



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, July 11, 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**

1.1 **By-law to Appoint a CAO/Treasurer**

Draft Motion:

BE IT RESOLVED THAT By-law 24-1750, being a by-law to appoint a CAO / Treasurer, be taken as read a first, second and third time and finally passed this 11th day of July, 2024;

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

2. **ADOPTION OF THE AGENDA**

Draft Motion:

BE IT RESOLVED THAT the Regular Council Agenda dated July 11, 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 the Special Council Meeting held on June 13, 2024**

Draft Motion:

Be it resolved that the minutes of the Special Council Meeting - ZBLA Public Hearings held on June 13, 2024 be adopted as presented.

5.2 **Minutes of the Regular Council Meeting held on June 13, 2024**

Draft Motion:

Be it resolved that the minutes of the Regular Council Meeting held on June 13, 2024 be adopted as presented.

5.3 **Minutes of the Special Council Meeting held on June 19, 2024**

Draft Motion:

Be it resolved that the minutes of the Special Council Meeting - Budget, held on June 13, 2024, be

adopted as presented.

5.4 Minutes of the Working Council Meeting held on June 27, 2024

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 the items listed on the Consent Agenda, under sections 8.1 - Correspondence for Information, 8.2 - Minutes of Local Boards and Committees, and 8.3 - Resolutions from Other Municipalities for Information, be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

8.1 **Correspondence for Information:**

1. Ontario Human Rights Commission re: 2024 Daniel G. Hill Human Rights Awards

2. Fire Marshall Memo - Responding to Animals Left in Motor Vehicles_2024

3. MNR re Streamlining of approvals under the Aggregate Resources Act and supporting policy

4. TDAS Re Strengthening Alcohol Policy in Northern Ontario - Jun 2024

5. THU Re Community Leadership Merger Update - Governance 2024-06-25

6. THU re New Dashboard on Local Air Quality and Fire Danger

7. Timiskaming Health Unit 2023 Audited Financial Statements

8. Community Schools Alliance - Call for Nominations

9. Ombudsman re Release of Annual Report

10. Ontario Human Rights Commission re 2023-24 Annual Report

11. Enbridge Gas - 2023 Earnings and Disposition of Deferral & Variance Account

12. AMO - Advocacy on Homelessness Encampments

13. EMO - Engagement on Proposed EMCPA Modernization

14. THU - PHO Lab Closure-Timmins

15. MTO - WILLS - Road Reconstruction in Town of Temagami

16. THU - Animal Exposure Notification and Form

17. THU - Timiskaming Drug and Alcohol Strategy

8.2 **Minutes of Local Boards & Committee:**

1. Au Chateau May 2024 Board Meeting Minutes

2. THU - Board Minutes - May 1 2024

8.3 **Resolutions from Other Municipalities for Information**

1. Township of Brudenell, etc re Support for Board of Health Letter re Household Food Insecurity
2. West Nipissing re Champlain Bridge Replacement in West Nipissing
3. City of St. Catharines re Green Roads Pilot Project
9. **STAFF REPORTS**
- 9.1 **Staff Reports for Information**
Draft Motion:
BE IT RESOLVED THAT Staff Reports listed as items 9.1.1 to 9.1.3 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.
1. 2024-M-116 - TFD Monthly Report
2. 2024-M-117 - MRFD Monthly Report
3. 2024-M-118 - Campbell WD264 - Planning Report
10. **CORRESPONDENCE**
- 10.1 **Action Correspondence**
- 10.2 **Resolution from Other Municipalities**
Draft Motion:
BE IT RESOVLED THAT Council hereby directs staff to send letters of support for the correspondence items 10.2.1 to 10.2.4
1. Municipality of Callander re re Assessment Cycle
2. Tweed re Request for Province to absorb cost of OPP
3. Township of Puslinch Resolution 2024-010 regarding MFIPPA Modernization
4. Township of Puslinch - Administrative Monetary Penalty System in the Building Code Act
11. **BY-LAWS**
- 11.1 24-1751 - Zoning By-law Amendment - STRATHY PT MINING LOC WD264 PCL 2497 NIP
- 11.2 24-1729 - Write Off Taxes and Vest Property
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 xx-xxx, 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 xx day of xxx;

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.