



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, February 9, 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.

1. **CALL TO ORDER AND ROLL CALL**
2. **ADOPTION OF THE AGENDA**
Draft Motion:
BE IT RESOLVED THAT the Regular Council Agenda dated February 9, 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**
- 5.1 **Regular Council Minutes - January 12, 2023 - DRAFT**
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on January 12, 2023 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 **Correspondence for Information**
Draft Motion:
BE IT RESOLVED THAT correspondence items numbered: 1-3 on this agenda be received by

Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. **Councilor Youngs - Family Health Team Report**
2. **MMAH Letter - Deadline Extension MMP3**
3. **Transport Canada - Water Vessels - Additional Information**

8.3 **Minutes of Local Boards & Committee:**

Draft Motion:

BE IT RESOLVED THAT the minutes of the local boards and committees numbered 1-3 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. **Library Board Minutes - November 14, 2022**
2. **Temagami Police Services Board Minutes for October 27 2022 Meeting**
3. **Temagami Police Services Board Draft Minutes, January 19, 2023 Meeting**

9. **STAFF REPORTS**

9.1 **2023-M-026 MRFD January**

Draft Motion:

BE IT RESOLVED THAT Council receive the report from the Marten River Volunteer Fire Department for the month of January 2023.

9.2 **2023-M-027 Temagami Fire - January**

Draft Motion:

BE IT RESOLVED THAT Council receive the report from the Temagami Volunteer Fire Department for the month of January 2023.

9.3 **2023-M-028 PW January**

Draft Motion:

BE IT RESOLVED THAT Council receive the report from the Public Works Department for the month of January 2023.

9.4 **2023-M-033 Variance**

Draft Motion:

BE IT RESOLVED THAT Council receive the initial year-end financial report for 2022.

9.5 **2023-M-034 Treasurer-Administrators Report - February 9, 2023**

Draft Motion:

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated February 9, 2023.

9.6 **2023-M-035 February Working Session**

Draft Motion:

BE IT RESOLVED THAT Council receives Memorandum 2023-M-035 for information.

10. **COUNCIL COMMITTEE REPORTS**

11. **ANNOUNCEMENTS - MAYOR AND COUNCIL**

12. **CORRESPONDENCE**

12.1 **Action Correspondence**

1. **2023-M-023 Donation Request - Temiskaming Small Mouth Bass Series**

Draft Motion:

BE IT RESOLVED THAT Council donates \$500 to support one of the the Temiskaming Small Mouth

Bass Series events when it is in proximity to Temagami.

2. 2023-M-024 Ling Fling

Draft Motion:

BE IT RESOLVED THAT Council donate up to \$500 towards insurance for the event.

12.2 Resolution from Other Municipalities

1. 2023-M-029 Kingston New Motion 5

Draft Motion:

BE IT RESOLVED THAT Council supports New Motion 5 that the City of Kingston considered and passed at their meeting of December 6, 2022 requesting the Province to promptly pass an Administrative Penalties regulation under the Resource Recovery and Circular Economy Act, 2016.

13. BY-LAWS

13.1 23-1655 - Appointment of Chief Building Official

Draft Motion:

BE IT RESOLVED THAT By-law 23-1655, being a By-Law to appoint a Chief Building Official be taken as read a first, read a second and read a third time and finally passed this 9th day of February, 2023;

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

13.2 23-1656 - 2023 Tax Ratios

Draft Motion:

BE IT RESOLVED THAT By-law 23-1656, being a By-Law to set Tax Ratios for 2023 be taken as read a first, read a second and read a third time and finally passed this 9th day of February, 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-020 Committee of Adjustment

Draft Motion:

BE IT RESOLVED THAT Council approved the report from the Ad Hoc Committee reviewing applications to sit on the Committee of Adjustment;

AND FURTHER THAT Council directs Staff to prepare a By-Law appointing Deputy Mayor Koistinen, Councillor Youngs and Councillor Leudke as Council's representatives along with Bruce Rice, Nicole Brooker, Sheri Campbell, Jacquelyn Hodgins, Eve Lewis and Alissa North as Members of the Public to serve on the Committee of Adjustment;

AND FURTHER THAT this By-Law be placed on the agenda for the next regular meeting.

16.2 2023-M-021 Temagami Public Library

Draft Motion:

BE IT RESOLVED THAT Council receives the correspondence from the Temagami Public Library Board;

AND FURTHER THAT Council direct Staff to prepare a By-Law for consideration at the next regular session with membership on the Temagami Public Library Board as included in the correspondence

16.3 2023-M-022 Notice of Motion D O'Mara

Draft Motion:

BE IT RESOLVED THAT Council establish an Ad Hoc Committee consisting of the Mayor and up to two more Members of Council and supported by the Treasurer/Administrator and/or the Deputy Treasurer to investigate the possibility of adding the position of Indigenous Elder to provide advice to Council;

AND FURTHER THAT included in the report back to Council, amongst other items, will be a position description and compensation estimation.

16.4 2023-M-025 Police Boards update

Draft Motion:

BE IT RESOLVED THAT Council reply to the City of Temiskaming Shores, with a copy to the Office of the Solicitor General, that our understanding of the Southern Police Services Board serving Temiskaming Detachment consisted of the Municipality of Temagami, the Town of Cobalt, the Township of Coleman and the Town of Latchford with Temagami First Nation being invited to join should they choose.

16.5 2023-M-030 OCWA Management Review

Draft Motion:

BE IT RESOLVED THAT Council receive the OCWA Management Review 2022 Minutes for information.

16.6 2023-M-031 OCWA 4th quarter

Draft Motion:

BE IT RESOLVED THAT Council receive the fourth quarter report from OCWA for information

16.7 2023-M-032 Integrity Commissioner Protocol

Draft Motion:

BE IT RESOLVED THAT Council approve the draft Integrity Commissioner Protocol;

AND FURTHER THAT Council directs Staff to draft a By-Law to approve the Integrity Commissioner Protocol for consideration at the next Regular Session.

17. NOTICE OF MOTION

18. QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

19. CONFIRMATION BY-LAW

Draft Motion:

BE IT RESOLVED THAT By-law 23-1657, 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 9th day of February, 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.