



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**  
**REGULAR COUNCIL MEETING**  
**AGENDA**

**Thursday, March 14, 2024, 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.

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1. **CALL TO ORDER AND ROLL CALL / ANNOUNCEMENTS & STATEMENTS FROM MEMBERS**
- 1.1 **Human Resource Policy - Cllr. Jamie Koistinen**
2. **ADOPTION OF THE AGENDA**  
Draft Motion:  
BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the Regular Session of Council Agenda dated March 14th, 2024 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 Session of Council - February 8, 2024**  
Draft Minutes  
  
Draft Motion:  
BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the Regular Session of Council Minutes dated February 8th, 2024 as presented/amended.
- 5.2 **Working Session of Council - February 22, 2024**  
Draft Minutes  
  
Draft Motion:  
BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the Working Session of Council Minutes dated February 22nd, 2024 as presented/amended.
6. **BUSINESS ARISING FROM THE MINUTES**
7. **DELEGATIONS/PRESENTATIONS**
- 7.1 **Registered Delegations - With Presentations**
- 7.2 **Invited Presentations**

1. **MHBC - Jamie Robinson**  
Update on the Official Plan
2. **Marmak - John Tarantino**  
RFAM - Asset Management
- 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 the Council for the Corporation of the Municipality of Temagami does hereby adopt the consent agenda dated March 14th, 2024 as presented/amended.
- 8.1 **Correspondence for Information:**  
*Hard copies of all correspondence for information is available at the Municipal office on request. The information items have been circulated to Council prior to the meeting.*  
  
Draft Motion:  
BE IT RESOLVED THAT the Council for the Municipality of Temagami does hereby receive correspondence items under Section 8.1 on this agenda for information purposes.
- 8.2 **Minutes of Local Boards & Committee:**  
Draft Motion:  
BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive items 8.2.1 through 8.2.11 for information purposes.
1. **Timiskaming Health Unit Board of Health**  
June 7, 2023
2. **Timiskaming Health Unit Board of Health**  
August 10, 2023
3. **Timiskaming Health Unit Board of Health**  
September 6, 2023
4. **Timiskaming Health Unit Board of Health**  
December 6, 2023
5. **Timiskaming Health Unit Board of Health**  
Mid-Year Report 2023
6. **Library Board**  
January 15, 2024 Minutes
7. **Au Chateau**  
January 17, 2024 Board Minutes
8. **DNSSAB**  
January 31, 2024 Minutes
9. **DNSSAB**  
February 14, 2024 Minutes
10. **DNSSAB**  
January 31, 2024 Minutes (2)

11. **Temagami Police Services Board**  
Final Meeting Minutes - March 6, 2024

Please note that the minutes will always stay in draft form as there will be no more meetings.

9. **STAFF REPORTS**

9.1 **Public Works - Barry Turcotte**  
Monthly Update

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-050 from the Public Works Superintendent Barry Turcotte for information purposes.

9.2 **MLEO/ACO/PSO - Dan Arbour**  
Monthly Update

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-042 from the MLEO/ACO/PSO Dan Arbour for information purposes.

9.3 **Temagami Fire Department - Jim Sanderson**  
Monthly Update/Annual Report

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-049 from the Fire chief Jim Sanderson for information purposes.

9.4 **Marten River Fire Department - Pete Christie**  
Monthly Update/Annual Report

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-044 from the Fire Chief Pete Christie for information purposes.

9.5 **National Autism Day - Rhonda Smith**  
Flag Purchase Request

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-043 from the Municipal Clerk Rhonda Smith regarding ‘Autism Awareness Day’; and

WHEREAS April 2<sup>nd</sup> 2024 is recognized as World Autism Day and by flying the flag throughout the month of April the Corporation of the Municipality of Temagami is hereby showing support for Autistic individuals across Ontario; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to purchase an ‘Autism Awareness Flag’ and to fly this flag at the Municipal Office for the month of April.

**9.6 FONOM - Rhonda Smith**

Who will be attending?

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-045 from the Municipal Clerk Rhonda Smith regarding the attendance for the FONOM conference 2024 by way of Resolution 24-060 two (2) Councilors and one (1) Staff member; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby approve the following Council and Staff to attend:

- 1.
- 2.
- 3.

**9.7 Temagami Island - Rhonda Smith**

Dock Ownership/Maintenance

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-052 from the Municipal Clerk for information purposes.

**9.8 2024-M-054 - Housing Enabling Water Systems Funding**

Water System Funding Application Request

Draft Motion:

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby receives Memo 2024-M-054 regarding the Housing enabling Water Systems Fund;

AND FURTHER THAT Council directs Staff to continue to work with OCWA to apply for the Secondary Treatment Train in Temagami South.

**9.9 Municipal Service Awards - Rhonda Smith**

Reinstatement

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-046 regarding the Municipal Service Awards be reinstated; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby appoint two (2) Councilors to join the Municipal Clerk to form a Municipal Service Awards Committee to convene after the nomination period has ended and provide a report to Council with the recommended Candidates; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to advertise for nominations commencing \_\_\_\_\_, 2024 with a closing date of \_\_\_\_\_, 2024 and the two (2) Councilors will be:

\_\_\_\_\_ and \_\_\_\_\_.

**9.10 OCWA**  
Temagami North DWS

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the 2023 Annual Summary Report from OCWA for information purposes.

