



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA**

**Thursday, June 13, 2019, 6:30 A.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.

Pages

1. **CALL TO ORDER AND ROLL CALL**
2. **ADOPTION OF THE AGENDA**
Draft Motion:
BE IT RESOLVED THAT the Regular Council Agenda dated June 13, 2019 be adopted as presented/amended.
3. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
4. **CLOSED SESSION**
5. **ADOPTION OF MINUTES**
 - 5.1 **DRAFT Regular Council Minutes - May 23, 2019** 1
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on May 23, 2019 be adopted as presented/amended.
 - 5.2 **DRAFT Public Council Minutes - May 27, 2019** 8
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Public Council Meeting held on May 27, 2019 be adopted as presented/amended.
 - 5.3 **DRAFT Public Council Minutes - May 28, 2019** 10
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Public Council Meeting held on May 28, 2019 be adopted 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**

Draft Motion:

BE IT RESOLVED THAT Council adopt the consent agenda motions presented on the agenda.

8.1 Staff Report(s) for Information:

Draft Motion:

BE IT RESOLVED THAT Council receive the 2018 Annual Report from the Temagami Volunteer Fire Department.

1. 8.1.1 Temagami Fire Department - 2018 Annual Report 12

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.

Draft Motion:

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.6 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. House of Commons Canada 25

RE: 2019 New Horizons of Seniors Program

2. Ministry of Natural Resources and Forestry 26

RE: Broad-scale Monitoring Program on Cross Net and Temagami

3. Federation of Ontario Cottages Associations 33

RE: Rural Ontario: we're in this together

4. Boatline Bay Marine 36

RE: To our friends of Temagami Ambulance

5. Greenstone Gold Mines 37

RE: Harrick Project Expression of Interest (EOI) Process

6. Premier of Ontario 39

RE: A letter from the Premier of Ontario - Clean Up Ontario's Financial Nightmare

8.3 Minutes of Local Boards & Committee Meetings

Draft Motion:

BE IR RESOLVED THAT Council receive Minutes of Local Board and Committee Meetings for Information.

1. Temagami Police Services Board Minutes - March 2019 41

2. District of Nipissing Social Services Administration Board - April 2019 46

3. Temagami Public Library - April 2019 52

4. Temagami Advisory Team Meeting - May 2019 54

9. STAFF REPORTS

9.1 Items to be Considered Separately from Consent Agenda:

1. Memo-M-088 Strategic Asset Management Policy 58

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-088;

AND FURTHER THAT Council direct Staff to prepare a by-law to entrench the Strategic

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-M-091 16th Annual Mixed Slo-Pitch Kimmy and Tracy Tournament of Temagami 64

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-091;

AND FURTHER THAT Council receive correspondence from the Kimmy & Tracy Baseball Tournament received May 21, 2018 regarding a request for donation of the arena rental fee for the weekend of June 7 - 9, 2019;

AND FURTHER THAT Council authorize a donation equivalent to the amount paid for the facility rental, which would be \$1,695 including HST for the full weekend.

2. Memo-M-090 True North Voyageur Brigade 2019 66

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-090;

AND FURTHER THAT Council directs Staff coordinate as necessary with the True North Voyageur Brigade 2019 as they host a Canoe Trip that will take place from Friday, July 12 to Saturday, July 20, 2019.

3. Memo-M-095 New Tipi canvas - Support Request 70

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-095;

AND FURTHER THAT Council receive correspondence from Temagami Canoe Festival May 31, 2019 regarding the request that the cost of the new canvas be jointly shared amongst the Municipality of Temagami, Temagami First Nation, Temagami Community Foundation and Temagami Canoe Festival and also that the Municipality care for store the canvas.

AND FURTHER THAT Council defer the decision until ownership of the Tipi, a location for storage, and clarification on the responsibility of erecting and dismantling is confirmed.

12.2 Resolution from Other Municipalities

1. Memo-M-089 Resolution Regarding Bill 108 73

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-089;

AND FURTHER THAT Council supports the resolutions passed by the Council of multiple Municipalities requesting the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipality to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved.

2. Memo-M-092 Resolution from the Township of Tudor and Cashel 82

Re: Resolution regarding Hydro Coast for service delivery

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-092;

AND FURTHER THAT Council supports the resolutions passed by the Council of the Township of Tudor and Cashel in their motion to have affordable service delivery for hydro.

3. Memo-M-093 Resolution from the Township of Bonnechere Valley

84

RE: Resolution regarding the proposed Bill C-68

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-093;

AND FURTHER THAT Council supports the resolutions passed by the Council of the Township of Bonnechere Valley requesting the Parliament of Canada to remove the proposed changes to Section 2(2) of the Fisheries Act.

4. Memo-M-094 Correspondence from the Township of McNab/Braeside

86

RE: Resolution regarding the Government of Ontario is proposing education adjustment

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-094;

AND FURTHER THAT Council supports the resolutions passed by the Council of the Township of McNab/Braeside requesting the Premier of Ontario to reconsider these online courses until rural Ontario students can be given the same opportunity to access the internet as the urban students.

13. BY-LAWS

13.1 Items to be Considered Separately from Consent Agenda:

1. By-Law 19-1458 to establish Tax ratios for 2019

88

Draft Motion:

BE TAKEN AS READ A FIRST time on this 13th day of June, 2019.

READ A SECOND AND THIRD time and finally passed this 13th day of June, 2019.

2. By-Law 19-1460 to adopt the establish of all sums for 2019 (budget)

89

Draft Motion:

READ a first time this 13th day of June, 2019.

READ a second and third time and finally passed this 13th day of June, 2019.

3. By-Law 19-1461 to set area rated charges for 2019

91

Draft Motion:

BE TAKEN AS READ A FIRST time on this 13th day of June, 2019.

READ A SECOND AND THIRD time and finally passed this 13th day of June, 2019.

4. By-Law 19-1462 to strike rates of taxation and authorize tax installments for 2019

97

Draft Motion:

READ a first time this 13th day of June, 2019.

READ a second and third time and finally passed this 13th day of June, 2019.

14. APPROVED MINUTES OF COMMITTEE MEETINGS

15. UNFINISHED BUSINESS

16. NEW BUSINESS

17. NOTICES OF MOTION

18. CONFIRMATION BY-LAW

100

Draft Motion:

BE IT RESOLVED THAT By-law 19-1459, 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 13th day of June;

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

19. ADJOURNMENT

Draft Motion:

THAT This meeting adjourn at p.m.



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

**Thursday, May 23, 2019, 6:30 P.M.
Main Level Chambers**

PRESENT: C. Dwyer, J. Harding, M. Youngs, J. Koistinen J. Shymko,
REGRETS: D. O'Mara, B. Leudke

STAFF: C. Davidson, S. Fournier, S. Pandolfo, J. Sanderson

CALL TO ORDER AND ROLL CALL

Deputy Mayor Dwyer called the meeting to order at 6:30 pm. There were 7 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

19-239

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT the Regular Council Agenda dated May 23, 2019 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Deputy Mayor requested disclosure of pecuniary interest. Administration reported that none were received prior to the meeting. There were no other disclosures made.

CLOSED SESSION

NONE.

ADOPTION OF MINUTES

DRAFT Regular Council Minutes - May 13, 2019

19-240

MOVED BY: J. Harding

SECONDED BY: J. Shymko

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on May 13, 2019 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

NONE.

DELEGATIONS/ PRESENTATIONS

Registered Delegations/Presentations

Municipal Property Assessment Corporation

RE: MPAC Orientation

Presenter; S. McArthur, Account Manager from MPAC, presented to Council an orientation session on the Municipal Property Assessment Corporation (MPAC) and answered questions from Council.

19-241

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IR RESOLVED THAT Council receive the presentation from MPAC.

CARRIED

Ontario Power Generation

RE: Water Levels

Presenter; K. Cantin, Stakeholder Relations Advisor, M. Clarke, Technical Officer - Water Management and A. Hooper, Work Center Manager from OPG, presented to Council an update of Lake Temagami Water Levels and answered questions from Council.

19-242

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the presentation from Ontario Power Generation.

CARRIED

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**

S. Berube brought forward attraction ideas.

C. Lowery brought forward concerns regarding the submission from the Community Schools Alliance to the class size consultation.

Mrs. Lowery requested from the Mayor a letter of support.

S. Prefasi and R. Prefasi brought forward concerns regarding the Temagami Tower.

CONSENT AGENDA ITEMS

19-243

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council adopt the consent agenda motions presented on the agenda.

CARRIED

Staff Report(s) for Information:

19-243A

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the annual reports from the Marten River Volunteer Fire Department, the Temagami Volunteer Fire Department, and the Public Works Department for information.

CARRIED

- Marten River Volunteer Fire Department Report - April 2019

- Temagami Volunteer Fire Department Report - April 2019

- Public Works Department Report - May 2019

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.

19-243B

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.4 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

8.2.1 Application for Site Plan Approval

8.2.2 Funding Public Library Services

8.2.3 OGRA Resolution on the working relationship between OGRA and ROMA

**8.2.4 Inspection of Approved 2019-2020 Annual Work Schedule Temagami
Management Unit**

Minutes of Local Boards & Committee Meetings

19-243C

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the minutes of the Advisory Committees and Local Boards that have been submitted for Council's consideration be received listed in the minutes of this meeting.

CARRIED

- Temagami Cemetery Board Minutes - May 2019

- Board of Management of Au Château Minutes - April 2019

STAFF REPORTS

Items to be Considered Separately from Consent Agenda:

Memo-M-087 2019 Taxation Ratios

19-244

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo 2019-M-087;

AND FURTHER THAT Council directs Staff to prepare the 2019 Tax Ratio By-Law using revenue neutral ratios.

CARRIED

COUNCIL COMMITTEE REPORTS

NONE.

Items to be Considered Separately from Consent Agenda:

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

Councillor Shymko noted that the attendance to the 2019 Federation of Northern Ontario Municipalities (FONOM) will be reported at the next regular Council meeting.

Councillor Dwyer reported on her attendance to the Temagami Forest Management Plan meeting.

CORRESPONDENCE

Action Correspondence

Memo-M-084 Correspondence from Temagami Area Fish Involvement Program

19-245

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo 2019-M-084;

AND FURTHER THAT Council directs Staff to coordinate as necessary with the TAFIP as they host the Kids Fishing Derby planned to occur on Saturday, August 3, 2019 at the Municipal Docks.

