



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
AGENDA

Tuesday, October 24, 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 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;

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

3. **ADOPTION OF THE AGENDA**

Draft Motion:

BE IT RESOLVED THAT the Special Council Meeting Agenda dated October 26, 2023 be adopted as presented / amended.

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

5. **DELEGATIONS/ PRESENTATIONS**

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

Draft Motion:

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

5.2 **Insurance Renewal Documents - Broker Link**

Draft Motion:

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

6. **STAFF REPORTS**

6.1 2023-M-207 - Service Delivery Review - Public Works

Draft Motion:

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

6.2 2023-M-208 - Alternate Service Recommendations - Public Works

Draft Motion:

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

7. BY-LAWS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. CLOSED SESSION

Draft Motion:

BE IT RESOLVED THAT this Regular / Special Council meeting proceed in camera at p.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;

11. CONFIRMATION BY-LAW

Draft Motion:

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.

12. ADJOURNMENT

Draft Motion:

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