



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
AGENDA

Monday, September 11, 2023, 6:30 P.M.

Main Level Chambers

An audio recording of the Open Session of this meeting is being made and will be available through the Municipal Website as a public service to further enhance access to municipal government services and to continue to promote open and transparent government. As a visitor, your presence may be recorded and your name and address may be revealed during certain parts of the Council meeting.

1. **PURPOSE OF THIS SPECIAL MEETING**

The Purpose of this Special Council Meeting is to fill the vacancy on Council.

2. **CALL TO ORDER AND ROLL CALL**

3. **ADOPTION OF THE AGENDA**

Draft Motion:

BE IT RESOLVED THAT the Special Council Meeting Agenda dated September 11, 2023 be adopted as presented.

4. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

5. **CLOSED SESSION**

6. **DELEGATIONS/ PRESENTATIONS**

The Candidates will all address Council Individually for a period of not greater than 10 minutes. Council will then have the opportunity to ask no more than 2 questions each to each of the candidates.

The Candidates that will be addressing Council (this order does not represent the order in which they will address council) include:

Barry Graham

Brian Koski

Derek Laronde

Scott Porier

Suzanne Prefasi

Andrew Zyp

Draft Motion:

BE IT RESOLVED THAT Council Adopt the procedures to fill the vacancy of Council as presented at this Special Council Meeting of September 11, 2023.

Draft Motion:

BE IT RESOLVED THAT (First Name) (Last Name) be appointed as Councillor for the Municipality of Temagami for the remainder of this term of Council;

AND FURTHER THAT Staff draft a By-Law to be considered at the next regular meeting of Council.

7. **STAFF REPORTS**

8. **BY-LAWS**

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

11. **BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

Draft Motion:

BE IT RESOLVED THAT By-law 23-1684, being a by-law to confirm the proceedings of Council, be taken as read a first, second and third time and finally passed this 11th day of September, 2023; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

12. **ADJOURNMENT**

Draft Motion:

BE IT RESOLVED THAT this meeting adjourn at p.m.