CARRIED

Memo-M-085 Correspondence from Parachute Canada

19-246

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

THAT the following resolution be considered by Council:

WHEREAS Parachute Canada's theme for Safe Kids Week 2019 is preventing harm from children's falls in the home and at play;

AND WHEREAS preventable injuries are the number one killer of Canadians aged 1 to 44; AND WHEREAS preventable injuries are costing the Canadian economy tens of billions of dollars;

AND WHEREAS preventing harmful child falls in the home and at play is important as falls are the leading cause of injury to Canadian children leading to more than 140,000 children being seen in emergency departments for fall-related injuries with most of these injuries involving children under 5;

AND WHEREAS everyone can follow simple fall prevention tips to keep our children safe in the home and at play;

AND WHEREAS Safe kids week is dedicated to raising awareness and seeking solutions to preventable child fatalities and serious injuries across Canada;

BE WHEREAS everyone has a role to play in creating change among their peers, in their classrooms and in their communities;

NOW THEREFORE BE IT RESOLVED THAT Council proclaim June 3 to 9, 2019 as Parachute Safe Kids Week in the Municipality of Temagami.

CARRIED

Memo-M-086 Correspondence from Mr. Christie

19-247

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-086;

AND FURTHER THAT Council directs Staff to initiate the process to develop a policy to enable the assumption of private and/or seasonal roads by the Municipality.

AMENDED

Amendment:

19-248

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

TO ADMEND resolution 19-247 by removing "to enable" and replacing it with "pertaining to".

CARRIED

Motion as Amended:

19-247

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-086;

AND FURTHER THAT Council directs Staff to initiate the process to develop a policy pertaining to the assumption of private and/or seasonal roads by the Municipality.

CARRIED

Notice practices, closed meeting complaint

19-249

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive correspondence.

CARRIED

Resolution from Other Municipalities

NONE.

BY-LAWS

19-1440 To execute a lease agreement with the Temagami & District Chamber of Commerce

19-250

MOVED BY: J. Koistinen

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 19-1440 being a by-law to execute a lease agreement with Temagami and District Chamber of Commerce for the north portion of the Temagami Train Station, be taken as read a second and third time and finally passed this 23th day of May, 201

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

CARRIED

APPROVED MINUTES OF COMMITTEE MEETINGS

NONE.

UNFINISHED BUSINESS

NONE.

NEW BUSINESS

NONE.

NOTICES OF MOTION

Councillor Harding provided notice of his intention to bring forward a motion to request compensation for property owners who experience damage due to the high water levels.

CONFIRMATION BY-LAW

19-251

MOVED BY: J. Koistinen

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 19-1457, 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 23rd day of May;

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

CARRIED

ADJOURNMENT

19-252

MOVED BY: J. Shymko

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting adjourn at 9:19 p.m.

CARRIED

Mayor

Clerk

**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
PUBLIC MEETING - 2019 MUNICIPAL BUDGET
MINUTES**

**Monday, May 27, 2019, 6:30 P.M.
Marten River Fire Department**

PRESENT: D. O'Mara, C. Dwyer, B. Leudke, J. Harding, M. Youngs, K. Koistinen, J. Shymko

STAFF: C. Davidson, S. Fournier, P. Elliott, B. Turcotte, D. Larochelle

1. Meeting called to order at 6:30 P.M

There were 6 people in the audience. The Mayor called the Roll.

2. ADOPTION OF THE AGENDA

19-253

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Minutes of Regular Council Meeting held on May 27, 2019 be adopted as amended.

AMENDED

Amendment:

TO ADMEND resolution 19-253 by removing "Minutes of Regular Council Meeting held on" and replacing it with "Public Meeting – 2019 Municipal Budget dated".

Motion as Amended:

BE IT RESOLVED THAT the Public Meeting – 2019 Municipal Budget dated May 27, 2019 be adopted as presented.

3. OPEN DISCUSSION ON MUNICIPAL BUDGET 2019

3.1 2019 Proposed Budget

- Presenter; Craig Davidson Treasurer/Administrator

Presenter; C. Davidson, Treasurer/Administration for the Municipality of Temagami, presented the 2019 Municipal Budget and answered questions from Council.

3.2 Open Floor for Comments from Residents

The members of the public in the audience were given the opportunity to comment and ask questions.

4. **ADJOURNMENT**

19-254

MOVED BY: J. Harding

SECONDED BY: M. Youngs

BE IT RESOLVED THAT this meeting adjourn at 7:37 p.m.

**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
PUBLIC MEETING - 2019 MUNICIPAL BUDGET
MINUTES**

**Tuesday, May 28, 2019, 6:30 P.M.
Temagami Community Centre**

PRESENT: D. O'Mara, C. Dwyer, B. Leudke, J. Harding, M. Youngs, K. Koistinen, J. Shymko

STAFF: C. Davidson, S. Fournier, S. Pandolfo, J. Sanderson, B. Turcotte

1. Meeting called to order at 6:30 P.M

There were 20 people in the audience. The Mayor called the Roll.

2. ADOPTION OF THE AGENDA

19-255

MOVED BY: J. Harding

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of Regular Council Meeting held on May 27, 2019 be adopted as amended.

AMENDED

Amendment:

TO ADMEND by removing "Monday" and replacing it with "Tuesday".

3. OPEN DISCUSSION ON MUNICIPAL BUDGET 2019

3.1 2019 Proposed Budget

- Presenter; Craig Davidson Treasurer/Administrator

Presenter; C. Davidson, Treasurer/Administration for the Municipality of Temagami, presented the 2019 Municipal Budget.

3.2 Open Floor for Comments from Residents

The members of the public in the audience were given the opportunity to comment and ask questions.

4. ADJOURNMENT

19-256

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT this meeting adjourn at 7:50 p.m.

DRAFT



ANNUAL REPORT

2018

To his Worship Mayor Dan O'Mara
And Members of Municipal Council
Corporation of the Municipality of Temagami
Temagami Welcome Centre, Lakeshore Drive
Temagami Ontario
POH 2H0

Dear Mayor and Council:

I am extremely proud of the dedication and professionalism shown by members of the department, and support from their families and employers. It is a privilege to serve with such fine people.

As Fire Chief of the Temagami Fire Department, it gives me great pleasure to present the annual report for the year ending December 31, 2018.

Word of Thanks

I would like to thank last terms Mayor and council for their support, and look forward to working with, and continuing support from Mayor O'Mara and council towards making our community a fire safe community.

Respectfully submitted

Jim Sanderson

Jim Sanderson
Fire Chief
Temagami Fire Department

Introduction

The Temagami Fire Department, located at 5 Stevens Road, is one of two municipal fire departments providing fire services within the Municipality of Temagami.

Administrative Area

Temagami Fire Department's administrative coverage area includes all areas with-in the Municipality of Temagami, excluding Sisk, Olive, Milne, and portions of Law and Askin Township lying South of the Rabbit Lake Access Road at HWY 11 and 695 Wilson Lake Road. Fire departments provide Fire Prevention and Public Fire Education within their administrative area.

Emergency Response

Temagami Fire Department provides emergency response services within the administrative area that is accessible by fire department vehicles, and assist/support, as required, emergency response services provided by Marten River fire department within their emergency response area. A 2017 Initial Response Apparatus (pumper), and a 2002 rescue/support vehicle are stationed at the main hall at 5 Stevens road, with the 2005 fire truck/pumper stationed at the community center at 100 Spruce Drive to improve response times to Temagami north.

Details of services provided are outlined in the Fire department Establishing and Regulating by-law.

Temagami emergency response coverage area includes approximately 302 properties (49 vacant lots) within the town centre and Temagami North with hydrant service, and another 190 non-hydrant properties (50 vacant parcels) in the rural area along the highway corridor, and on roads accessible to our vehicles.

Forest fire suppression, for the entire municipality is contracted out to Ministry of Natural Resources and Forestry under a Forest Fire Management Agreement.

Personnel

The Temagami Fire Department has an upper limit of 20 members. While members are called volunteer firefighters, in some jurisdictions the department would be considered a paid on call department as members receive a small honorarium for responding to emergencies, attending training, and performing authorized department activities.

Wendell Gustavson moved up to Deputy Chief in January, with Monty Cummings moving into the Prevention Officer position; Barry Graham stepped down to Firefighter position in March. 1 member resigned in March

Organization / reporting structure:

The Fire department reports to council through the Municipal CAO.

Fire Department members as of December 31, 2018:

Jim Sanderson (Chief)	28 years	Monty Cummings (Captain)	30 years
Wendell Gustavson (Deputy)	13 years	Barry Graham	16 years
Ken Richardson	24 years	Trent McIntyre	24 years
Des Connelly	17 years	Nick Lepage	9 years
Ryan Cyr	10 years	Dan Lacroix	4 years
Thomas Shank	5 years	Dirk Van Manen	2 years
Roxanne St Germain	1 year	M.J. Hoyle	9 months
Joe Blanchard	3 months		

2017 department awards

- Firefighter of the Year Award: Jim Sanderson
- Incident Attendance Award: Tomas Shank, Jim Sanderson
- Training Attendance Award: Jim Sanderson

Challenges:

Recruiting and retaining (vol.) firefighters is an ongoing challenge that almost every fire department grapples with, and a solution that works for one department will not necessarily work for another department.

Fire Prevention & Education requirements: Relying on volunteer firefighters to provide additional time to meet provincially mandated Municipal Fire Prevention and Public Safety Education targets is an ongoing challenge. Strategies need to consider other options in achieving mandated targets, including alternate delivery mechanisms besides relying on volunteer firefighters already committing significant amount of time with responding to incidents, training, equipment maintenance, more training... in providing emergency response services.

Firefighter Training (& Certification): in 2018 firefighter certification standards were proposed, implemented and then dropped with the change in the governing provincial government. Having a provincial training standard is inevitable, the challenge is not knowing what form that will take – whether it is a “one size fits all” approach where the smallest village volunteer has to meet the same minimum standard required by full time metropolitan career firefighter, or if there will be different standards for smaller communities based on the emergency services they provide. Fire department members support the need for in-house weekly training and the obligation to learn and keep up the skills required when the department is called on to provide, council authorized, emergency services. The need to give up one or two weeks of yearly vacation to attend outside specialized training courses is not something most members can give. The challenge for the municipality is having training programs (delivery & documentation) that are cost-effective, meet local training requirements and positions firefighters so that the training they obtain hopefully meets both a future standard, and that the members see as value for the family time they are being asked to give to support their community in providing emergency services.

