



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
COUNCIL WORKING SESSION
AGENDA

Thursday, October 26, 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 Working Session Agenda dated October 26, 2023 be adopted as presented.

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

4. **DELEGATIONS/PRESENTATIONS**

4.1 **Registered Delegations - With Presentations**

1. **Probity Municipal Consulting**

Organizational Review Process & Timelines

Draft Motion:

BE IT RESOLVED THAT Council receive the presentation from Probity Municipal Consulting.

4.2 **Invited Presentations**

4.3 **Registered Delegations - Without Presentations**

5. **DISCUSSION ITEMS AND RELATED REPORTS**

5.1 **2023-M-207 - ROMA Conference**

Draft Motion:

BE IT RESOLVED THAT Council receives the report from the Municipal Clerk regarding the upcoming ROMA Conference 2024.

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to purchase four tickets at the Early Bird rate for two (2) Council Members and two (2) Senior Staff.

5.2 **2023-M-210 - 2024 Budget Guidelines**

Draft Motion:

BE IT RESOLVED THAT Council approve the initial use of a 3% increase for preliminary departmental budgets to commence the draft budgeting process for 2024.

5.3 **2023-M-211 - Asset Management Update**

Draft Motion:

BE IT RESOLVED THAT Council receive the Asset Management Plan Report for information.

6. **CORRESPONDENCE**

7. **UNFINISHED BUSINESS**

8. **NEW BUSINESS**

9. **BYLAW**

9.1 **By-Law 23-1701 - Ad Hoc Committee Terms of Ref. - Waste Transfer Station**

Draft Motion:

BE IT RESOLVED THAT By-Law 23-1701, being a by-law to establish a Terms of Reference for the Lake Temagami Waste Transfer Station AdHoc Committee, be taken as read a first, second and third time and finally passed this 26th day of October 2023;

AND FURTHER THAT this said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book;

AND FURTHER THAT Council select _____ and _____ to sit on the committee as the two members of Council;

AND FURTHER THAT The two members of Council named above, be tasked with reviewing the applications and selecting the remaining members of the committee.

9.2 **By-Law 23-1702 - Ad Hoc Committee Terms of Ref. - Parking Stalls**

Draft Motion:

BE IT RESOLVED THAT By-Law 23-1702, being a by-law to establish a Terms of Reference for the Lake Temagami Parking Stall Administration AdHoc Committee, be taken as read a first, second and third time and finally passed this 26th day of October 2023;

AND FURTHER THAT this said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book;

AND FURTHER THAT Council select _____ and _____ to sit on the committee as the two members of Council;

AND FURTHER THAT The two members of Council named above, be tasked with reviewing the applications and selecting the remaining members of the committee.

9.3 **By-Law 23-1703 - Building Services Contract**

Draft Motion:

BE IT RESOLVED THAT By-Law 23-1703, being a by-law to execute a shared service agreement with the City of Temiskaming Shores for Building Services, be taken as read a first, second and third time and finally passed this 26th day of October 2023;

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

9.4 **By-Law 23-1704 - To Amend the Purchasing By-Law 14-1170**

Draft Motion:

BE IT RESOLVED THAT By-Law 23-1704, being a by-law to amend By-Law 14-1170, the Municipal Purchasing Policy, be taken as read a first, second and third time and finally passed this 26th day of October 2023;

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

9.5 By-Law 23-1705 - OILC Borrowing By-law - Ongoing Capital Works

Draft Motion:

BE IT RESOLVED THAT By-Law 23-1705, being a by-law to enter into a borrowing agreement with the Ontario Infrastructure and Lands Corporation (OILC) for Capital Water and Sewer Works, be taken as read a first, second and third time and finally passed this 26th day of October 2023;

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

10. NOTICE OF MOTION

11. QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

12. CONFIRMATION BY-LAW

Draft Motion:

BE IT RESOLVED THAT By-law 23-1706, 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 26th day of October, 2023;

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

13. ADJOURNMENT

Draft Motion:

BE IT RESOLVED THAT this Council Working Session dated October 26, 2023 adjourn at XX:XX p.m.