



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, May 9, 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.

1. **CALL TO ORDER AND ROLL CALL / ANNOUNCEMENTS & STATEMENTS FROM MEMBERS**
2. **ADOPTION OF THE AGENDA**
Draft Motion:
BE IT RESOLVED THAT the Regular Council Agenda dated May 9, 2024 be adopted 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 **Minutes of Regular Council Meeting held on April 11, 2024**
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 April 11, 2024 as presented.
- 5.2 **Minutes of Working Council Meeting held on April 25, 2024**
Draft Motion:
BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the Minutes of the Working Session of Council, held on April 25, 2024, as presented.
6. **BUSINESS ARISING FROM THE MINUTES**
7. **DELEGATIONS/PRESENTATIONS**
- 7.1 **Registered Delegations - With Presentations**
- 7.2 **Invited Presentations**
- 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 Council adopt the consent agenda motions presented on the agenda.

8.1 Correspondence for Information:

Draft Motion:

BE IT RESOLVED THAT the correspondence items numbered: 8.1.1 to 8.1.13 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. **Ombudsman Ontario - Correspondence re Closed Session Investigation Temagami**
2. **Coordinated Access Nipissing re District-Wide Unsheltered Persons Response**
3. **Fire Marshall Memo - Fire Protection Grant April 2024**
4. **Ministry of Agriculture - Storm Water Fee Structure**
5. **MNRF - Honourable Graydon Smith - Thank you for delegation**
6. **MPAC Financial Report 2023**
7. **Provincial Emergency Management - Action Plan Letter**
8. **Timiskaming Elder Abuse Task Force re Proclamation Request**
9. **Trans Canada re Planned inspections on Pipeline**
10. **FONOM re Hope Air Proclamation Request**
11. **FONOM re Sustainable North Ontario Economic Development Course**
12. **Acknowledgement Letter to Office of the Ombudsman re March 5 correspondence**
13. **MNRF re Ontario FireSmart Communities Transfer Payment Program, 2024-2026**

8.2 Minutes of Local Boards & Committee:

Draft Motion:

BE IT RESOLVED THAT the Local Committee and Board reports and minutes numbered: 8.2.1 to 8.2.3 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. **Au Chateau - Board Agenda Package for April 24, 2024**
2. **Sturgeon-Nipissing-French Committee - April 2024**
3. **Temagami Family Health Team Update**

8.3 Resolution from Other Municipalities

Draft Motion:

BE IT RESOLVED THAT the resolutions from other Municipalities numbered: 8.3.1 to 8.3.7 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. **Plympton Wyoming re Natural Gas**
2. **2024-03-18 Town of Goderich Resolution - OW and ODSP Rates - Prince Edward County**
3. **City of Peterborough re Jurisdiction of Ontario's Ombudsman**
4. **Horton Township - Social & Economic Prosperity**
5. **St. Catharines re Provincial Regulations Needed to Restrict Keeping of Non-native Wild Animals**
6. **City of Guelph re Support the Decision of the Ontario Energy Board (OEB) to End the Subsidization of Fossil Gas**

7. **Loyalist Twp re Motion regarding Housing Funding**

9. **STAFF REPORTS**

9.1 **Staff Report(s) for Information:**

Draft Motion:

BE IT RESOLVED THAT the following Staff Reports be received for information:

2024-M-084 - Recreation Winter Report

2024-M-088 - Temagami Fire Department April 2024 Council report

2024-M-090 - Public Works Monthly Report

2024-M-089 - Update on Request to Purchase Municipal Land

2024-M-091 - MLEO Monthly Report

1. **2024-M-084 - Recreation - Winter Report**

2. **2024-M-088 - Temagami Fire Department April 2024 Council report**

3. **2024-M-090 - Public Works Monthly Report**

4. **2024-M-089 - Update on Request to Purchase Municipal Land**

5. **2024-M-091 - MLEO Monthly Report**

9.2 **Staff Report(s) for Action**

1. **2024-M-082 Re: Award of Integrity Commissioner Contract**

Draft Motion:

BE IT RESOLVED THAT the Council of the Municipality of Temagami receives memo 2024-M-082, regarding Award of Integrity Commissioner Contract;

AND FURTHER THAT Council consider a By-law to enter into a contract for Integrity Commissioner Services with the recommended respondent.

2. **2024-M-086 - Literacy Network**

Draft Motion:

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby receives memo 2024-M-086

AND FURTHER THAT Council authorize staff to receive calls for the literacy program and pass personal information on to the Temagami Public Library staff for their coordination and administration of the Literacy program.

3. **2024-M-087 - Agreement with THU for Municipal Community Safety and Well-Being Plan**

Draft Motion:

BE IT RESOLVED THAT Council the correspondence from the Timiskaming Health Unit dated April 17, 2024 regarding Agreement with THU for Community Safety and Well-Being Plan;

AND FURTHER THAT Council agree to participate in the 2-year service agreement, to facilitate coordinator recruitment and retention, at an annual cost to Temagami of \$3,242;

AND FURTHER THAT Council authorize and direct the Mayor to sign the agreement for the period of August 1, 2024 to August 31, 2026.

4. **2024-M-092 - Recommendation to Amend ECA to retain Ecofix Technology in Temagami North**

Lagoon

Draft Motion:

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby receives Memo 2024-M-092;

AND FURTHER THAT Council approves the proposed amendment to the ECA to include the BIOFIXE Modules and request that OCWA commence the process.

10. CORRESPONDENCE

10.1 Action Correspondence

1. Temagami EarlyON request for free use of space for EarlyON programs

Draft Motion:

BE IT RESOLVED THAT Council receive the Temagami EarlyON request for free use of space for EarlyON programs for 2024;

AND FURTHER THAT Council approve the request as presented.

2. Emergency Management Ontario re Municipality of Temagami-Compliance results-2023

Draft Motion:

BE IT RESOLVED THAT Council receive the Correspondence from Emergency Management Ontario regarding the Municipality of Temagami Compliance results for 2023;

AND FURTHER THAT Council direct staff to contact Emergency Management Ontario regarding the compliance results for 2023;

AND FURTHER THAT Council direct staff to commence working on the compliance requirements in order to achieve compliance for 2024.

10.2 Resolutions from other Municipalities for Support

Draft Motion:

BE IT RESOLVED THAT Council hereby directs staff to send letters of support for the correspondence items 10.2.1 to 10.2.7

1. Loyalist Township re Public Health Labs

2. City of Brantford re Home Heating

3. Clearview Twp re Cemetery Transfer Abandonment Administration & Management Support

4. Archipeligo re Public Health Ontario proposes phasing out free water testing for private wells

5. City of Richmond Hill - Municipal Heritage Register Timelines

6. Prince Edward County re amend Ontario Regulation 39-121 - Blue Box for 'ineligible' sources

7. Loyalist Twp Motion regarding Accessible Ontario by 2025 and creating a "Municipal Accessibility Fund"

11. BY-LAWS

11.1 By-law 2024-1736 - Appoint Integrity Commissioner

12. UNFINISHED BUSINESS

12.1 24-M-065 Moose Hide Campaign - Deferred at April 11, 2024 meeting

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-065; and

FURTHER THAT Council direct staff to assist with a social media post from the Mayor regarding the campaign.

13. **NEW BUSINESS**

14. **NOTICE OF MOTION**

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

16. **CONFIRMATION BY-LAW**

16.1 **24-1737 - Confirmation By-law May 9 2024**

Draft Motion:

BE IT RESOLVED THAT By-law 24-1737, 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 9th day of May, 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 the regular Council Meeting dated May 9, 2024 adjourn at x:xx p.m.