Administrative Workload: There has been significantly increasing municipal and provincial demands and pressure over the years for increased documentation for everything the fire department does. In 2017 the department started chipping away at the back-log of sorting / documenting training information and data, while continuing to meet the needs to provide external agencies, local and provincial government with information/reports as required/requested.

In 2018 we continued to work on five key targets we started to action in 2017, not anticipating the workload associated with each of these targets.

Accomplished:

- Have a firefighter portal on the Municipalities new website to provide ease of access to operational policies & guidelines, training schedules & updates.
- Initial complying, sorting & summarizing of past training documentation

Started but not completed:

- Review all existing operational guidelines (OG); revise or develop new ones as required
- Develop operational policies and procedures as required under PTSD legislation
- Streamlining existing / develop new procedures to help improve operational efficiencies, meet current/emerging training documentation requirements

ADMINISTRATIVE DIVISION

Fire Service Operations Budget

The 2018 operations budget was \$100,046; with anticipated expenditures being offset with a projected revenue of \$11,185. Actual expenditures were \$82,203 with revenue of \$27,680.

Fire Service Capital

Following the repainting of the tower project, replacement of radio communications cable and antenna was completed at a cost of \$9,939.

Installation of an air filtration system for the town hall apparatus bays to reduce the effects of diesel exhaust from the trucks. The unit was installed in December, however a delay in ESA inspection delayed payment into 2019

Purchase of Fire Hose to replace fire hose that was +12 years old (with high failure rate) was initiated with Purchase Order issued in October for \$18,900.07 Delay in delivery (late January) pushed completion of the project into the 2019 budget.

Fire Service Revenues

The fire department generates revenues for the Municipality through burning permit fees (\$820), Misc. revenue /searches, reports (\$3,228), and MTO recovery (\$27,680). Revenue from the sale of the 1990 pumper was received in January, and recorded as 2018 misc. revenue.

The Fire Department is extremely grateful for donations from the Kimmy and Tracey Memorial Tournament Scholarship fund, which donates a portion of revenues from the annual baseball tournament towards improving the equipment available to Temagami firefighters. Donations are held in trust by the Fire Fighters Association and go towards purchasing specialized equipment. In 2018 three dash cameras were purchased, to be used towards monitoring and improving driver training / increased documentation on what conditions existed on arrival at an incident/fire.

Administrative Reports, Memos, Presentations and By-laws

Monthly Department Update reports (12)

January 12th – By-law to appoint a Deputy Fire Chief

February: Council briefing note provided regarding proposed Provincial legislation on Mandatory training and certification for firefighters; Community risk assessments for delivery of fire protection services; public reporting requirements for fire departments

March prepared Municipal response for council's approval regarding Ministry of Community Safety and Correctional Services (MCSCS) proposed regulations related to new requirements for: Mandatory training and certification for firefighters; and Community risk assessments

December 6th – Memo recommending Council request Fire Smart presentation by MNRF

December 15th - Completion of EMO requirements

Review of the 1999 Establishing and Regulating Bylaws for Fire Departments was finalized by Fire Chiefs with submission of Draft E&R Bylaw to Treasurer/Administrator on December 28th for review & action.

EMERGENCY RESPONSE DIVISION

Forest fire suppression, for the entire municipality is contracted out to Ministry of Natural Resources and Forestry under a Forest Fire Management Agreement. .

Within the department's coverage area, the department provides a range of emergency response services, as identified in Establishing and Regulating By-law 99-460, as amended, to areas accessible by fire department vehicles (some exceptions).

The department assists / supports, as required, emergency response services provided by the Marten River Fire Department within their response area. Concerns of low daytime firefighter availability within both municipal fire departments in 2014, and the potential need for more personnel at an incident, Council directed the dispatching of all resources, between 6:00 AM and 6:00 PM to incidents between Tilden Lake and the municipality's north boundary (James Lake). If the first department on scene had sufficient resources for the incident, the second fire department enroute would be cancelled and return to base.

Both departments are activated for structural fires at all times of the day and night.

Response Statistics

In 2018 Temagami Fire Department was activated 31 times.

Total fire loss for 2018: \$140,000 (Vehicle Fires: \$80,000; Structure Fires & contents: \$60,000)

Period of time from when firefighters are first notified of an emergency (paged out) to the time when first truck is responding, with 2 firefighters onboard, is called the *turn-out time*. In 2018 the *turn-out time* ranged from 2:31 to 9:11 minutes, with an average turn-out time of 5 minutes, 12 seconds. Two incidents involved lengthy stand-by time at the hall before departing to incidents (Assist to MNRF) are not included in the turn-out time summary.

Response Details

15 - Fire related activations:

- 1 Structure fire (garage)
- 1 Structure fire in Marten River - cancelled enroute / assistance not required
- 1 Vehicle fire (¾ ton pick-up)
- 1 Forest Fire actioned
- 4 Forest Fires (responded to – turned over to MNRF)
- 4 reports of Hydro pole / tree on line on fire NOT Found
- 1 reported Open Air burning – authorized controlled burning complaint
- 1 Fire Alarm activation - Alarm system equipment malfunction
- 1 Pre-fire condition – report of transport tire on fire (hot brake components)

12 - Motor Vehicle Collisions (MVC) in the Temagami FD response area:

- 3 MVC in the Temagami FD response area
- 9 Automatic dual dispatching activations for MVC Incidents in the Marten River response area
 - 8 cancelled enroute, assistance not required
 - 1 MVC - Temagami FD assisted with extrication

1 - Human perceived emergency - reported smell of gas – (attributed to Sewer system)

2 - Public safety hazard - downed energized hydro wires – OPP controlling access – FD assistance not required

1 – Haz-Mat / fuel spill – boat sunk at Municipal docks leaking fuel

10 year Statistical Comparison

Year	# Calls	Average # firefighters response	Highest # firefighter response	Lowest firefighter response	Average Turn-out Time (minutes)	Response time (time of scene) (high to Low) minutes
2009	17	6.71	11 (twice)	1	4:33	1:08 to 15:55
2010	10	6.00	12	3	6:14	1:26 to 12:13
2011	18	7.11	11 (twice)	4	5:30	1:12 to 10:06
2012	17	6.76	9 (twice)	4	5:01	3:28 to 6:20
2013	23	6.04	11	1	5:21	2:52 to 14:09
2014	17	4.76	8	2	5:56	2:38 to 11:20
2015	25	6.72	11 (twice)	3	5:05	1:31 to 12:48
2016	30	6.43	10 (twice)	3	6:17	1:16 to 12:33
2017	22	5.73	11 (twice)	1	5:33	3:23 to 9:26
2018	31	5.1	9	1	5:12	6:31 to 26:06
10 year Statistics	20.3	6.3			5:28	1:08 to 26:06

Day-time automatic dual dispatching of both Departments (Marten River and Temagami) was initiated in 2015. For statistical purposes, call volumes prior to January 2014 do not easily compare with call volumes after that date.

Year	# Dual dispatch activations	# Incidents where assistance provided
2014	7	1
2015	13	0
2016	11	1
2017	7	2
2018	10	1

