

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI WORKING COUNCIL SESSION DRAFT MINUTES

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

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:38 pm. There were 0 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

23-095

MOVED BY: M. Youngs SECONDED BY: C.Lowery

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

CARRIED

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

The Mayor requested disclosure of pecuniary interest. Administration reported that none were received prior to the meeting. There were no other disclosure made.

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Invited Presentations

Registered Delegations - Without Presentations

ANNOUNCEMENTS - MAYOR AND COUNCIL

Mayor O'Mara recently attended a DNSSAB Board Meeting and reported on some of their priorities and projects.

Mayor O'Mara attended a presentation in regards to the Sturgeon Waterways.

Councillor Lowery made comment in regards to receiving minutes from Au Chateau.

DISCUSSION ITEMS AND RELATED REPORTS

2023 Budget Summary

HR Policy

CORRESPONDENCE

<u>UNFINISHED BUSINESS</u>

NEW BUSINESS

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

ADJOURNMENT

23-096

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

BE IT RESOLVED THAT this Council Working Session dated March 23, 2023, adjourn at 9:30 p.m.

CARRIED

Mayor	
Clerk	