



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, November 10, 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 November 10, 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 Meeting Minutes - October 13, 2022**
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on October 13th, 2022 be adopted as presented.
6. **BUSINESS ARISING FROM THE MINUTES**
7. **DELEGATIONS/PRESENTATIONS**
- 7.1. **Registered Delegations - With Presentations**
 1. **Temagami Non Profit Housing - Snow Clearing**
Draft Motion:
BE IT RESOLVED THAT Council receive the presentation from Temagami Non Profit Housing 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**
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:

Draft Motion:

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

1. **MMAH - More Homes Built Faster - Action Plan - Letter**
2. **DNSSAB - New Income and Poverty Report**
3. **DNSSAB - Aiming to End Chronic Homelessness by 2025**
4. **Office of the Chief Veterinarian for Ontario - H5N1**
5. **The Ontario Geographic Names Board - Name Change Request**
6. **OMAFRA - Ontario Wildlife Damage Compensation Program**
7. **Tribunals Ontario and ARB Key Performance Indicators**

8.3. Minutes of Local Boards & Committee:

Draft Motion:

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

1. **Temagami Public Library Minutes - 2022**

9. STAFF REPORTS

9.1. 2022-M-230 - WMP - Lake Temagami Access Point

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2022-M-230 submitted on behalf of the Lake Temagami Access Point Waste Management Ad Hoc Committee;

AND FURTHER THAT Council adopt the committee's recommendations.

9.2. 2022-M-231 - Holiday Hours

Draft Motion:

BE IT RESOLVED THAT Council authorized the Municipal Office be closed from the end of business on December 23, 2022 to 8:00 am on Monday January 2, 2023.

9.3. 2022-M-232 - Variance Report - October 2022

Draft Motion:

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

9.4. Marten River Fire Department - September 2022 Report

Draft Motion:

BE IT RESOLVED THAT Council receive the Marten River Fire Department Report for September 2022

9.5. Temagami Fire Department - October 2022 Report

Draft Motion:

BE IT RESOLVED THAT Council receive the Temagami Fire Department Report for October 2022.

9.6. Parks and Recreation - November 2022 Report

Draft Motion:

BE IT RESOLVED THAT Council Receive the Parks and Recreation report for information.

9.7. Deputy Treasurer Report - November 10, 2022

Draft Motion:

BE IT RESOLVED THAT Council receive the Deputy Treasurers Report dated November 10, 2022.

9.8. Public Works - October 2022 Report

Draft Motion:

BE IT RESOLVED THAT Council receive the Public Works report for October 2022.

9.9. Treasurer-Administrators Report - November 10, 2022

Draft Motion:

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's report dated November 10, 2022.

10. COUNCIL COMMITTEE REPORTS

11. ANNOUNCEMENTS - MAYOR AND COUNCIL

12. CORRESPONDENCE

12.1. Action Correspondence

1. 2022-M-233 - Qualified Donee Requests

Draft Motion:

BE IT RESOLVED THAT Council approve the request to be a flow through qualified donee for:

- The Temagami Legion Branch 408 – The Community Christmas Baskets
- The Temagami Lions Club – Storage Container
- Temagami Public School – Transportation Services

AND FURTHER THAT The recreation department be authorized to apply for rink related sporting equipment and the Police Services Board for Speed/Radar Trailer

AND FURTHER THAT the organization receiving the funds be responsible for providing the Municipality with all receipts and expenses related to the purchases for reporting purposes.

12.2. Resolution from Other Municipalities

1. 2022-M-234 - East Ferris - Child Care

Draft Motion:

BE IT RESOLVED THAT Council support resolution 2022-273 of the Municipality of East Ferris regarding addressing the workforce shortage in early years and child care.

13. BY-LAWS

13.1. 22-1603 - Traffic and Parking By-law

Draft Motion:

BE IT RESOLVED THAT By-law 22-1603, being a by-law to governing traffic and vehicle parking for the Corporation of the Municipality of Temagami, be taken as read a second and third time and finally passed this 10th day of November, 2022;

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

13.2. 22-1641 - Rescind Any Prior By-Law Authorizing the Establishment and Maintenance of a Municipal Home

Draft Motion:

BE IT RESOLVED THAT By-law 22-1641, being a by-law to Rescind Any Prior By-Law Authorizing the Establishment and Maintenance of a Municipal Home for the Corporation of the Municipality of Temagami, be taken as read a second and third time and finally passed this 10th day of November, 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-235 - Planning Process**

Draft Motion:

BE IT RESOLVED THAT Council receives Memorandum 2022-M-235 for information.

16. **NEW BUSINESS**

16.1. **2022-M-236 - JH Notice of Motion**

Draft Motion:

BE IT RESOLVED THAT Council directs Staff include a review or development of policies to be added to the Procedural By-Law or Council Code of Conduct regarding cell phones and electronic devices at meetings;

AND FURTHER THAT this review to occur early in the next term of Council.

16.2. **2022-M-237 - FONOM**

Draft Motion:

BE IT RESOLVED THAT the Council of the Municipality of Temagami nominates Mayor Dan O'Mara to be the District of Nipissing's representative for the Federation of Northern Ontario Municipalities (FONOM).

16.3. **2022-M-238 - ROMA Board**

Draft Motion:

BE IT RESOLVED THAT the Council for the Municipality of Temagami endorses Dan O'Mara, Mayor for the position of ROMA Zone 9 Representative for the 2023 -2027 ROMA Board of Directors.

16.4. **2022-M-239 - TNPHC - Snow Clearing**

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to consult with the Insurer whether coverage would be extended to this type of service being provided by Municipal Staff and Equipment;

AND FURTHER THAT Public Works review the request to determine if this could fit within their current workplan and report back to Council.

17. **NOTICE OF MOTION**

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

19. **CONFIRMATION BY-LAW**

Draft Motion:

BE IT RESOLVED THAT By-law xx-xxx, 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 xx day of xxx;

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.