9.1 Items to be Considered Separately from Consent Agenda:

1. **Memo 2019-M-046 Donations Policy**
   Draft Motion:
   BE IT RESOLVED THAT Council receive Memo No. 2019-M-046;
   
   AND FURTHER THAT Council directs Staff to create a draft policy for other Municipal Donations to guide decisions on future grant requests.

10. COUNCIL COMMITTEE REPORTS
10.1 Items to be Considered Separately from Consent Agenda:

11. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

12. CORRESPONDENCE
12.1 Action Correspondence

1. **Memo 2019-M-047 Request From Marten River Winterfest**
   Draft Motion:
   BE IT RESOLVED THAT Council receive Memo No. 2019-M-047;
   
   AND FURTHER THAT Council approves the request for 2019.

2. **Memo 2019-M-048 Request from Gustavson and Niemi**
   Draft Motion:
   BE IT RESOLVED THAT Council receive Memo No. 2019-M-048;
   
   AND FURTHER THAT Council approves the request subject to availability and with the nominal fee established at an amount that does not compete with local campgrounds.

3. **Memo 2019-M-049 Request from Temagami Community Market**
   Draft Motion:
   BE IT RESOLVED THAT Council receive Memo No. 2019-M-049;
   
   AND FURTHER THAT Council approves the request for funding in the amount of $2,500 for 2019;
   
   AND FURTHER THAT where able to, Council directs Staff to work with the Manager of the Temagami Community Market for in kind donations with the total value of this donation to be reported at the end of the 2019 season.

12.2 Resolution from Other Municipalities

1. **Memo 2019-M-050 Resolution from Mattice-Val-Cote**
   Draft Motion:
   BE IT RESOLVED THAT Council receive Memo No. 2019-M-050;
   
   AND FURTHER THAT Council supports the resolution passed by the Council of the Municipality of Mattice-Val Cote requesting the Province amend paragraph 4 of the Declaration of the Oath of Office.

2. **Memo 2019-M-051 Resolution from Red Lake**
   Draft Motion:
   BE IT RESOLVED THAT Council receive Memo No. 2019-M-051;
   
   AND FURTHER THAT Council supports the resolution passed by the Council of the Municipality of Red Lake requesting the Province reinstate funding to the Indigenous Culture Fund.
3. **Memo 2019-M-052 Resolution from South Stormont**

   Draft Motion:
   
   BE IT RESOLVED THAT Council receive Memo No. 2019-M-052;

   AND FURTHER THAT Council supports the resolution passed by the Council of the Township of South Stormont asking that the Provincial review of the Ontario Municipal Partnership Fund be completed expeditiously as the potential reduction and/or loss of this funding could have a drastic effect on municipal budgets.

13. **BY-LAWS**

14. **Items to be Considered Separately from Consent Agenda:**

15. **APPROVED MINUTES OF COMMITTEE MEETINGS**

16. **UNFINISHED BUSINESS**

   16.1 **Reconsideration of request - Visitor Information Centre**

   Memo 2019-M-028 is being placed on the agenda after the request for reconsideration was approved by resolution by Council at their last meeting.

   The resolution appearing on the agenda was the same one that was previously considered and passed.

   Draft Motion:
   
   That Council receive Memo 2019-M-028;

   AND FURTHER THAT Council continues with the past practice of the Temagami Chamber of Commerce operating the Visitor’s Information Centre in exchange for rent of the facility.

17. **NEW BUSINESS**

   17.1 **Report 2019-M-054 Budget - Comments and Preliminary Budget**

   Draft Motion:

   BE IT RESOLVED THAT Council receive the preliminary budget;

   AND FURTHER THAT Council direct Management to meet and refine budget projections and bring budget back to first meeting in April bearing in mind the guideline of 2.5% taxation increase.

18. **NOTICES OF MOTION**

19. **CONFIRMATION BY-LAW**

   Draft Motion:

   BE IT RESOLVED THAT By-Law 14-1450, being a By-Law to Confirm the Proceedings of Council be read a first time, a second time, and read a third time and finally passed this 14th day of March 2019;

   AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book

20. **ADJOURNMENT**