



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
REGULAR COUNCIL MEETING  
AGENDA

Thursday, September 12, 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 September 12, 2024 be adopted as presented.
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 **July 25, 2024 - Council Working Session - Minutes DRAFT**  
Draft Motion:  
BE IT RESOLVED THAT Council adopt the Minutes from the July 25, 2024 Council Working Session as presented.
  - 5.2 **August 8, 2024 - Regular Council Meeting - Minutes DRAFT**  
Draft Motion:  
BE IT RESOLVED THAT Council adopt the Minutes from the August 8, 2024 Regular Council Meeting as presented.
  - 5.3 **August 14, 2024 - Special Council Meeting - Minutes DRAFT**  
Draft Motion:  
BE IT RESOLVED THAT Council adopt the Minutes from the August 14, 2024 Special Council Meeting as presented.
  - 5.4 **August 22, 2024 - Draft Official Plan - Public Meeting - Minutes DRAFT**  
Draft Motion:  
BE IT RESOLVED THAT Council adopt the Minutes from the August 22, 2024 Draft Official Plan, Public Meeting as presented.
  - 5.5 **August 23, 2024 - Special Council Meeting - Minutes DRAFT**  
Draft Motion:  
BE IT RESOLVED THAT Council adopt the Minutes from the August 23, 2024 Special Council Meeting 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 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 **Staff Report(s) for Information:**

1. **2024-M-140 - Temagami Fire Department - Monthly Report**

2. **2024-M-141 - Marten River Fire Department - Monthly Report**

3. **2024-M-142 - Budget Variance Report**

4. **2024-M-145 - Grants and Funding Update**

8.2 **Correspondence for Information:**

1. **Community Emergency Preparedness Grant**

2. **D.M Wills Associates Limited - Replacement of Holdridge Creek Bridge**

3. **FONOM - Sustainable Northern Ontario Economic Development course**

4. **August 27, 2024 - Letter to Council - Mine Landing Transfer Station staff**

5. **Stay Or Go Interactive Violence Against Women Training**

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

1. **July 15, 2024 - Mine Landing Parking Stall AdHoc Committee**

9. **STAFF REPORTS**

9.1 **2024-M-128 - Joint Lake Temagami Access Point Committee**

Draft Motion:

BE IT RESOLVED THAT Council accept the Lake Temagami Access Point AdHoc Committee Terms of Reference as presented.

AND FURTHER THAT regular monthly reporting is presented to Council on the progress.

9.2 **2024-M-139 - Temagami Forest Management Corporation Board Nominee**

Draft Motion:

BE IT RESOLVED THAT Council authorize the Mayor to send a letter to the Temagami Forest Management Corporation nominating Cathy Dwyer for the vacant Board position.

9.3 **2024-M-143 - CBO Recruitment Options**

Draft Motion:

BE IT RESOLVED THAT Council receive the CBO Recruitment memo;  
AND FURTHER THAT Council direct staff to advertise for both a part-time CBO and a full time MLEO/CBO, all while reaching out to neighboring Municipalities to determine if there are opportunities to share services;  
AND FURTHER THAT Staff investigate the costs and availability of CBO Contractors for the interim and report back with the results at the next regular meeting.

**9.4 Fox Run Road - 3W's**

What happened? What went wrong? What can be done?

Draft Motion:

BE IT RESOLVED THAT Council hereby receives this information and directs staff to conduct a survey about available options from the residents who directly impacted/benefited from Fox Run Road.

**10. CORRESPONDENCE**

**10.1 Action Correspondence**

**1. 2024 Ontario Senior Achievement Award**

Draft Motion:

BE IT RESOLVED THAT Council direct staff to advertise a 2 week call for nominations for the 2024 Ontario Senior Achievement Award.

**2. Letters to Mayor and Council - Stevens Road & Fox Run Road Conditions**

Draft Motion:

BE IT RESOLVED THAT Council direct staff to provide responses to the residents of Fox Run thanking them for bringing forth their comments and concerns;

AND FURTHER THAT Staff include that Council has passed the budget for the 2024 fiscal year, and has directed staff to continue investigating alternate options and grant opportunities to resurface Fox Run;

**3. Letter to Mayor and Council - Mine Access Road Condition**

Draft Motion:

BE IT RESOLVED THAT Council receive the correspondence regarding the Lake Temagami Access Road;

AND FURTHER THAT Staff be directed to send a reply thanking them for submitting their concerns and that staff and Council will continue to investigate ways to improve the conditions of our roads.

**4. Letter to Mayor and Council - Mine Landing Landfill Area**

Draft Motion:

BE IT RESOLVED THAT Council receive the correspondence regarding signage for the waste transfer station and recycling at the end on the Lake Temagami Access Road;

AND FURTHER THAT Council forward the correspondence to the Lake Temagami Transfer Station AdHoc Committee for further investigation and recommendations back to Council

**5. 2024-M-138 - Temagami Chamber of Commerce - Donation Request**

Draft Motion:

BE IT RESOLVED THAT Council approve the request to waive the rental fees for the Community

Centre Hall and Kitchen for the Wild Game Dinner on November 9th, 2024 from the Temagami Chamber of Commerce.

**6. Chamber of Commerce - Request Letter**

Draft Motion:

BE IT RESOLVED THAT Council receive the request letter from the Chamber of Commerce and direct staff to consult with Living Temagami and bring information back to a future meeting.

**7. OCWA & M.O.T - Multi-Facility Operational Plan**

Draft Motion:

BE IT RESOLVED THAT Council receives the Operational Plan from OCWA;

AND FURTHER THAT Council direct staff to execute the commitment and endorsement letter.

**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. City of Toronto - Support Family Physicians**

**2. Township of Terrace Bay - Public Health Phasing out Free Water Testing for Private Wells**

**3. City of Quinte West - The Canada Community-Building Fund**

**4. City of Brantford - Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement**

**11. BY-LAWS**

**11.1 24-1765 - To Appoint a Municipal Law Enforcement Officer**

Draft Motion:

BE IT RESOLVED THAT By-law 24-1765, being a by-law to appoint a By-Law Enforcement Officer, Property Standards Officer, Animal Control Officer and Municipal Weed Inspector for the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 12th day of September, 2024;

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

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

**14. NOTICE OF MOTION**

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

**16. CONFIRMATION BY-LAW**

Confirmation By-Law 24-1764

Draft Motion:

BE IT RESOLVED THAT By-law 24-1764, 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 12th day of September, 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.