended can provide an update at the next council meeting.

DISCUSSION ITEMS AND RELATED REPORTS

Service Tracker Presentation

Council has directed staff to provide regular reports on complaint status and to look into how the public can monitor status reports after submission.

Report Request for Hydro Hook Up

23-057

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the request for a Hydro Hook Up at the Landing;

AND FURTHER THAT Council direct Staff to reply that the Municipality is not in a position to consider such a request at this time.

CARRIED

Report EV Charging Stations

Council has advised staff to work with the Chamber of Commerce to investigate private incentives for electric vehicle charging stations.

23-058

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE RESOLVED THAT Council receive the correspondence regarding electric vehicle charging stations;

AND FURTHER THAT Council direct staff to reply that the Municipality is not in the position to consider such a request at this time.

CARRIED

23-059

MOVED BY: J. Koistinen
SECONDED BY: J. Platts

BE IT RESOLVED THAT Council direct staff to investigate the process and potential costs associated with electric vehicle charging stations.

CARRIED

Report Waste Management Costing

23-060

MOVED BY: B. Leudke
SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council direct staff to advertise the landfill attendant position, for both full time and part time, to determine interest.;

AND FURTHER THAT an ADHOC group, consisting of the Mayor, the Deputy Mayor, the Treasurer Administrator, and the Public Works Superintendent, be established to discuss the proposals further and to bring back a recommendation to Council.

CARRIED

Employment Policy and Procedure Manual

Council directed staff to provide a table of contents to the Employment Policy for reference

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

ADJOURNMENT

23-061

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

BE IT RESOLVED THAT this Council Working Session dated February 23, 2023, adjourn at 9:29 p.m.

CARRIED

Mayor

Clerk