



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, September 8, 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 September 8, 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. **Regular Council Minutes - August 18, 2022**
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on August 18, 2022 be adopted as presented.
6. **BUSINESS ARISING FROM THE MINUTES**
7. **DELEGATIONS/PRESENTATIONS**
- 7.1. **Registered Delegations - With Presentations**
 1. **Temagami Forest Management Corporation**
Power Point Presentation

Draft Motion:
BE IT RESOLVED THAT Council receive the presentation from the Temagami Forest Management Corporation
- 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:**
*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.*
- 8.3. **Minutes of Local Boards & Committee:**
9. **STAFF REPORTS**
- 9.1. **Report from Treasurer/Administrator**
Draft Motion:
BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated September 8, 2022
- 9.2. **OCWA Quarterly Report**
Draft Motion:
BE IT RESOLVED THAT Council receive the operations report for the Temagami North and South Water and Wastewater Systems for the period of April 1st to June 30, 2022 from the Ontario Clean Water Agency
- 9.3. **Budget Variance August 31**
Draft Motion:
BE IT RESOLVED THAT Council receives the budget variance report dated August 31, 2022.
- 9.4. **Capital Projects Update**
Draft Motion:
BE IT RESOLVED THAT Council receive report 2022-M-203, Capital Projects Report;

AND FURTHER THAT Council reallocate funds for the new truck purchase to the Fox Run Road Capital Project.
- 9.5. **Arena Ice Rink Opening**
Draft Motion:
BE IT RESOLVED THAT Council support opening the Arena Ice Rink for the 2022-23 season.
10. **COUNCIL COMMITTEE REPORTS**
11. **ANNOUNCEMENTS - MAYOR AND COUNCIL**
12. **CORRESPONDENCE**
- 12.1. **Action Correspondence**
1. **Correspondence - Marten River Rest Stop**
Draft Motion:
BE IT RESOLVED THAT Council support the letter from the Temagami Lakes Association to the Ministry of Transportation regarding the addition of a Boat Wash Station to the proposed rest stop to be located in Marten River;

AND FURTHER THAT Council direct Staff to draft a letter for the Mayor's signature regarding same.
2. **Living Temagami - Donation Request**
Draft Motion:
BE IT RESOLVED THAT Council approve the request from Living Temagami for the use of the Council Chambers at no cost for their National Day of Truth and Reconciliation Programming, conditional upon TFN or TAA not requiring the space for any of their Truth and Reconciliation

plans.

3. LAS Facility Lighting Audit - Temagami Community Centre

Draft Motion:

BE IT RESOLVED THAT Council receive the report from LAS on the lighting energy audit for the Temagami Arena and Community Centre.

AND FURTHER THAT staff seek out funding opportunities to provide energy efficiencies for the Community Centre and report back to Council.

12.2. Resolution from Other Municipalities

1. Resolution - Township of Coleman

Draft Motion:

BE IT RESOLVED THAT Council supports Resolution 22-08-31-02 of the Township of Coleman regarding federal electoral districts;

AND FURTHER THAT Council direct Staff to draft a letter for the Mayor's signature to the Federal Electoral Boundaries Commission for Ontario with a copy to the Township of Coleman.

13. BY-LAWS

13.1. BY-LAW 22-1634 Policy for Processing Requests made under MFIPPA

Draft Motion:

BE IT RESOLVED THAT By-Law 22-1634 being a by-law to adopt a Policy for Processing Requests Made under the Municipal Freedom of Information and Protection of Privacy Act be taken as read a first time, read a second time, and read a third time and finally passed this 8th day of September, 2022;

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

13.2. By-Law 22-1634 NOHFC Transfer Payment Agreement

Draft Motion:

BE IT RESOLVED THAT By-Law 22-1635 being a by-law to enter into a Transfer Payment Agreement with the Northern Ontario Heritage Fund Corporation in regards to the Community Enhancement Program be taken as read a first time, read a second time, and read a third time and finally passed this 8th day of September, 2022;

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

14. COMMITTEE MEETINGS

15. UNFINISHED BUSINESS

16. NEW BUSINESS

16.1. Urben Blu Washrooms

Draft Motion:

BE IT RESOLVED THAT Council support the concept of the urben blu toilet system for the Train Station area;

AND FURTHER THAT Council direct Staff to investigate different funding programs to support this project.

16.2. Future Council Meetings

Draft Motion:

BE IT RESOLVED THAT Council reschedule the meeting originally scheduled for Thursday, September 29, 2022 to Wednesday, September 28, 2022;

AND FURTHER THAT Council cancel the meeting scheduled for Thursday, November 10, 2022.

17. **NOTICE OF MOTION**

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

19. **CONFIRMATION BY-LAW**

Draft Motion:

BE IT RESOLVED THAT By-law 22-1636, 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 time, read a second time and third time and finally passed this 8th day of September, 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.