Number	Date	Address	Response Type Called In	Occupancy Description	Response Type Description	Personnel at Scene	Total Response Personnel	Mutual Aid Department	FD paged time	Depart Station	Turn-out Time	Estimated Distance	Time On Scene	Response Time
18-001	1/3/2018	Hwy 11, 0.9 Km south of Trailer Park road	Vehicle Collision - MVC	Multiple Road Vehicles	Vehicle Collision	7	7	Assistance not required (MRFD Duel Dispatch)	13:46:34	13:52:31	0:05:57	3	13:57:11	0:10:37
18-002	2/4/2018	2372 Highway 11 N, Marten River	Structure Fire	Other Residential - house trailer	Call cancelled on route	0	6	Automatic Aid	9:44:35	9:48:59	0:04:24	44		
18-003	2/20/2018	14 Hazel Circle, TEMAGAMI	Natural gas leak	Detached Dwelling	Human - Perceived Emergency	6	6		16:01:19	16:07:35	0:06:16	1	16:15:21	0:14:02
18-004	2/25/2018	Hwy 11 and Herridage lake road	Tree on Hydro Line on fire	Tree, Hedge	Incident not found	0	3		15:04:44	15:08:00	0:03:16	9	n/a	n/a
18-005	3/21/2018	Hwy 11 at Red Squirrel road	Tire Fire	Trailer Combo (tractor trailer/auto & trailer etc)	Overheat (no fire, e.g. mechanical devices)	4	4		10:31:51	10:37:22	0:05:31	9	10:50:00	0:18:09
18-006	4/16/2018	6468 Highway 11 N, TEMAGAMI	Structure Fire	Detached Garage	Structure Fire	8	8	Marten River FD	14:15:12	14:20:35	0:05:23	3	14:24:24	0:09:12
18-007	4/25/2018	4825 Hwy 11	Tree on Hydro Line on fire	Tree, Hedge	Incident not found	1	1		5:40:49	5:50:00	0:09:11	25	n/a	n/a
18-008	4/27/2018	289 Fox Run, TEMAGAMI	Fire Alarm Activated	Detached Dwelling	cancelled before FD depart station	1	1		10:10:50	n/a	n/a	5	n/a	n/a
18-009	5/5/2018	14 Gillies Townsite, TEMAGAMI	Authorized controlled burning - complaint	Delomation material	Authorized controlled burning - complaint	4	5		5:54:07	6:02:16	0:08:09	2	6:05:52	0:11:45
18-010	5/23/2018	Marten Lake Rd - 2 km from Hwy 11	Vehicle Collision - MVC	Large Truck (excluding truck trailer)	Call cancelled on route	0	6	Automatic Aid	8:01:48	8:05:42	0:03:54	45		
18-011	7/3/2018	MNRF FIRE 021 - Briggs twp	Forest Fire	Forest, Standing Timber	Incident not found	2	2		15:37:44	15:42:49	0:05:05	20	16:03:50	0:26:06
18-012	7/5/2018	MNRF FIRE # 037	Forest Fire	Forest, Standing Timber	Assistance not required by other agency	6	6	Fire Protection Agreement	17:12:29	17:18:53	0:06:24	16	17:29:23	0:16:54
18-013	7/8/2018	MNRF FIRE # 064 - Yates Twp	Assisting Other FD: Fire Protection Agreement	Forest, Standing Timber	Assisting Other FD: Fire Protection Agreement	6	6	Fire Protection Agreement	11:44:19	12:02:12	0:17:53	22	12:25:00	0:40:41
18-014	7/8/2018	MNRF FOREST FIRE NOR 069	Assisting Other FD: Fire Protection Agreement	Forest, Standing Timber	Assisting Other FD: Fire Protection Agreement	9	9	Fire Protection Agreement	21:00:00	22:00:00	1:00:00	4	22:10:00	1:10:00
18-015	7/16/2018	5258 Hwy 11	Tree on Hydro Line on fire	Hydro Wires down	Assistance not required by other agency	5	5		17:17:03	17:22:27	0:05:24	17	17:33:51	0:16:48
18-016	7/16/2018	Fox Run - 2 km from Stevens rd	Tree on Hydro Line on fire	Tree, Hedge	Assistance not required by other agency	5	6	Fire Protection Agreement	19:59:35	20:03:28	0:03:53	2	20:06:06	0:06:31
18-017	7/24/2018	100-B Spruce Drive, Suite B, TEMAGAMI	Spill - Gasoline or Fuel	Private Watercraft	Spill - Gasoline or Fuel	4	4		18:55:00	18:59:52	0:04:52	8	19:10:00	0:15:00
18-018	8/17/2018	Kinichee mine rd - 3 km from Hwy 11	Power Lines Down, Arcing	Hydro/Telephone Pole	Human - Perceived Emergency	2	2		18:48:35	n/a	n/a	5	19:03:00	n/a
18-019	8/30/2018	Hwy 11, 0.9km North of Tonomo Lake Road	Vehicle Collision - MVC	Multiple Road Vehicles	Assisting Other FD: Fire Protection Agreement	3	3	Fire Protection Agreement	11:56:07	12:02:29	0:06:22	28	12:20:00	0:23:53
18-020	9/9/2018	Hwy 11, 0.2 km north of Rabbit Lake Road	Vehicle Collision - MVC	Trailer Combo (tractor trailer/auto & trailer etc)	Vehicle Collision	6	6	Not applicable	6:35:57	6:41:14	0:05:17	19	6:55:30	0:19:33
18-021	9/21/2018	Lake Temagami Access Road - 17 km from Hwy 11	Tree on Hydro Line on fire	Tree, Hedge	Incident not found	2	4	Not applicable	16:03:00	16:06:07	0:03:07	23	n/a	n/a
18-022	9/21/2018	Hwy 11, 0.9 km North of Lake Temagami Access Road	Vehicle Fire	Small Truck (eg. pick-up, van, etc.)	Vehicle Fire	6	6	Not applicable	0:05:32	0:10:31	0:04:59	6	0:19:09	0:13:37
18-023	9/21/2018	5760 Highway 11, TEMAGAMI	Tree on Hydro Line on fire	Hydro/Telephone Pole	Human - Perceived Emergency	5	8	Not applicable	20:24:56	20:27:43	0:02:47	8	20:41:39	0:16:43
18-024	11/16/2018	Hwy 11, 1.5 Km North of Tonomo Rd	Vehicle Collision - MVC	Multiple Road Vehicles	Vehicle Collision	2	4	Automatic Aid	14:10:28	14:12:59	0:02:31	27	14:35:53	0:25:25
18-025	11/21/2018	Hwy 11 at Hwy 64	Vehicle Collision - MVC	Automobile	Call cancelled on route	0	6	Automatic Aid	9:25:32	9:31:52	0:06:20	38		
18-026	11/22/2018	Hyw 11 at Bedrock Road	Vehicle Collision - MVC	Automobile	Call cancelled on route	0	4	Automatic Aid	15:48:03	15:51:32	0:03:29	54		
18-027	12/6/2018	Hwy 11 at Ravencroft road	Vehicle Collision - MVC	Automobile	Call cancelled on route	0	8	Automatic Aid	16:52:34	16:56:42	0:04:08	22		
18-028	12/12/2018	Highway 11 near Tonomo Rd	Vehicle Collision - MVC	Automobile	Call cancelled on route	0	6	Automatic Aid	18:20:02	18:22:52	0:02:50	28		
18-029	12/21/2018	Hwy 11 at Flying Squirrel road	Vehicle Collision - MVC	Multiple Road Vehicles	Call cancelled on route	0	6	Automatic Aid	14:21:15	14:23:59	0:02:44	44		
18-030	12/24/2018	Hwy 11 at Marten Lake Rd	Vehicle Collision - MVC	Automobile	Call cancelled on route	0	3	Automatic Aid	12:56:10	13:02:48	0:06:38	44		
18-031	12/30/2018	Hwy 11 north, 2.1 km south of Wilson Lake road	Vehicle Collision - MVC	Automobile	Vehicle Collision	5	7		11:55:40	11:59:11	0:03:31	15	12:12:12	0:16:32

TRAINING DIVISION

Because safety is the very nature of our business, having safe work practices is a key component of the fire department culture.

Training is a cornerstone for the delivery of fire services, with firefighters practicing tasks over and over so that tasks become routine and can be performed with confidence in emergency situations. The department utilizes International Fire Service Training Association (IFSTA) courses & curriculum for firefighter training. The department meets the first four Tuesdays of every month. Training is provided through a combination of in-house training by Fire Chief/officers and a fire personnel from outside department that provide monthly high quality/experience based training lessons.

2018 in-house training including: Personal protective equipment, SCBA annual refresher, communications/mayday, low profile/breach wall, search & rescue (gaining access, Rit bag), refilling SCBA cylinders from cascade system, fire extinguisher training, Ladder training, Ropes & Knots, portable scene lighting, Pump operator training included Fire stream theory, calculating friction loss, residual pressure, principles of water, fire ground hydraulics, and practical exercises involving water supply from draft, hydrants, relay pumping, hose testing, fire foam application, and extending fire hose line. Vehicle fires training included theory on vehicle fires & risks, and practical vehicle fire extinguishment. Auto extrication practices included theory sessions & practice with roof and door removal, windshield removal, dash displacement. Remaining practices related to equipment maintenance, incident debriefings, driver training & evaluations, Personal Vehicle operations, training documentation, OSHA, use of Who's responding app, responding to livestock incidents, and department operational guidelines.

Specialized Training in 2018 included:

SCBA Mask FIT testing	12 members
North Eastern Fire Education conference	Chief, Captain, firefighter
Recruit training (2 day)	2 recruits
Standard First Aid course /refresher	6 members
Traffic Protection for Emergency Services	1 member
Big Rig Extrication	Chief, Deputy
Designated (Infection Control) Officer	2 members
NFPA 1041 Instructor 1 certification	Deputy Chief
Basic Emergency Management (EM)	Deputy Chief
NFPA 472 HazMat Awareness	1 Firefighter
Group Crisis Intervention training (CISM)	1 firefighter
Solar Electricity Training for Fire Departments	1 Firefighter
EMO sector meetings	Chief
EMO Contingency Planning Workshop	Chief

MECHANICAL DIVISION

Fire Apparatus /Vehicles

The department operates a fleet of 2 fire trucks and 1 Rescue/support vehicle.

- ▶ All vehicles obtain annual mechanical / commercial highway safety inspections.
- Weekly, pre-trip inspections of fire vehicles are completed by a licensed mechanic, meeting the intent of MTO legislation regarding pre-trip inspections for commercial vehicles; catching defects before they become an issue.
- Fire trucks are tested annually to ensure the on-board fire pumps can pump to their rated capacity (as per MOL section 21 guidelines for the Fire Service)
- Annual vehicle inspections for Rescue & Pump 1 & fluids servicing for Rescue completed at City of North Bay vehicle maintenance garage (EVTs); Pump 1 fluid servicing done by Temagami PW as North Bay garage was unable to complete work during scheduled inspection

2017 Initial Attack Fire Apparatus/pumper (Pump 2)



- ▶ Received late October 2017
- ▶ Primary response vehicle (fires)
- ▶ requires Class "G" licence
- ▶ *Truck: 2017 Ford 550*
- ▶ *1050 lpgm Hale pump*
- ▶ *284 gallon water tank*
- ▶ *10 gallon foam*

Service in 2018 – Initial overweight issue was addressed by Manufacturer in 2018: reduced water/foam tank size (originally 323/20 gallon); removed tool board, pull out tray; hose bed divider.

2005 E-One Traditional Pumper (Pump 1)



- ▶ Primary response vehicle (fires)
- ▶ requires Class "D" licence with "Z" endorsement (air brakes)
- ▶ *Truck: 2005 Freightliner M2*
 - 300 hp Caterpillar C7 diesel engine
 - Allison EVS3000 automatic transmission
 - Onboard Diesel exhaust filter system
- ▶ *1050 lpgm Hale pump*
- ▶ *840 gallon tank*

Repairs in 2017 includes replacing back-up alarm. Rear Brake pads & drums identified for replacement in 2019.

2002 American LaFrance Rescue / Support Vehicle (converted ALF Ambulance out of Florida)



- ▶ Primary response vehicle (MVC)
- ▶ requires Class "G" licence
- ▶ *Truck: 2002 Freightliner FL60*
 - 260 hp Turbo diesel engine
 - 5.9 Cummings /Allison automatic transmission
 - 4 bottle cascade system
- ▶ *4 bottle cascade system, SCBA fill station, firefighter rehab area*
- ▶ *Acquired/in service date: Nov/14*

Unanticipated repairs in 2018 include air conditioner recharge/refill, transmission flush & filters, air dryer cartridge, right front brake caliper assembly, front disc brake pads, and replaced battery conditioner gauge, & air drain valve. Steering wheel outer covering identified as poor shape, recommended replacement in 2019.

Small Equipment

All equipment must be maintained in a complete state of readiness. One meeting a month is dedicated to inspecting equipment to ensure it is functioning & ready for use.

- Specialized inspections over and above monthly inspections by fire fighters included:
 - Bunker Suits: annual professional cleaning, repair and testing,
 - Self-Contained Breathing Apparatus (SCBA): annual professional flow testing of the units and face pieces
 - Fire Hose: annual in-house testing only partly completed as most of the fire hose was scheduled for replacement in late 2018
 - Ladder testing (outside service provider) done every 2 years. Ladders on Pumper 1 tested in 2018
 - Ice auger serviced
 - Purchases in 2018 included 2 new Minitor 6 pagers; PPE including 4 Helmets, 10 hoods, 5 rubber boots, 11 pairs gloves (extrication & fire); hose coupling adaptors, 10' leader fire hose (1.5"), 3 LED green lights, 1 gate valve, Glass Master blade replaced.

