



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
COUNCIL WORKING SESSION
AGENDA

Thursday, September 28, 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 Council for the Corporation of the Municipality of Temagami does hereby approve the agenda for this Working Session dated September 28, 2023 as presented/amended.

3. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

4. **DELEGATIONS/PRESENTATIONS**

4.1 **Registered Delegations - With Presentations**

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the presentation from Fire Chief Jim Sanderson regarding funding and upcoming capital expenditures.

4.2 **Invited Presentations**

4.3 **Registered Delegations - Without Presentations**

5. **CORRESPONDENCE**

6. **UNFINISHED BUSINESS**

6.1 **Feedback from Waste Survey**

Bring feedback from waste survey back to the group for further recommendations.

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to

6.2 **Municipal Land Use Policy**

Municipal Land Use policy for discussion and approval.

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Municipal Clerk regarding the proposed 'Municipal Land Use'

By-law.

AND FURTHER THAT Council approve the recommended changes and consider a by-law later in this meeting.

- 6.3 **Proposed Parking Stall Rules for Mine Landing**
Proposed administrative parking stall policy and procedures.

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Municipal Clerk regarding 'Mine Landing Parking Stall Rules'.

AND FURTHER THAT Council direct staff to form an ADHOC Committee consisting of the members as outlined in the report below.

7. **NEW BUSINESS**

- 7.1 **Signing Authority**
To add Acting Treasurer Debra Kitts as a signing authority for the Municipality of Temagami.

Draft Motion:

BE IT RESOLVED THAT Council appoints the following as signing authorities with any two to sign:

Mayor Dan O'Mara

Deputy Mayor Jamie Koistinen

Sabrina Pandolfo

Debra Kitts

- 7.2 **Head of MFIPPA**
The appointment of a 'Head of MFIPPA'

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive this report from the Municipal Clerk regarding the 'Appointment of a Head of MFIPPA'.

AND FURTHER THAT Council Designate Rhonda Smith, Municipal Clerk, as the head for MFIPPA and consider a by-law later in this meeting.

- 7.3 **Temagami Fire Association and Lions Club Donation**
To request the purchase of extrication equipment for the Temagami Fire Department through donated funds.

Draft Motion:

BE IT RESOLVED THAT:, Council accept donations of **\$20,000** from the Temagami Lions Club, and **\$1,364.51** from the Temagami Firefighters Association;

AND FURTHER THAT: Council direct staff to issue a purchase order for the immediate purchase of a Hurst E-hydraulic Spreader, model SP 555 E3 for the Temagami Fire Department with the funds donated for that purpose.

8. **BY-LAWS**

8.1 Head of MFIPPA
To Appoint a Head for MFIPPA Requests

Draft Motion:

BE IT RESOLVED THAT By-law 23-1692, being a by-law to Appoint a Head for Municipal Freedom of Information and Protection of Privacy (MFIPPA) Requests, be taken as read a first, second and third time and finally passed this 28th day of September, 2023;

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

8.2 Municipal Land Use By-Law
To adopt a Municipal Land Use By-law

Draft Motion:

BE IT RESOLVED THAT By-law 23-1693, being a by-law to Adopt a Municipal Land Use By-law, be taken as read a first, second and third time and finally passed this 28th day of September, 2023;

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

8.3 CEMC
To add Cllr. Brian Koski to the Emergency Management active participant list.

Draft Motion:

BE IT RESOLVED THAT By-law 23-1694, being a by-law to Appoint a Community Emergency Management Coordinator (CEMC), be taken as read a first, second and third time and finally passed this 28th day of September, 2023;

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

8.4 Purchasing Policy
To approve the amended policy to include AODA requirements.

Draft Motion:

BE IT RESOLVED THAT By-law 23-1695, being a by-law to amend by-law 14-1170, purchasing policy for the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 28th day of September, 2023;

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

9. NOTICE OF MOTION

10. QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

11. CONFIRMATION BY-LAW

Draft Motion:

BE IT RESOLVED THAT By-law 23-1696, being a by-law to confirm the proceedings of Council for the September 28th, 2023 Working Session, be taken as read a first, second and third time and finally passed this 28th day of September, 2023;

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

law book.

12.

ADJOURNMENT

Draft Motion:

BE IT RESOLVED THAT the Council for the Municipality of Temagami does hereby adjourn this Working Session of Council September 28, 2023 at xxxx pm.