



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**  
**SPECIAL COUNCIL MEETING**  
**MINUTES**

**Tuesday, October 24, 2023, 6:30 P.M.**  
**Main Level Chambers**

**PRESENT:** D. O'Mara, J. Koistinen, M. Youngs, J. Platts, W.Gustavson, C.Lowery

**ABSENT:** Brian Koski

**STAFF:** R.Smith, S. Pandolfo, N.Claveau, B. Turcotte , J. Shymko

**PURPOSE OF THIS SPECIAL MEETING**

The purpose of this Special meeting of Council is to

- Receive a presentation from the Ontario Clean Water Agency;
- Receive a presentation from Broker Link on the Municipal Insurance renewal;
- Receive a report on the Public Works Service Delivery Review;
- Receive a report on Public Works Recommendations for continuation of Services or alternate service arrangements; and
- To discuss items in Closed Session as permitted by Section 239 (3) of the Municipal Act. 2001, as amended, in order to address matters pertaining to:

(a) request under the Municipal Freedom of Information and Protection of Privacy Act, if the council, board, commission or other body is the head of an institution for the purposes of that Act;

**CALL TO ORDER AND ROLL CALL**

Mayor O'Mara called the meeting to order at 6:32 pm.

There were 5 people in the audience and 6 attending via zoom.

The Mayor called the Roll.

**ADOPTION OF THE AGENDA**

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Special Council Meeting Agenda dated October 24, 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 none were received prior to the meeting.  
There were no other disclosures made.

**DELEGATIONS/ PRESENTATIONS**

**Ontario Clean Water Agency - Various Water and Wastewater Updates and Information**

MOVED BY: C.Lowery  
SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council receive the delegation and update from OCWA.

**CARRIED**

**Insurance Renewal Documents - Broker Link**

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

BE IT RESOLVED THAT Council receive the delegation and update from Broker Link regarding Insurance Renewal.

**CARRIED**

**STAFF REPORTS**

**2023-M-207 - Service Delivery Review - Public Works**

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

BE IT RESOLVED THAT Council receive report 2023-M-207 on the Public works service delivery recommendations from BDO's 2020 report.

**CARRIED**

**2023-M-208 - Alternate Service Recommendations - Public Works**

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

BE IT RESOLVED THAT Council receive this report for information and Discussion

**CARRIED**

**BY-LAWS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CLOSED SESSION**

MOVED BY: J. Platts

SECONDED BY: W.Gustavson

BE IT RESOVED THAT this Regular / Special Council meeting proceed in camera at 8:45p.m., as permitted by Section 239 (3) of the Municipal Act. 2001, as amended, in order to address matters pertaining to:

(a) request under the Municipal Freedom of Information and Protection of Privacy Act, if the council, board, commission or other body is the head of an institution for the purposes of that Act;

**CARRIED**

**CONFIRMATION BY-LAW**

MOVED BY: W.Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 23-1700, being a By-law to confirm the proceedings of Council of the Corporation of the Municipality of Temagami, be taken as read a first, second and third time finally passed this 24th day of October 2023.

AND FURTHER THAT the said By-law be signed by the Mayor and Clerk and recorded in the By-law book.

**CARRIED**


**ADJOURNMENT**


MOVED BY: C.Lowery

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT this Special Meeting of Council date October 24, 2023 adjourn at 9:17p.m.

**CARRIED**

  
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Mayor

  
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Clerk