



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
COUNCIL WORKING SESSION  
AGENDA

Thursday, November 23, 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.

Pages

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 Working Session Agenda dated November 23, 2023 be adopted as presented/amended.
3. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
4. **DELEGATIONS/PRESENTATIONS**
  - 4.1 **Registered Delegations - With Presentations**
  - 4.2 **Invited Presentations**
  - 4.3 **Registered Delegations - Without Presentations**
5. **DISCUSSION ITEMS AND RELATED REPORTS**
  - 5.1 **Policy 1.3.3** 1  
Proposed Procurement of Goods & Services policy  
  
Draft Motion:  
BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive Report 2023-M-237 from the Municipal Clerk;  
  
AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby enact proposed By-law 23-1711 as presented/amended.
  - 5.2 **Temagami Fire Department** 43  
Request to Tender  
  
Draft Motion:  
BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Temagami Fire Chief;

AND FURTHER THAT Council authorize the issuing of a Request for Tender for the purchase of Self Contained Breathing Apparatus (SCBA) for both Fire Departments,

with quotations to be received for Council consideration at the December 14, 2023 Council meeting, with delivery in 2024.

**5.3 The Keeping of Animals** 44  
Proposed By-law

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality does hereby receive report 2023-M-236 regrading the proposed By-law 23-1710 that will be adopted later in this meeting under Section 9.

**6. CORRESPONDENCE**

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive items 6.1 through 6.2 for information purposes.

**6.1 Highway 11 North Working Group** 62  
Update from the last meeting.

**6.2 Ontario Northland Passenger Rail Service** 116  
Updated Initial Business Case

**7. UNFINISHED BUSINESS**

**7.1 By-law 23-1707** 240  
Proposed Firearms By-law

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby accept report 2023-M-240 from the Municipal Clerk and the MLEO/ACO/PSO regarding the proposed 'Discharge of Firearms' By-law;

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to

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**7.2 Economic Development** 250  
Scotia Bank Update

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 2023-M-244 for information purposes.

**8. NEW BUSINESS**

**8.1 Municipal Insurance** 254  
Insurance Renewal

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby approve the insurance renewal for the period from October 2023 to October 2024 at a premium of \$170,295 plus RST.

**8.2 Marten River Medical Tiered Response** 305  
Agreement

Draft Motion:  
BE IT RESOLVED THAT Council Authorize the execution of the Medical Tiered Response Agreement between the Marten River Fire Department and DNSSAB.

- 8.3 **Marten River Fire Hall** 325  
Rental Request

Draft Motion:  
BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to wave the rental fee for the use of the Marten River Fire Hall for activities provided by 'Sisters by choice'.

- 8.4 **Temagami Legion** 332  
Request for Waived/Discounted Lottery Licence Fee

Draft Motion:  
BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to charge the Temagami Legion \_\_\_\_\_ for the Lottery Licence fee that they have applied for.

9. **BY-LAWS**  
9.1 **By-law 23-1710** 334  
The Keeping of Animals

Draft Motion:  
BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby enact proposed By-law 23-1710 'The Keeping of Animals';

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to send By-law 23-1710 to the Attorney General for set fine approval.

- 9.2 **By-law 23-1711** 361  
Procurement of Goods and Services

Draft Motion:  
BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby enact By-law 23-1711 the Procurement of Goods and Services.

10. **NOTICE OF MOTION**  
11. **QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA**  
12. **ADJOURNMENT**

Draft Motion:  
BE IT RESOLVED THAT this Council Working Session dated XX/XX/XXXX, adjourn at XX:XX p.m.