



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

COMMITTEE OF ADJUSTMENT

DRAFT MINUTES

June 14, 2023, 6:30 P.M.

Main Level Chambers

PRESENT: A. North, N. Brooker, J. Koistinen, M. Youngs,

GUESTS: Sabrina Pandolfo

CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:42 p.m.

There was 1 person in the audience viewing the meeting.

To Elect a Chairperson to the Committee of Adjustment

Pursuant to subsection 44(7) of the Planning Act, the Chairperson for the Committee of Adjustment shall be elected by the Committee and confirmed by a Committee of Adjustment Resolution.

23-001

MOVED BY: M. Youngs

SECONDED BY: A. North

BE IT RESOLVED THAT Nicole Brooker be elected to sit as the Chairperson for the Committee of Adjustment.

CARRIED

ADOPTION OF THE AGENDA

23-002

MOVED BY: J. Koistinen

SECONDED BY: A. North

BE IT RESOLVED THAT the Committee of Adjustment agenda dated June 14th be adopted as presented.

CARRIED

MEETING PROCEDURES

DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict or pecuniary interest made at the meeting and none were reported to the office.

ADOPTION OF THE MINUTES

DEFERRED APPLICATIONS

There are no deferred applications.

ADJOURNED APPLICATIONS

There are no adjourned applications.

NEW APPLICATIONS

There are no new applications.

OTHER BUSINESS

11-1020 - Govern the proceedings of COA

Terms of Reference - Committee of Adjustment.

To Appoint a Secretary-Treasurer

The Committee shall appoint a Secretary-Treasurer, who shall be a member of municipal staff, generally the Municipal Planner, and the consultants may be hired through the Planning Department as required, within the limits of the money budgeted for the purpose.

23-003

MOVED BY: J. Koistinen

SECONDED BY: A. North

BE IT RESOLVED THAT the Committee of Adjustment appoint Nicole Claveau to sit as the Secretary-Treasurer.

CARRIED

ADJOURNMENT

The meeting was adjourned at 7:13 p.m.

23-004

MOVED BY: A. North

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Committee of Adjustment meeting held on June 14, 2023 be adjourned at 7:13pm.

CARRIED

