

**THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI**
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**Council Meeting
July 13, 2023**

Your Council met in a Regular Session on July 13, 2023.

Council received a presentation from KPMG, our auditors, outlining the results of the 2022 audit and reviewing the balances for December 31, 2022. These statements should be available on our website shortly.

Council also received a presentation on our Recreation Master Plan and the work being done to move this forward.

Council approved the change in our ICIP Green Transfer Payment Agreement with the Ministry of Infrastructure which changed the scope to water and wastewater projects in Temagami North. With this change being approved, communication through our engineer with the contractor who had previously bid on the UV Filtration project is underway to determine appropriate next steps. Other parts of this funding change include updating control panels in the Temagami North Water Treatment Plant and major maintenance on the water standpipe in Temagami North.

While considering By-Laws, Council adopted three policies, the Video Surveillance Policy, the Accountability and Transparency Policy and the Accessibility Policy.

Council also updated the By-Law authorizing the issuing of marriage licences and performing civil marriages. As a reminder, these services can be provided at your location or you may wish to choose locations in the municipality such as our community centre or newly renovated chalet.

With the vacancy on Council, the options provided in the Municipal Act to fill a vacancy on Council is to either have a by-election or to appoint a person "who will accept the appointment". Council opted to appoint an individual and requested that an advertisement be completed to request those interested submit their names and relevant information prior to August 3, 2023. While vacancies do not happen often, Council provided direction to Staff to prepare a policy that would govern filling these vacancies should they occur in the future.

Council approved work to start on an application to the Housing Accelerator Fund. If approved, this fund could cover some of the development costs required to increase available housing in Temagami.

The next Regular Session is scheduled for August 10, 2023. Should you have a matter to raise with Council, request for delegations or correspondence will be received until August 2, 2023. All items on the agenda can be found in our meeting packages on our website.