



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, August 18, 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 August 18, 2022 be adopted as presented.
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. **5.1 - Draft Regular Council Meeting Minutes - July 28, 2022**
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on July 28, 2022 be adopted as presented.
6. **BUSINESS ARISING FROM THE MINUTES**
7. **DELEGATIONS/PRESENTATIONS**
 - 7.1. **Registered Delegations - With Presentations**
 - 7.2. **Invited Presentations**
 - 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**
 - 8.1. **Staff Report(s) for Information:**
 - 8.2. **Correspondence for Information:**
Draft Motion:
BE IT RESOLVED THAT correspondence items numbered 1-9 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;
 - 8.3. **Minutes of Local Boards & Committee:**

Draft Motion:

BE IT RESOLVED THAT Minutes of Local Boards & Committees, items numbered 1-2 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

9. STAFF REPORTS

9.1. 2022-M-192 - Temagami Fire Department Report - July 2022

Draft Motion:

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

9.2. 2022-M-193 - Marten River Fire Department Report - July 2022

Draft Motion:

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

9.3. 2022-M-194 - Temagami Ambulance Base Lease Agreement

Draft Motion:

BE IT RESOLVED THAT Council directs Staff to prepare quarterly reports to ensure the rental charges for the Ambulance Building do not run at a deficit and based on that, approve the lease of the Ambulance Building to the District of Nipissing Social Services Administration Board at a rate of \$3,400 per month for a period of 10 years.

9.4. 2022-M-195 - Municipal Employee Benefits Packages

Draft Motion:

BE IT RESOLVED THAT Council directs Staff to proceed with a change in benefits carrier to SSQ based on the marketing results completed by Gallagher Consulting with an effective date of October 1, 2022.

9.5. 2022-M-196 - Freedom of Information Request - Processing

Draft Motion:

BE IT RESOLVED THAT Council approves draft policy for Processing Freedom of Information Requests;

AND FURTHER THAT Council directs Staff prepare a By-Law for Council's consideration at the next regular session to entrench this policy.

9.6. 2022-M-197 - Variance Report - July 2022

Draft Motion:

BE IT RESOLVED THAT Council receives the budget variance report dated July 31, 2022.

9.7. 2022-M-198 - Treasurer-Administrators Report

Draft Motion:

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated August 18, 2022.

10. COUNCIL COMMITTEE REPORTS

11. ANNOUNCEMENTS - MAYOR AND COUNCIL

12. CORRESPONDENCE

12.1. Action Correspondence

12.2. Resolutions from Other Municipalities

13. **BY-LAWS**

14. **COMMITTEE MEETINGS**

15. **UNFINISHED BUSINESS**

16. **NEW BUSINESS**

17. **NOTICE OF MOTION**

17.1. **2022-M-199 - Notice - Leudke - Zoning changes**

Draft Motion:

BE IT RESOLVED THAT Council directs Staff to work with MHBC to investigate and prepare a status report on the process to reinstate appropriate zoning for those properties where zoning was changed outside of the application process.

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 18th day of August, 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.