Fire Halls / Buildings

The Department operates the 2017 Fire Pumper and 2002 Rescue/Support truck out of the main hall in the town center, with the 2005 Fire truck kept in Temagami north at the Community hall/Arena in a garage bay.

- Solar panels on roof re-energized in the spring (were turned off for roof repairs late fall 2017) - one leak in roof (sporadic) has re-opened following work/walking on the roof.
- Replaced overhead ceiling fan at the townsite hall
- Gas Water heater failed – rental unit replaced
- Installation of Diesel Exhaust Filtration unit in Downtown Hall (capital project)
- Radio Repeater system Antenna and coax cables replaced (capital project)
- Fire Hall Heater servicing done at both halls

FIRE PREVENTION, PUBLIC EDUCATION DIVISION

Fire Prevention is assigned to Fire Prevention officer Monty Cummings, who conducts inspections and fire code enforcement during regular municipal hours (as workload permits). Public education is a joint effort of both the Fire Chief and the Prevention Officer, relying heavily on firefighters to conduct door to door smoke alarm surveys, open houses, and displays at public events.

Fire Safety Inspections

- All inspections (request/complaint/department initiated) assigned to M. Cummings, Fire Prevention Officer.
 - No Complaint inspections were received
 - No Requests for assistance to comply with the Ontario Fire Code were received
 - Fire Safety Inspections completed at
 - Ronnoco House, & Minawassi apartments
 - Temagami Public School
 - No inspections of youth camps in 2018; (7 completed in 2017)
 - Fire Drills
 - Attended fire drills at Temagami Public School, Ronnoco House, & Minawassi apartments
 - The following targets were not achieved:
 - Fire Safety Plan revisions for the Community Centre, & Welcome Centre
 - Fire Safety Plan reviews - youth camps

Request for Information

The fire department responded to the following requests for information:

- Inquiries regarding Open Air Burning and why commercial campgrounds are not permitted to have fires when MNR has a Restricted Fire Zone Order in place
- 1 request for File search for outstanding orders on a property

Fire Cause Determination

The Office of the Fire Marshal requires Fire departments to investigate and report fire cause on all fires within the Municipality.

- 1 structure fire (garage) was responded to by the Temagami Fire Department – no other structure fires reported within the Temagami Fire Department administrative area in 2017 – fire cause was determined to be wiring short on a recreational vehicle parked inside
- 1 vehicle fire – cause was suspected to be internal electrical fault

Public Fire Safety Education

Smoke Alarm program

- Fire Department continues to provide Carbon Monoxide and Smoke Alarms for sale to residents at cost at the Municipal office.
- Annual door to door surveys by fire fighters, normally completed during fire prevention week was not completed in 2018

Fire Prevention Week

- Fire prevention material provided to the Temagami Public School teachers to distribute during Fire Prevention week
- Shared page advertisement promoting several fire safety messages in Temiskaming Speaker, and Weekender during Fire Prevention Week
- Fire Prevention static display, prevention material:
 - Temagami Non Profit Housing - Ronnoco House
- Fire Prevention Officer provided fire safety presentation to students and staff in November
- As part of a fire safety contest, one lucky student received a ride to school in one of the Fire Department's fire trucks. Additional fire safety prizes were provided to 2 other students

Distribution of Fire Prevention Messages / Education Material

- Daily fire safety messages on CJTT radio (partnership - 10 fire departments)
- Fire Safety messages in the monthly community newsletter
- Article for winter edition of Temagami Times municipal page reporting on a fatal fire in Oshawa that claimed the lives of 2 adults and 2 children, reminding residents to have working smoke alarms on every storey/outside all sleeping areas, and have a home fire escape plan
- Emergency Preparedness article in Temagami Times Municipal page - summer edition
- October 1st mail-out advising Community the department needs members, currently unable to provide interior fire suppression or rescue
- Fire prevention and education information available on the Municipal Website
- Pamphlet display units at the Temagami library & Municipal office maintained / updated on a seasonal basis
- Fire safety pamphlets packages provided to the 3 marinas for distribution to clients in spring
- Contributed to the Mutual Aid association's Fire prevention message in North Bay Nugget (remembrance day)
- Contributed to "shared page" in the Temiskaming Speaker, Weekender for Fire Prevention Week page (2 editions)
- Updated the Fire Situation page on the Municipal Website with changes in Forest Fire Hazard
 - 3 unique versions based on Forest Fire Hazard Indices

Fire Education Displays / Presentation / community activities

- July 1st Canada Day events– Display & educational materials distributed
- Fire safety display set up at Information session associated with the Forest Fire Emergency – focus on Fire Smart tips for residences in the Wildland/Urban interface
- Display set up at the Ronnoco house during Fire Prevention Week
- Fire Safety Presentation at Temagami Non Profit Housing buildings in November on seasonal fire safety around Christmas lights and portable heaters
- Fire Smart presentation at Lake Watch meeting on Lake Temagami in August – focus on Fire Smart tips for cottages/residents on the lake
- Fire fighters, Fire trucks participated in the following annual events
 - *Breakfast with Santa,*
 - *Country Christmas (2 nights)* – Display & educational materials distributed
 - *Community car wash held by the Temagami Firefighter's Association in support of North Bay & District Critical Incident Stress Team*



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**Anthony
Rota**

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Député

Nipissing-Timiskaming

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May 24 2019

Improving the wellness, empowerment, and overall prosperity of seniors remains a top priority for the Government of Canada and that is why the 2019 New Horizons of Seniors program (NHSP) is now accepting applications until June 21st.

In essence, the NHSP provides funding for community-based projects that promote seniors' general welfare and increase their abilities to become engaged within their communities—significantly facilitating their ability to share their vast wealth of knowledge, wisdom, and skills with the rest of their communities.

Every year, individuals and organizations across Canada are invited to apply for NHSP funding by submitting proposals for community-based projects. Projects are eligible to receive up to \$25,000 in grant funding. Small grants of up to \$5,000 are available for organizations that have not received funding within the last five years. Since the NHSP was launched in 2004, thousands of projects have been funded in communities across Canada, creating thousands of opportunities for seniors to become engaged in their communities.

On May 15th, the Government of Canada initiated the NHSP's annual call for proposal submissions for community-based projects involving seniors. Organizations across Canada have until June 21, 2019, to apply for funding for projects which would further advance the NHSP's three national priorities:

- Preventing elder abuse and fraud, including measures to reduce crimes and harms against seniors;
- Supporting healthy aging in community, addressing dementia, including community supports and intergenerational housing; and
- Counteracting ageism in the workplace to promote labour market retention of seniors.

Therefore, I encourage all prospective applicants to apply for NHSP funding so that Canadian seniors are given increased opportunities to lead within and further contribute to their communities. If you have ideas for community-based projects that would make a positive impact for seniors in your area, please apply by email, mail, or visit the NHSP website for more information on eligibility and instructions on how to apply. Any organization that has questions can also contact their local Service Canada Centre.

Due to seniors' tremendous value to and vital role within Canadian society, it is imperative that we increase their ability to participate within their communities and ensure that they are both protected and prospering within society. Thus, through the NHSP and a variety of other programs, the Government of Canada is taking action to ensure that seniors have a stronger presence in their communities and that they receive the care, recognition, respect and admiration that they deserve.

For further information on applying please visit: <https://www.canada.ca/en/employment-social-development/services/funding/new-horizons-seniors-community-based.html>

Sincerely,

Anthony Rota, M.P.

Member of Parliament
Nipissing-Timiskaming



**Ministry of Natural Resources
and Forestry**

Science and Research Branch
Northeast Biodiversity and
Monitoring Unit
5520 HWY 101 E
South Porcupine ON P0N 1H0
Tel.: 705 235-1218
Fax.: 705 235-1251

**Ministère des Richesses naturelles
et des Forêts**

Direction des sciences et de la recherche
Unité de la biodiversité et de la
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5520 Hwy 101 East
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Tél. : 705 235-1218
Téléc. : 705 235-1251

May 15, 2019

Dear Stakeholder,

SUBJECT: Broad-scale Monitoring Program on Cross, Net and Temagami

The Ministry of Natural Resources and Forestry (MNRF) is writing to provide you with information about the 2019 broad-scale monitoring program.

In 2008 the MNRF began a long-term fisheries program, known as broad-scale monitoring. The broad-scale program is designed to monitor the current and changing state of fisheries across Ontario's inland lakes. The program is in now its third five-year cycle. Information collected through the broad scale program is used to evaluate the health of fish populations and inform management decisions for Fisheries Management Zones. Attached is a fact sheet with more information about the broad-scale monitoring program. A summary of the first cycle is available on the Fish ON-Line website at Ontario.ca/fishing.

From approximately June 3 to September 14, 2019, MNRF science crews are proposing to conduct netting operations on several lakes in Fisheries Management Zones 7, 8, 10 and 11. Approximately 48 lakes will be assessed this summer in the Northeast region. MNRF science field crews will collect information on fish species, take water samples, and check for invasive species. Netting will take five to eight days to complete. Nets are checked and moved daily to a new location. Notices will be posted at various locations like the public boat launch on the lake during the netting operations. While the lakes are being monitored all nets will be clearly marked with yellow MNRF buoys. Please don't lift the nets or buoys and avoid recreational activities between and around the buoys.

If you have any questions about the fieldwork, please contact Michelle Gillespie at 705-465-4467 (michelle.gillespie@ontario.ca) or Preston Lennox at 705-235-1214 (preston.lennox@ontario.ca).

Sincerely,

David Etheridge

David Etheridge
Co-ordinator
Northeast Biodiversity and Monitoring Unit

Attach.

Broad-scale Monitoring Program

Science and Research Branch

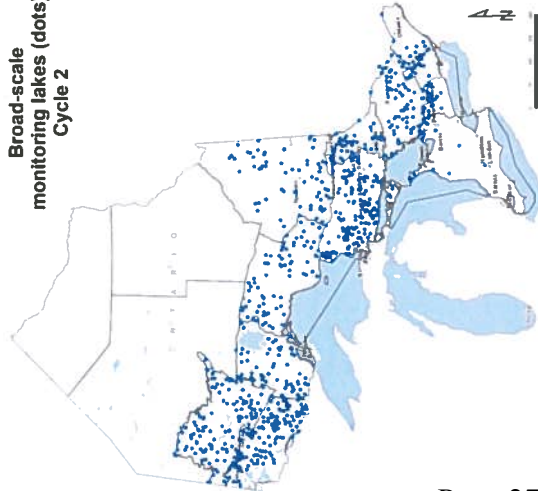
Monitoring the health of Ontario's inland lakes

Every year, over 1.3 million anglers enjoy recreational fishing, contributing nearly \$2.5 billion to the Ontario economy. To ensure that present and future generations continue to enjoy high-quality fishing and the associated social and economic benefits, the Ministry of Natural Resources and Forestry (MNRF) works to maintain healthy fish stocks, which are an important environmental indicator. The Ecological Framework for Fisheries Management, introduced in 2004, supports fisheries management by simplifying regulations and increasing opportunities for public involvement. An important part of this approach is increasing our understanding of inland lakes and their fisheries.