**9.11 2024-M-053 - Municipal Blue Box Program**  
Curbside and Depot Services

Draft Motion:

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby receives Memo 2024-M-053 for information.

AND FURTHER THAT Staff be directed to....

**10. CORRESPONDENCE**

**10.1 Action Correspondence**

**1. Renfrew**  
Affordability of Water and Wastewater Systems

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby support the County of Renfrew regarding 'Rural and Small Urban Municipalities - Affordability of Water and Wastewater Systems' resolution; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby Advocate to the provincial and federal levels of government to make them aware that rural and small urban water and wastewater systems are financially unsustainable; and Advocate to the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipalities Association (ROMA) and the Federation of Canadian Municipalities (FCM) to examine if the unaffordability of water and wastewater system operational costs is systemic provincially and nationally.

**2. Plympton-Wyoming**  
Carbon Tax

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby support Plympton-Wyoming regarding 'Carbon Tax'; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to write a letter to the Federal Government strongly urging them to cancel the 'Carbon Tax' which is financially hurting our citizens at a time when affordability concerns are at an all-time high to ease the financial and inflationary pressure on our citizens.

**3. Perry**

## Blue Box Regulation for Ineligible Sources

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby support the Township of Perry regarding their 'Request to the Province to Amend Blue Box Regulation for Ineligible Sources'; and

WHEREAS under Ontario Regulation 391/21: Blue Box producers are fully accountable and financially responsible for their products and packaging once they reach their end of life and are disposed of, for 'eligible' sources only; 'ineligible' sources which producers are not responsible for include businesses, places of worship, daycares, campgrounds, public-facing and internal areas of municipal-owned buildings, and not-for-profit organizations, such as shelters and food banks;

FURTHER THAT the Council for the Corporation of the Municipality of Temagami hereby request that the province amend Ontario Regulation 391/21: Blue Box so that producers are responsible for the end-of-life management of recycling products from all sources;

AND FURTHER THAT the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to forward this resolution to the Honourable Doug Ford, Premier of Ontario, the Honourable Andrea Khanjin, Minister of the Environment, Conservation, and Parks, the Honourable Anthony Rota, MP Nippising-Timiskiming, Honourable Vic Fideli, MPP Nippising.

### 4. **Calvin** Provincial and National Fire Fighting Strategy

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby support the Municipality of Calvin regarding 'the National and Provincial Firefighting Strategy'; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby urge and encourage the Federal Government to commit additional funds for cost sharing of Provincial Firefighting and to consider the development of a National Strategy of Firefighting; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami directs the Municipal Clerk to forward this resolution to the Hon. Justin Trudeau, Prime Minister, Hon. Bill Blair, Minister of National Defence, Hon. Doug Ford, Premier of Ontario, Hon. Graydon Smith, Minister of Natural Resources and Forestry of Ontario, Hon. Vic Fideli, Minister of Economic Development Ontario, the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO).

### 5. **Ministry of the Environment** Ontario's Fifth Annual Provincial Day of Action on Litter

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-047 regarding 'Ontario's Fifth Annual Provincial Day of Action on Litter'; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby

direct the Municipal Office Staff to provide one (1) garbage bag per participant on Tuesday May 14, 2024.

**6. Northern Ontario Social Media Content**

FONOM/FedNor - Go North!

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-048 regarding the 'Go North!' campaign; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Economic Development Coordinator to research and participate in the campaign to promote Temagami.

**7. Tay Valley**

Climate Change

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-051 regarding 'Climate Change Crisis'; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby acknowledge that climate change harms the health and security of people through intense wildfires, flooding, storms, droughts, rising sea levels, the spread of invasive insects bearing diseases, negative impacts on agriculture, and food supply interruption, thus further stressing social, economic, and political systems;

WHEREAS a crisis can be defined as a 'Dangerous Situation Requiring Immediate Action'; and

AND WHEREAS the Council for the Corporation of the Municipality of Temagami does hereby declare a 'Climate Change Crisis' for the purpose of naming, framing, and deepening our commitment in our 'Climate Action Plan' to protecting our local ecosystems, local economy and our community from climate change.

AND WHEREAS the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to send this resolution to Hon. Justin Trudeau, Prime Minister, Hon. Doug Ford, Premier, Hon. Anthony Rota, MPP and Hon. Vic Fideli, MP.

**8. Temagami Police Services Board**

Resolution of Request

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the request from the Temagami Police Services Board; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby approve of the dissolution of the 'Temagami Police Services Board' effective March 31, 2024.

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby appoint \_\_\_\_\_ to be the contact for the new Police Services Board.

10.2 **Resolution from Other Municipalities**

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive item(s) 10.2.1 for information purposes.

1. **Tweed**

Enbridge Gas

11. **BY-LAWS**

11.1 **23-1710 Discharge of Firearms**

Motion to Repeal

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby Repeal By-law 92-297; and

FURTHER THAT the Council for the Municipality of Temagami does hereby direct staff to table proposed By-law 23-1710 indefinitely.

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

14. **NOTICE OF MOTION**

15. **QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA**

16. **CONFIRMATION BY-LAW**

Draft Motion:

BE IT RESOLVED THAT By-law 24-1731, 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 14th day of March 2024;

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

17. **ADJOURNMENT**

Draft Motion:

BE IT RESOLVED THAT this meeting adjourn at x:xx p.m.