



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
REGULAR COUNCIL MEETING  
AGENDA

Thursday, March 24, 2022, 6:30 P.M.

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. **CALL TO ORDER AND ROLL CALL**
2. **ADOPTION OF THE AGENDA**  
Draft Motion:  
BE IT RESOLVED THAT the Regular Council Agenda dated March 24th, 2022 be adopted as presented/amended.
3. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
4. **REPORT FROM CLOSED SESSIONS**
5. **ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS**
  - 5.1. **DRAFT Special Council Meeting - February 28th**  
Draft Motion:  
BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on February 28, 2022 be adopted as presented/amended.
  - 5.2. **DRAFT Public Meeting - March 3rd**  
Draft Motion:  
BE IT RESOLVED THAT the Public Meeting held on March 3, 2022 be adopted as presented/amended.
  - 5.3. **DRAFT Regular Council Meeting - March 3rd**  
Draft Motion:  
BE IT RESOLVED THAT the Regular Council Meeting held on March 3, 2022 be adopted as presented/amended.
  - 5.4. **DRAFT Special Council Meeting - March 9th**  
Draft Motion:  
BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on March 9, 2022 be adopted as presented/amended.
6. **BUSINESS ARISING FROM THE MINUTES**
7. **DELEGATIONS/PRESENTATIONS**
  - 7.1. **Registered Delegations - With Presentations**
    1. **Peggy Young-Lovelace, E4M Solutions**  
Draft Motion:

BE IT RESOLVED THAT Council receive a presentation from Peggy Young-Lovelace, from e4m.

**7.2. Invited Presentations**

**7.3. Registered Delegations - Without Presentations**

**1. Ryan Smith**

Draft Motion:

BE IT RESOLVED THAT Council receive a presentation from Ryan Smith.

**7.4. Unregistered Delegations**

*\* 5 minutes per each presenter for a Maximum of 15 Minutes in total for all unregistered presentations\**

**8. CONSENT AGENDA ITEMS**

Draft Motion:

BE IT RESOLVED THAT Council adopt the consent agenda motions presented on the agenda.

**8.1. Staff Report(s) for Information:**

**8.2. Correspondence for Information:**

*Hard copies of all correspondence for information is available at the Municipal office on request. The information items have been circulated to Council prior to the meeting.*

Draft Motion:

BE IT RESOLVED THAT correspondence items numbered:8.2.1 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

**1. Ministry of Northern Development, Mines, Natural Resources and Forestry**

RE: Seeking input about the use of floating accommodations on waterways over Ontario's public lands

**8.3. Minutes of Local Boards & Committee:**

Draft Motion:

BE IT RESOLVED THAT Council receive Minutes of Local Board and Committee Meetings for Information.

**1. MOU Committee - February Draft Minutes**

**9. STAFF REPORTS**

**9.1. Marten River Fire Department - February Report**

Draft Motion:

BE IT RESOLVED THAT Council receive the report from Marten River Fire Department for the month of February 2022.

**9.2. Public Works Department - January and February Report**

Draft Motion:

BE IT RESOLVED THAT Council receive the report from Public Works Department for the month of January and February, 2022.

**9.3. Treasurer/Administrator Report**

Draft Motion:

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated March 24, 2022.

**9.4. 2022-M-031 Integrity Commissioner – Staff/Contractordirection**

Draft Motion:

BE IT RESOLVED THAT Council direct Staff and those contracted to do work for the Municipality of Temagami not to respond to questions related to the content of reports from the Integrity Commissioner.

**9.5. 2022-M-032 Integrity Commissioner – Timeline**

Draft Motion:

BE IT RESOLVED THAT Council request the Integrity Commissioner not commence any investigations which, in their opinion, cannot be concluded by August 19, 2022, being Nomination Day.

**9.6. 2022-M-033 OCWA Final 2021 Reports**

Draft Motion:

BE IT RESOLVED THAT Council receive the 2021 reports for the Temagami South Drinking Water System and the Temagami North Drinking Water System.

**9.7. 2022-M-034 Bridge Tender**

Draft Motion:

BE IT RESOLVED THAT Council award the Tender for the Lake Temagami Access Road Bridge Rehabilitation Project to JI Enterprises as recommended by Tulloch Engineering.

**9.8. 2022-M-037 Civil Marriage Services – Procedures and fees**

Draft Motion:

BE IT RESOLVED THAT Council approve the fees and adopt the procedures as outlined in the Civil Marriage Services Information and Planning Package attached to this Memo.

**10. COUNCIL COMMITTEE REPORTS**

**11. ANNOUNCEMENTS - MAYOR AND COUNCIL**

**12. CORRESPONDENCE**

**12.1. Action Correspondence**

**1. 2033-M-035 TAFIP Donation Request**

Draft Motion:

BE IT RESOLVED THAT Council approve the donation request from the Temagami and Area Fish Involvement Program to waive any fees associated with the rental of the Hall with the understanding that the rental agreement form must still be completed.

**2. 2022-M-036 Resolution from NOMA**

Draft Motion:

BE IT RESOLVED THAT Council support Resolution 2022-01 of the Northwestern Ontario Municipal Association supporting the expansion of the Northern Ontario School of Medicine.

**12.2. Resolution from Other Municipalities**

**13. BY-LAWS**

**13.1. 22-1605 User Fees Charges**

Draft Motion:

BE IT RESOLVED THAT By-law 22-1605, being a by-law to set fees and charges for services, activities and use of municipal property, be taken as read a first, second and third time and finally passed this 24 day of March, 2022;

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

law book.

**13.2. 22-1606 To Authorize Solemnization of Civil Marriages**

Draft Motion:

BE IT RESOLVED THAT By-law 22-1605, being a by-law to authorize the issuance of marriage licenses and the solemnization of civil marriages for the Corporation of the Municipality of Temagami by the Clerk or their delegate(s), be taken as read a first, second and third time and finally passed this 24 day of March, 2022;

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

**14. COMMITTEE MEETINGS**

**15. UNFINISHED BUSINESS**

**15.1. 2022-M-038 Parking By-Law**

**16. NEW BUSINESS**

**16.1. 2022-M-039 Notice of Motion**

Draft Motion:

BE IT RESOLVED THAT Council approve the wording of the schedule containing the procedures to be followed in processing Notice of Motions;

AND FURTHER THAT Staff be directed to bring a By-Law to incorporate the schedule into the Procedural By-Law for Council's consideration at the next regular session.

**17. NOTICE OF MOTION**

**18. QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA**

**19. CONFIRMATION BY-LAW**

Draft Motion:

BE IT RESOLVED THAT By-law 22-1607, 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 24 day of March, 2022;

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

**20. ADJOURNMENT**

Draft Motion:

BE IT RESOLVED THAT this meeting adjourn at x:xx p.m.