



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, March 14, 2019, 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
 2. ADOPTION OF THE AGENDA
 3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF
 4. CLOSED SESSION
 5. ADOPTION OF MINUTES
 - 5.1 **Draft Minutes - Special Meeting of Council February 28, 2019**

Draft Motion:
BE IT RESOLVED THAT Council approved the minutes of the Special Meeting of February 28, 2019 at 5:00 p.m. as presented/amended
 - 5.2 **Draft Minutes - Regular Meeting of Council February 28, 2019**

Draft Motion:
BE IT RESOLVED THAT Council approve the minutes of the Regular Meeting held February 28, 2019 as presented / amended.
 6. BUSINESS ARISING FROM THE MINUTES
 7. DELEGATIONS/ PRESENTATIONS
 - 7.1 **Registered Delegations/ Presentations**
 - 7.2 **Unregistered Presentations (Maximum 15 Minutes in Total- in accordance with rules in By-law)**
** 5 minutes per each presenter for a Maximum of 15 Minutes in total for all unregistered presentations**
 8. CONSENT AGENDA ITEMS
 - 8.1 **Staff Report(s) for Information:**
 1. **Report 2019-M-053 Report from Treasurer/Administrator**
 - 8.2 **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.

 1. **MNRF - Approved Nipissing Forest Management Plan 2019-2029**
 2. **MMAH - Thank-you for meeting at ROMA**
 - 8.3 **Minutes of Local Boards & Committee Meetings**
 9. STAFF REPORTS

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