Broad-scale monitoring

To monitor the health of Ontario's inland lakes, MNRF has coordinated the broad-scale fisheries monitoring program since 2008. This long-term program is helping the ministry understand stresses on fisheries and other aquatic resources, including angling pressure, and report changes over time. Within a five year monitoring cycle approximately 700 lakes are sampled for water quality, aerial activity, large and small fish species, invasive species, contaminants in fish flesh and habitat. Some lakes are re-surveyed every five years for trend through time analysis.

Broad-scale monitoring lakes (dots) Cycle 2



Monitoring highlights

In 2018, we sampled 141 lakes and completed the first year of the third cycle. Over the first two cycles of monitoring, science staff visited over 1300 waterbodies and sampled a variety of fish species to collect biological information such as weight, length, age, sex, maturity, diet and contaminants and to estimate abundance.

Fish netting results for individual lakes are summarized as lake bulletins and are available at FISHONLINE (www.ontario.ca/page/fishing).

Contaminant sampling results are included in the Guide to Eating Ontario Fish (www.ontario.ca/fishguide)

published by the Ministry of the Environment and Climate Change.

By netting a lake that may have never been assessed, the broad-scale monitoring program has increased our knowledge about the distribution of rare native species in Ontario including pygmy whitefish, northern sunfish, and deepwater sculpin. This also allows us to track the distribution of non-native species such as rusty crayfish and spiny waterflea.



MNRF crew members record length, weight and other measures which are used to evaluate the health of Ontario's inland lakes.

Want to know more?

Southern Ontario

Steve Vandermeer (705) 324-5851
steve.vandermeer@ontario.ca

Northeastern Ontario

Michelle Gillespie (705) 465-4467
michelle.gillespie@ontario.ca

Northwestern Ontario

Steve Peters (807) 939-2501
steve.peters@ontario.ca

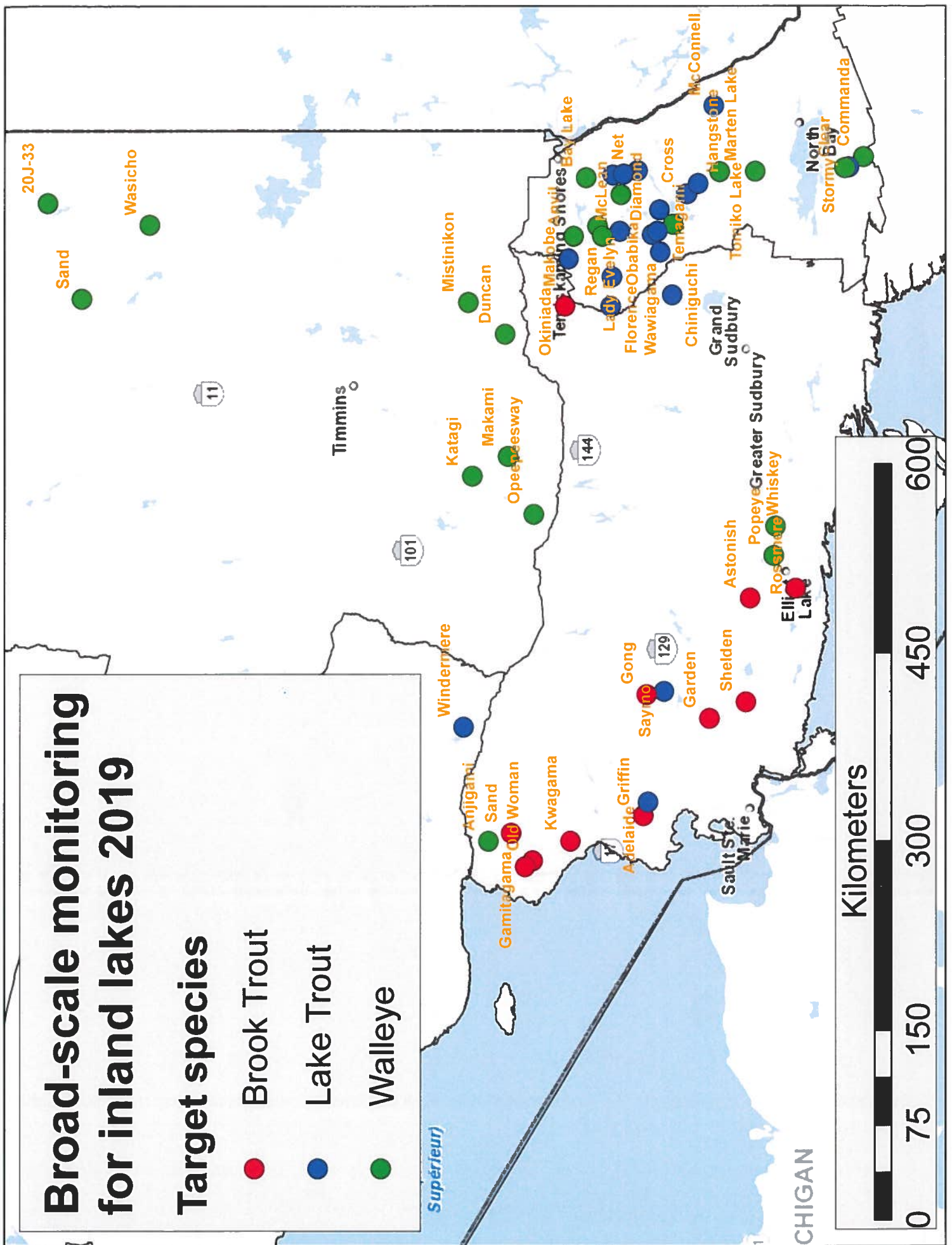


Ontario

Broad-scale monitoring for inland lakes 2019

Target species

- Brook Trout
- Lake Trout
- Walleye



Broad-scale Fisheries Monitoring Program Bulletin

CROSS LAKE - FMZ 11 - 2013-2017

Cross Lake facts

Location: TORRINGTON

Surface area: 1734 ha

Maximum depth: 54.9 m

Average depth: 11.8 m

Water clarity: 5.3 m



Monitoring activities

- ☒ Fish netting
- ☒ Fish contaminants
- ☐ Zooplankton
- ☒ Water chemistry
- ☐ Bathymetry
- ☒ Water temperature/dissolved oxygen
- ☒ Aquatic invasive species



Netting summary

Netting period: Jun 23 to Jun 28 2014

Number of nets set: 43

Number of fish species caught: 17

About Broad-scale Fisheries Monitoring

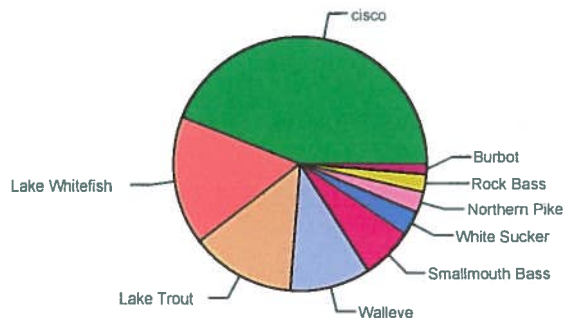
The Broad-scale Fisheries Monitoring program collects information from representative lakes in fisheries management zones across the province to help biologists manage our fisheries effectively. This bulletin provides a snapshot of recent monitoring activities and netting results. The sampling approach allows us to measure and evaluate the health of Ontario's lakes and their fish communities, and track changes through time over broad areas of Ontario. To learn more about the sampling program visit [Methods for monitoring fish populations](#).

Fish netting results

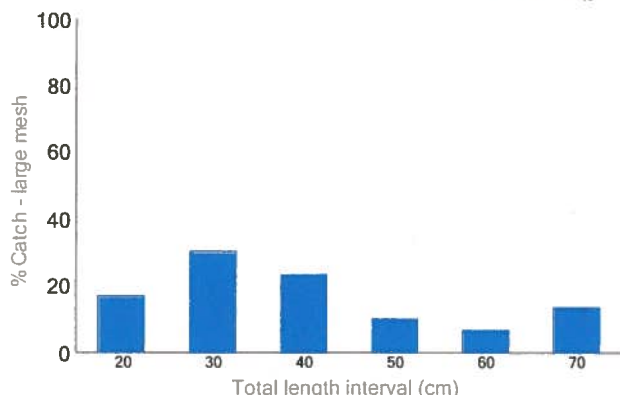
Fish populations were surveyed using large and small mesh nets to provide information on fish species present and their characteristics, such as growth, age, and abundance. The catch data (depicted in the chart below) show that 9 species were surveyed in large mesh nets. Additional fish species observed in small mesh nets were Blackchin Shiner, Bluntnose Minnow, carps and minnows, Common Shiner, Logperch, Pumpkinseed, Spoonhead Sculpin, and Yellow Perch.

