



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

Thursday, February 1, 2024, 6:30 P.M.
Main Level Chambers

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

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

PURPOSE OF THIS SPECIAL MEETING

The purpose of this Special Meeting of Council is to:

1. Discuss the items that were to be handled at the (postponed) Working Session of Council on January 25th, 2024
2. Discuss the 'Recruitment of a CAO' for the Municipality of Temagami

CALL TO ORDER AND ROLL CALL

The Mayor called the Roll at 6:32 pm and there were 0 people in the audience and 1 person online.

ADOPTION OF THE AGENDA

24-041

MOVED BY: C. Lowery

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the Agenda dated February 1, 2024 as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Mayor asked for declarations of Pecuniary Interest and General Nature Thereof. There were no declarations made.

DELEGATIONS/ PRESENTATIONS

None noted

STAFF REPORTS

Year at A Glance

Priorities and Projects

24-042

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the submissions from Various Councillors and Department Heads; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami request that all other departments complete this exercise with further details including Special Projects, Capital Projects, and Extraordinary Operating Costs for the next two (2) years; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to provide these recommendations to the proposed Budget Committee members for review.

CARRIED

Police Board

Letter to Minister - Police Services Board

24-043

MOVED BY: Brian Koski

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the corporation of the Municipality of Temagami herby authorize that a letter be sent to the Ministry requesting if it would be feasible that Temagami's Police Services remain with its current composition as a stand-alone or, if desirable by TFN Council, jointly with Temagami First Nation.

CARRIED

Budget Committee

Request to Form

24-044

MOVED BY: Brian Koski

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami hereby approves the formation of a Budget Committee consisting of Department Heads and the following Councillors:

- Cllr Brian Koski
- Deputy Mayor Jamie Koistinen

CARRIED

Crown Land Disposition

Correspondence

24-045

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the correspondence from the Ministry of Natural Resources and Forestry for information purposes.

CARRIED

BY-LAWS

24-1719 and 24-1719(b)

Annual Borrowing from the Bank of Nova Scotia

24-046

MOVED BY: Brian Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt By-law(s) 24-1719 and 24-1719(b) as presented.

AND FURTHER THAT the said by-law be read a first, second, third time and finally passed this 1 st Day of February, 2024; and

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

CARRIED

24-1720

Provide for an Interim Tax Levy

24-047

MOVED BY: Brian Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt By-law 24-1720 as presented;

AND FURTHER THAT the said by-law be read a first, second, third time and finally passed this 1 st Day of February, 2024; and

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

CARRIED

UNFINISHED BUSINESS

None noted.

NEW BUSINESS

Recruitment of a CAO

Proposed Job Description and Ad

24-048

MOVED BY: J. Platts

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby approve the recruitment proposal by Probitry Municipal Consulting for twenty thousand dollars (\$20,000.00) with revisions to the screening timeline; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby approve the Mayor and Council Recruitment Team consisting of:

- Cllr. Brian Koski
- Cllr. Joanne Platts
- Deputy Mayor Koistinen

FURTHER THAT recommendations be brought back to Council.

CARRIED

Confirmation By-law

24-049

MOVED BY: Brian Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 24-1721, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 1st day of February, 2024;

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

CARRIED

ADJOURNMENT

24-050

MOVED BY: Brian Koski

SECONDED BY: C.Lowery

BE IT RESOLVED THAT this Special Meeting of Council dated February 1st, 2024 adjourn at 7:52p.m.

CARRIED

Mayor

Clerk

