



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, July 28, 2022, 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. CALL TO ORDER AND ROLL CALL

2. ADOPTION OF THE AGENDA

Draft Motion:

BE IT RESOLVED THAT the Regular Council Agenda dated July 28, 2022 be adopted as presented/amended.

3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

4. REPORT FROM CLOSED SESSIONS

4.1. Closed Session July 12, 2022

5. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

5.1. DRAFT Regular Council Meeting July 7, 2022

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on July 7, 2022 be adopted as presented/amended.

5.2. DRAFT Special Council Meeting July 12, 2022

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on July 12, 2022 be adopted as presented/amended.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/PRESENTATIONS

7.1. Registered Delegations - With Presentations

1. Community Wellness Plan

Draft Motion:

BE IT RESOLVED THAT Council adopt the Timiskaming District Community Safety and Well-Being Plan;

AND FURTHER THAT the Municipality of Temagami approve, in principle, a contribution for a Community Safety and Well-Being Plan resource, based on the current apportionments noted in communication received.

7.2. Invited Presentations

1. **Deborah Warring**
2. **Caroline Lowery**
3. **Jo-Anne Platts**
4. **Wendell Gustavson**

7.3. Registered Delegations - Without Presentations

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 to 8.2.2 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. MNRF - Inspection

2. Letter to Hon. Steve Clark

8.3. Minutes of Local Boards & Committee:

9. STAFF REPORTS

9.1. Temagami Fire Department - June Report

Draft Motion:

BE IT RESOLVED THAT Council receive the June, 2022 report from Temagami Fire Department.

9.2. Marten River Fire Department - June Report

Draft Motion:

BE IT RESOLVED THAT Council receive the June, 2022 report from Marten River Fire Department.

9.3. Treasurer Administrator Report

Draft Motion:

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated July 28, 2022.

9.4. 2022-M-185 Variance Report

Draft Motion:

BE IT RESOLVED THAT Council received the Variance report to the end of June 2022 for information.

9.5. 2022-M-186 Cost of Living Adjustment

Draft Motion:

BE IT RESOLVED THAT the 2022 Cost of Living Adjustment be set at 4%, effective January 1, 2022 and reflected in pay rates following the annual review.

9.6. 2022-M-187 Community School Alliance

Draft Motion:

WHEREAS all students should have the opportunity to attend elementary and secondary schools in their home community;

THEREFORE BE IT RESOLVED THAT Council hereby receives the Community Schools Alliance Action Plan and Social and Economic Impact for Small Communities in Ontario Study;

AND FURTHER THAT the Province be requested to increase the Rural and Northern Education Fund (RNEF) to \$50 million;

AND FURTHER THAT should the current moratorium on accommodation reviews and schools closures be lifted, we ask that the moratorium remain in place for schools that qualify for the RNEF until a thorough review of the education funding formula is completed;

AND FURTHER THAT before templates required by the 2018 Pupil Accommodation Review Guide (PARG) are developed, there e consultation with school boards and community groups including the Community School Alliance.

9.7. 2022-M-188 Asset Management Plan

Draft Motion:

BE IT RESOLVED THAT following the Special Meeting of Council on July 12th, Council approves the Asset Management Plan as approved in principle at the Meeting of June 20, 2022.

10. COUNCIL COMMITTEE REPORTS

11. ANNOUNCEMENTS - MAYOR AND COUNCIL

12. CORRESPONDENCE

12.1. Action Correspondence

12.2. Resolution from Other Municipalities

1. 2022-M-189 Resolution from OwenSound

Draft Motion:

BE IT RESOLVED THAT the Council support resolution R-220530-013 of the Town of Owen Sound, requesting the Ministry of Municipal Affairs and Housing study merits of allowing for Councillor recall under carefully prescribed circumstances and to facilitate strengthened and ongoing orientation and training.

13. BY-LAWS

13.1. 22-1630 - to delegate authority during a lame duck period

Draft Motion:

BE IT RESOLVED THAT By-law 22-1630, being a by-law to delegate authority during a 'Lame Duck' period of Council during the 2022 election, be taken as read a first, second and third time and finally passed this 28day of July, 2022;

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

13.2. 22-1631 - to appoint statutory admin officers

Draft Motion:

BE IT RESOLVED THAT By-law 22-1631, being a by-law to appoint a Statutory Administrative Officer for the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 28day of July, 2022;

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

13.3. 22-1632 - To appoint statutory admin positions

Draft Motion:

BE IT RESOLVED THAT By-law 22-1632, being a by-law to appoint a Statutory Administrative Officer for the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 28day of July, 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

16. NEW BUSINESS

16.1. 2022-M-190 Notice of Motion 1 - Councillor Harding

Draft Motion:

BE IT RESOLVED THAT Council directs Staff to prepare a report outlining complaints received concerning Staff and how they were resolved.

16.2. 2022-M-191 Notice of Motion 2 - Councillor Harding

Draft Motion:

BE IT RESOLVED THAT Council directs Staff to prepare a report outlining the proposed Industrial Park Road and potential concerns.

17. NOTICE OF MOTION

18. QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

19. CONFIRMATION BY-LAW

Draft Motion:

BE IT RESOLVED THAT By-law 22-1633, 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 28 day of July 28, 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.