Fish species	Total catch %	Maximum length (cm)	Minimum length (cm)	Average length (cm)
cisco	44	42.4	16.3	26.7
Lake Whitefish	16	62.0	24.3	46.9
Lake Trout	13	78.2	20.5	45.1
Walleye	10	67.9	24.4	41.8
Smallmouth Bass	7	50.3	14.6	29.0
White Sucker	3	59.4	18.2	44.7
Northern Pike	3	101.5	55.5	82.5
Rock Bass	2	17.2	11.9	16.0
Burbot	1	48.5	28.7	36.4

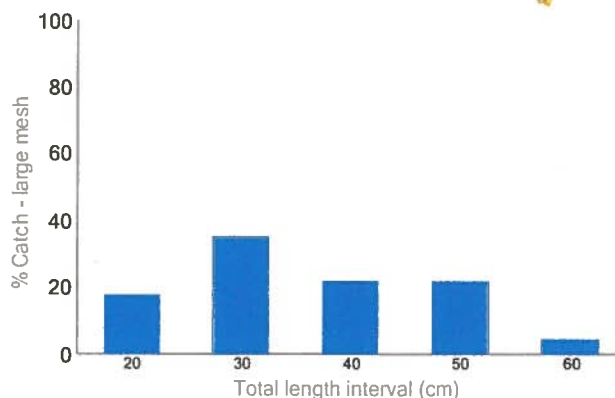
Proportion of fish caught in large mesh nets



Length distribution of Lake Trout



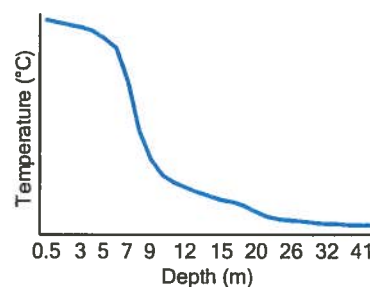
Length distribution of Walleye



Catch results are presented in 10-cm length intervals, labelled with the lower limit (e.g., the "20 cm" interval represents fish between 20 cm and 29 cm). The size of Lake Trout ranged from 20 to 78 cm and the size of Walleye ranged from 24 to 67 cm in large mesh nets.

Water chemistry and temperature

Water samples were collected in May 2014 and sent to the Ministry of Environment and Climate Change for analysis. Water temperature, oxygen levels, and water transparency were measured in June 2014. The graph shows the temperature of Cross Lake with increasing depth. The temperature at the surface was 21.6 degrees Celsius and declined to 4.8 degrees Celsius at the bottom of the lake.



Aquatic invasive species

Field crews searched for aquatic invasive species and Error. Could not get plural AIS name. were observed during monitoring. Any species new to Ontario or an invasive species that is a new record for a waterbody is reported to the Invading Species Hotline (www.invasivespecies.com).

Fish contaminants

Levels of contaminants in fish flesh (e.g., mercury, PCB's, mirex, organochlorine pesticides, and other organic chemicals) will be reported in the [Guide to Eating Ontario Sport Fish](#).
[Ontario Sport Fish](#).

For more information please contact Ministry of Natural Resources and Forestry at 1-800-667-1940, send an email to mnr.nric.mnr@ontario.ca, or visit www.ontario.ca/fishing.

Broad-scale Fisheries Monitoring Program Bulletin

NET LAKE - FMZ 11 - 2013-2017

Net Lake facts

Location: STRATHY

Surface area: 759 ha

Maximum depth: 42.7 m

Average depth: 8.1 m

Water clarity: 4.0 m



Monitoring activities

- ☒ Fish netting
- ☒ Fish contaminants
- ☒ Zooplankton
- ☒ Water chemistry
- ☐ Bathymetry
- ☒ Water temperature/dissolved oxygen
- ☒ Aquatic invasive species



Netting summary

Netting period: Aug 18 to Aug 24 2014

Number of nets set: 33

Number of fish species caught: 17

Fish netting results

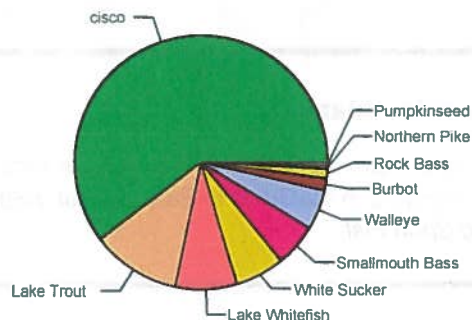
Fish populations were surveyed using large and small mesh nets to provide information on fish species present and their characteristics, such as growth, age, and abundance. The catch data (depicted in the chart below) show that 10 species were surveyed in large mesh nets. Additional fish species observed in small mesh nets were Bluntnose Minnow, Common Shiner, Logperch, Mottled Sculpin, Slimy Sculpin, Trout-perch, and Yellow Perch.

Fish species	Total catch %	Maximum length (cm)	Minimum length (cm)	Average length (cm)
cisco	60	39.4	18.7	28.1
Lake Trout	11	66.1	26.1	38.7
Lake Whitefish	8	51.2	32.2	42.8
White Sucker	6	55.4	24.9	46.2
Smallmouth Bass	5	48.2	23.4	33.6
Walleye	5	61.3	18.2	34.0
Burbot	2	48.9	26.9	38.0
Rock Bass	1	14.2	10.8	12.9
Northern Pike	< 1	53.7	53.7	53.7
Pumpkinseed	< 1	17.7	17.7	17.7

About Broad-scale Fisheries Monitoring

The Broad-scale Fisheries Monitoring program collects information from representative lakes in fisheries management zones across the province to help biologists manage our fisheries effectively. This bulletin provides a snapshot of recent monitoring activities and netting results. The sampling approach allows us to measure and evaluate the health of Ontario's lakes and their fish communities, and track changes through time over broad areas of Ontario. To learn more about the sampling program visit [Methods for monitoring fish populations](#).

Proportion of fish caught in large mesh nets



Broad-scale Fisheries Monitoring Program Bulletin

LAKE TEMAGAMI - FMZ 11 - 2013-2017

Lake Temagami facts

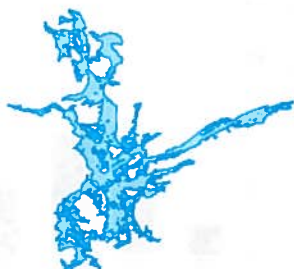
Location: JOAN

Surface area: 20714 ha

Maximum depth: 75.9 m

Average depth: 16.7 m

Water clarity: 6.7 m



Monitoring activities

- ☒ Fish netting
- ☒ Fish contaminants
- ☒ Zooplankton
- ☒ Water chemistry
- ☐ Bathymetry
- ☒ Water temperature/dissolved oxygen
- ☒ Aquatic invasive species



Netting summary

Netting period: Aug 5 to Aug 12 2014

Number of nets set: 77

Number of fish species caught: 20

About Broad-scale Fisheries Monitoring

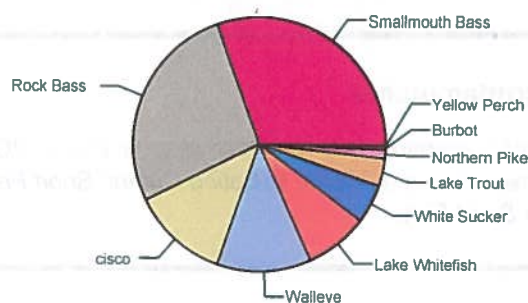
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Fish netting results

Fish populations were surveyed using large and small mesh nets to provide information on fish species present and their characteristics, such as growth, age, and abundance. The catch data (depicted in the chart below) show that 10 species were surveyed in large mesh nets. Additional fish species observed in small mesh nets were Bluntnose Minnow, Common Shiner, Emerald Shiner, Lake Chub, Logperch, Mimic Shiner, Mottled Sculpin, Pumpkinseed, Spottail Shiner, and Trout-perch.

Fish species	Total catch %	Maximum length (cm)	Minimum length (cm)	Average length (cm)
Smallmouth Bass	30	49.4	14.1	26.4
Rock Bass	27	21.7	7.4	13.4
cisco	12	42.5	16.8	31.4
Walleye	12	81.5	18.1	36.6
Lake Whitefish	8	52.5	31.4	44.4
White Sucker	5	54.0	24.5	44.5
Lake Trout	4	105.4	17.0	48.0
Northern Pike	1	83.9	38.6	57.6
Burbot	< 1	35.5	28.7	32.1
Yellow Perch	< 1	16.9	16.9	16.9

Proportion of fish caught in large mesh nets



May 16, 2019

To: Council, c/o the Clerk

From: the President of the FOCA Board of Directors

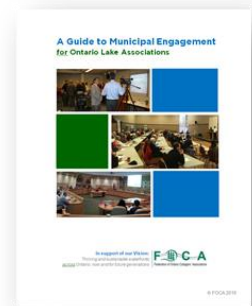
Rural Ontario: we're in this together.

The Federation of Ontario Cottagers' Associations (FOCA) is a residents' group that represents waterfront property owners across Ontario, including a number of families in your Municipality. FOCA is a not-for-profit membership organization, the largest non-farm landowner group in Ontario, with 50,000 member families in more than 500 lake and road Associations.

Our members are your rural residents.

Lake Associations are an important voice in your rural community. Lake Associations are engaged in community-building through local events, in citizen science through water sampling (such as the Lake Partner Program), and in educating and connecting the community on concerns they face every day, from affordability to environmental and policy changes that affect residents.

Lake Associations and their representatives are an important link to your Council, and a source of valuable insight. FOCA has recently developed a ***"Guide to Municipal Engagement for Lake Associations,"*** and we have encouraged our members to reach out to their local Councils, to open or to refresh lines of communication. A digital copy of the Guide is available from the FOCA office (email us: communications@foca.on.ca).



Municipalities deliver some of our most valued public services, including roads, policing, land use planning, bylaw development and enforcement. **What else are local Lake Associations telling us they are concerned about?**

- Responsible short-term rental standards (<https://foca.on.ca/responsible-cottage-rental/>)
- Sustainability in the face of a changing climate (<https://foca.on.ca/climate-change-and-waterfront-ontario/>)
- Septic systems, particularly related to municipal re-inspection programs (<https://foca.on.ca/septic-systems/>)
- Emergency response in remote areas (<https://foca.on.ca/weather-extremes-and-emergency-preparedness/>)
- Roads (<https://foca.on.ca/whos-in-charge/>) and rural services (<https://foca.on.ca/utilities-and-rural-services-overview/>)
- Shifting demographics, as seasonal residents become—in some cases—permanent, and expect year-round services, as well as opportunities to contribute as entrepreneurs or business owners in their rural economies. (<https://foca.on.ca/waterfront-property-owners-and-rural-economic-development/>)

.../

FOCA is a bridge to the 250,000 waterfront property families across the province who contribute a combined \$800+ million in annual property taxes, steward 15,000 kilometres of shorelines, and own 50,000 hectares of land.

What can your Council do this year?

