



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
REGULAR COUNCIL MEETING  
AGENDA

Thursday, January 12, 2023, 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.

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1. **CALL TO ORDER AND ROLL CALL**

2. **ADOPTION OF THE AGENDA**

Draft Motion:

BE IT RESOLVED THAT the Regular Council Agenda dated January 12, 2023 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**

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on December 13, 2022 be adopted as presented/amended.

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**

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 **Information Correspondence**

*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: 1-9 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. **MMAH - Legislative Changes for Housing**
2. **MMAH - New Building Inspector Intern Program**
3. **Ministry of Northern Development - Welcome Council**
4. **MPAC - Congratulations Council**
5. **Temiskaming Foundation - Silver Lodge Masonic Fund - Donation to Parks & Rec**
6. **Temiskaming Foundation - Silver Lodge Masonic Fund - Donation to Food Bank**
7. **Municipality of North Perth - Concerns with Bill 23 - More Homes Built Faster Act**
8. **Kimberley Jones - Thank you for Recognition**
9. **MPP John Vanthof - Congratulations Council**
- 8.3 **Minutes of Local Boards & Committee:**

9. **STAFF REPORTS**

9.1 **2023-M-001 - November 2022 Report - Marten River Fire**

Draft Motion:

BE IT RESOLVED THAT Council receives Memo 2023-M-001, Marten River Fire's November 2022 Report, for information.

9.2 **2023-M-002 - December 2022 Report - Temagami Fire**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2023-M-002, Temagami Fire's December 2022 Report, for information

9.3 **2023-M-003 - Treasurer-Administrators Report - January 12, 2023**

Draft Motion:

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated January 12, 2023.

9.4 **2023-M-004 - Variance Report - December 2022**

Draft Motion:

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

10. **COUNCIL COMMITTEE REPORTS**

11. **ANNOUNCEMENTS - MAYOR AND COUNCIL**

12. **CORRESPONDENCE**

12.1 **Action Correspondence**

12.2 **Resolution from Other Municipalities**

1. **2023-M-005 Cambridge**

Draft Motion:

BE IT RESOLVED THAT Council supports the City of Cambridge's resolution calling on the Province to better define or amend the More Homes Built Faster Act to better result in increased affordable housing.

2. **2023-M-006 Greenstone**

Draft Motion:

BE IT RESOLVED THAT Council receives correspondence from the Municipality of Greenstone regarding their resolution 22-396.

**3. 2023-M-007 Tweed**

Draft Motion:

BE IT RESOLVED THAT Council supports Resolution 723 of the Municipality of Tweed petitioning the Ontario Energy Board regulating natural gas bills costs to levels that are affordable and profitable throughout the Province.

**4. 2023-M-008 Northumberland**

Draft Motion:

BE IT RESOLVED THAT Council receives correspondence from the County of Northumberland regarding their resolution number 2022-12-14-768 calling on the Province to pause implementation of Bill 23.

**5. 2023-M-019 Bayham**

Draft Motion:

BE IT RESOLVED THAT Council receives correspondence from the Municipality of Bayham regarding the deepening health care crisis in Ontario.

**13. BY-LAWS**

**13.1 23-1651 Annual Borrowing By-Law 2023**

Draft Motion:

BE IT RESOLVED THAT By-law 23-1651, being a By-Law to approve annual borrowing limits for 2023, be taken as read a first, read a second and read a third time and finally passed this 12th day of January, 2023;

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

**13.2 23-1652 Interim tax bylaw for 2023**

Draft Motion:

BE IT RESOLVED THAT By-law 23-1652, interim tax by-law, be taken as read a first, read a second and read a third time and finally passed this 12th day of January, 2023;

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

**13.3 23-1653 Emergency Program and Plan By-law**

Draft Motion:

BE IT RESOLVED THAT By-law 23-1653, being a By-Law to approve the Emergency Management Program, Plan and Committee, be taken as read a first, read a second and read a third time and finally passed this 12th day of January, 2023;

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 2023-M-009 Timiskaming Health Unit**

Draft Motion:

BE IT RESOLVED THAT Council supports the nomination of Councillor Carol Lowery as the representative to the Timiskaming Public Health Unit representative for the Municipality of Temagami, the Township of Coleman, the Town of Cobalt and the Town of Latchford for the present term of Council.

**16.2 2023-M-010 POA Advisory Committee**

Draft Motion:

BE IT RESOLVED THAT Council supports the nomination of Councillor Dana McLean to the Provincial Offences Advisory Committee representing the Municipality of Temagami, the Township of Hudson, the Town of Latchford, the Township of Coleman, the Town of Cobalt, the Township of Harris and the Township of Kerns.

**16.3 2023-M-011 - 2022 MMAH Financial Indicators**

Draft Motion:

BE IT RESOLVED THAT Council receives the Financial Indicators from the Ministry of Municipal Affairs and Housing.

**16.4 2023-M-012 - Temagami North DWS Inspection Rating**

Draft Motion:

BE IT RESOLVED THAT Council receives the Temagami North Drinking Water Inspection Rating report.

**16.5 2023-M-013 - MECP Inspection - TSDWS**

Draft Motion:

BE IT RESOLVED THAT Council receives Memorandum 2023-M-013 for information.

**16.6 2023-M-014 - Au Chateau Update**

Draft Motion:

BE IT RESOLVED THAT Council receives Memorandum 2023-M-014 for information.

**16.7 2023-M-015 - Integrity Commissioner**

Draft Motion:

BE IT RESOLVED THAT Council receives Memorandum 2023-M-015 for information;

AND FURTHER THAT the Integrity Commissioner Protocol be discussed during an upcoming Working Session of Council.

**16.8 2023-M-016 Planning Legislation**

Draft Motion:

BE IT RESOLVED THAT Council receives Memorandum 2023-M-016 for information.

**16.9 16.09 - 2023-M-017 - 7412 Hwy 11 N**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2023-M-017 for information.

**16.10 2023-M-018 - January Working Session**

Draft Motion:

BE IT RESOLVED THAT Council receives Memorandum 2023-M-018 for information.

**17. NOTICE OF MOTION**

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

**19. CONFIRMATION BY-LAW**

Draft Motion:

BE IT RESOLVED THAT By-law 23-1654, 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 12th day of January, 2023;

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.