1. Connect with your local Lake Association representatives. You will find a map that shows all FOCA member Associations in your area, here: <https://foca.on.ca/member-services/list-of-associations/>, or contact FOCA (info@foca.on.ca) to help make the connection.
2. Recognize that consultations scheduled between April and October will receive increased stakeholder input from your seasonal residents, and can be viewed as more inclusive of your waterfront property owners. Maximize your use of digital notices, e-newsletters, web postings and other tools that enable residents to participate, wherever they are. Notices in the local paper are no longer sufficient, when it comes to notifying your constituents about important community events or decisions.
3. Use plain-language notices to help all citizens understand the decisions being made. For great examples from your peers who have already successfully taken up this challenge, visit: <http://www.dazzleawards.ca/>
4. Circulate FOCA resources. We have video, print and digital publications available for your constituents' use, on topics such as septic systems (maintenance & signs of trouble), fish-friendly dock structures and shorelines, ticks, algal blooms, and preventing the spread of invasive species in your region... As just one example, FOCA's publication, [A Shoreline Owner's Guide to Healthy Waterfronts](#), is a free booklet filled with information for rural residents. More than 10,000 copies have been distributed across the province. Contact FOCA for details, including free copies for your municipal office.
5. Connect with FOCA! Subscribe or confirm your consent to receive FOCA Everts (monthly e-news, filled with rural policy and environmental notices): http://bit.ly/FOCA_Evert. Also, send us your e-notices so that we can circulate the news to FOCA's members in your municipality. Please add info@foca.on.ca to your own e-news lists.

SPECIAL CHALLENGE: send FOCA a copy of your BEST municipal plain-language notice we will nominate you for the next **"Dazzling Notice" Awards!**
See the next page for examples...

Thriving and sustainable rural communities are our common goal!

Sincerely,

Marlin Horst

President, Board of Directors - Federation of Ontario Cottagers' Associations

#201 – 159 King Street, Peterborough ON K9J 2R8

president@foca.on.ca 705-749-3622 <https://foca.on.ca>

Some additional information from FOCA for our Municipal partners...

A typical municipal notice:

vs.

A “Dazzling Notice”, worthy of Award:



For more, see: <http://www.dazzleawards.ca/>



IAP2 Core Values for the practice of public participation

Public participation:

1. is based on the belief that those who are affected by a decision have a right to be involved in the decision making process.
2. includes the promise that the public's contribution will influence the decision.
3. promotes sustainable decisions by recognizing and communicating the needs and interests of all participants, including decision makers.
4. seeks out and facilitates the involvement of those potentially affected by or interested in a decision.
5. seeks input from participants in designing how they participate.
6. provides participants with the information they need to participate in a meaningful way.
7. communicates to participants how their input affected the decision.



(IAP2 = International Association for Public Participation <https://www.iap2canada.ca/foundations>)

Boatline Bay Marine



1624 Lake Temagami Road,
TEMAGAMI, ON P0H 2H0
(705) 237-8970
office@boatlinebay.com

To our friends of Temagami Ambulance,

After much consideration through a variety of reasons we feel it is important to give your ambulance detachment plenty of notice of our plan to retire from emergency water-taxi transportation. To set a specific date, Tuesday, October 15th will be our final day of availability and we hope that in time you will find another dependable & experienced driver who has a sizeable boat for the safety of your crew.

Please know that we can always accommodate if you need to leave your vehicle parked here at Boatline Bay Marine if the need ever arises, upon occasion and when it just makes more sense at any time of year.

Our business relationship has progressed through 23 years, since 1996 according to our records, and after all that time we are proud to have been of service. We appreciate that you put your trust in us for all the safe travels and do thank you for your understanding.

Sincerely,

Ken & Carol Reeder

May 17, 2019

Municipality of Temagami
Craig Davidson - Treasurer/Administrator
7 Lakeshore Drive
Temagami, ON P0H 2H0

Dear Craig Davidson:

Re: Hardrock Project Expression of Interest (EOI) Process

We are writing to you to introduce you to Greenstone Gold Mines (GGM) and provide you with a status update of our Hardrock Project located in Geraldton. To begin, GGM is a 50/50 partnership between Centerra Gold Inc. and Premier Gold Mines Limited for the joint ownership and development of the Hardrock, Brookbank and Viper Properties. The Hardrock Project is located 275 km northeast of Thunder Bay, in the Municipality of Greenstone, Ward of Geraldton. GGM proposes to construct, operate and ultimately decommission/close a new open pit gold mine, process plant, and ancillary facilities, collectively known as the Hardrock Project (the Project).

Project Overview:

- Open Pit Life of Mine—14.5 years
- Gold production—4.2 million ounces at 1.02 g Au/t
- Gold price assumption—US\$1,250/oz (exchange rate \$1.30 CAD/US \$1.00)
- Mill throughput design — 27,000/t of ore per day with the possibility to extend up to 30,000/t per day
- Initial capital cost of \$1.25 billion
- Average of 450 employees over the life of mine

Since completing the Feasibility Study for the Hardrock Project (Project) in 2016, Greenstone Gold Mines (GGM) has continued the process of developing and de-risking the Project. The approval of the federal EA on December 10, 2018 and the provincial EA on March 26, 2019 were significant milestones for the Hardrock Project. The 2019 workplan includes advance permit applications, progressing detailed engineering, completing an additional 18,000 meters of drilling and updating the project economics.

As part of the 2019 work plan, GGM will be inviting suppliers and contractors who are interested in being considered to provide goods and services to the Project to submit an “Expressions of Interest (EOI)”. The EOI process will be publicized through various means online and in the local and regional

areas and interested parties will be invited to submit an EOI through the GGM website at <http://www.greenstonegoldmines.com/procurement> which will be available as of May 21, 2019.

GGM's Expression of Interest is the first step to introduce businesses to GGM. It is a database that will be used to retrieve basic business information and data such as: company name, business structure, key contact, types of services that the business offers and it will be used as a tool to assess if interested businesses will be chosen to receive the Pre-qualification package that will further assess the business' ability and capability to become a supplier/contractor for GGM.

Interested suppliers or contractors who meet the minimum requirements may then be invited to participate in a "Contractor Prequalification" process for a specific package of work. Contractor Prequalification is an information gathering and assessment process on a contractor's capability, capacity, resources, work history, as well as safety, environmental, regulatory, socio-economic and quality performance data that will assist GGM in determining whether a contractor could perform a certain scope of work for the Hardrock Project. Contractors must meet the pre-qualification requirements set by GGM in order to be considered to be included on a bidders list for a formal Request for Proposal process.

We encourage you to share the EOI link with businesses in your region. GGM endeavours to support the Northern Ontario economy and will continue to work with like-minded communities, organizations and businesses towards the goal of maximizing local and regional community benefits.

Please do not hesitate to contact me at projectprocurement@ggmines.com should you have any questions.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Mike Boivin', with a horizontal line extending to the right.

Mike Boivin
Project Procurement Manager

cc: Bertho Caron - Director, Infrastructure, GGM
Steve Lines - Director, Environment and Community Relations, GGM
David Morgan - Director of Finance, GGM
Dina Quenneville - Manager Community Relations, GGM



Premier of Ontario
Premier ministre
de l'Ontario

Legislative Building
Queen's Park
Toronto, Ontario
M7A 1A1

Édifice de l'Assemblée législative
Queen's Park
Toronto (Ontario)
M7A 1A1

Dear Heads of Council:

Our government was elected to clean up Ontario's financial nightmare that was created by 15 years of mismanagement and irresponsible actions on the part of the Liberals. The \$15 billion annual deficit and \$347 billion long-term debt they left to our children and grandchildren is a direct threat to critical public services the people of Ontario rely on. The interest payments on our debt alone amount to \$1 billion a month, not one cent of which goes to hiring more front line-emergency workers, lowering taxes or paying down the debt.

Getting Ontario back on a path to balance is essential for protecting important government services, long-term prosperity, attracting investment and creating good-paying jobs.

And we also believe that every government needs to step up and do its part; there is only one taxpayer, and the job of finding savings while protecting core services rests with every elected official in Ontario.

Having spent time at the city level I also understand that, with municipal budgets already set for the 2019-20 fiscal year, our partners need to have flexibility to achieve those savings.

After listening to the concerns of our partners and following the advice of my Minister of Municipal Affairs and Housing, Steve Clark, our government has made the decision to maintain the in-year cost sharing adjustments for land ambulance, public health and child care services.

Minister Clark has advised us to take this approach on the understanding that, as partners, Ontario's municipalities will use the additional time to work with the Government of Ontario to transform critical shared public services and find the efficiencies that will ensure their sustainability.

Our commitment to provide \$7.35 million, through the Audit and Accountability Fund, to help large municipalities find four cents on every dollar will support these efforts. And the \$200 million we have committed to small and rural municipalities to modernize services will also play an important part in meeting these objectives.

.../2

Our government was elected to protect public services for future generations, and a big part of that is by balancing the budget in a responsible way – that was our commitment. It is reassuring for me to hear that municipalities understand the fiscal challenges we face, but more importantly they understand that we face these challenges together. I look forward to working collaboratively with you to find savings, strengthen front-line services and protect what matters most to the people of Ontario. Sincerely,

The Hon. Doug Ford
Premier of Ontario

TEMAGAMI POLICE SERVICES BOARD
MEETING MINUTES
Thursday March 21, 2019 at 1:00 pm
Temagami Municipal Office

Present:	Don Johnson Penny St. Germain Dan O'Mara	Acting Inspector J. Breault Lorie Hunter – Acting Secretary Gerry Stroud
Absent:	Debbie Morrow - Secretary	

1 Call to Order

Meeting called to order at 1:00 pm

1a Swearing in of Community Appointed Board Member.
Craig Davidson swore in Gerry Stroud as new board member

1b Election of new Board Chair
Acting Secretary Lorie Hunter ask for a motion to open nominations

Moved by: Dan O'Mara

Seconded by: Penny St. Germain

That Nominations are open for election of Board Chair

Dan O'Mara nominated Penny St. Germain
Gerry Stroud seconded the nomination

Penny St.Germain accepted the nomination

Moved by: Dan O'Mara

Seconded by: Gerry Stroud

That nominations are now closed

Penny St.Germain took over as Board Chair. She thanked Don Johnson for his long service on the board and as board chair.

2 Adoption of Agenda

Agenda for March 21, 2019 Meeting with the following additions:
Addition of 8.6 Car Rental and 8.9 Reception for Past Chair Don Johnson

Moved by: Gerry Stroud

Seconded by: Dan O'Mara

BE IT RESOLVED THAT: the March 21, 2019 Agenda for the Temagami Police Services Board be accepted with amendments as follows:

Addition of 8.6 Car Rental and 8.9 Reception for Past Chair Don Johnson
Carried

3 Conflict of Interest / Pecuniary Interest disclosure

3.1 Conflict of Interest Declared by Penny St. Germain re:

7.1a-c Ratification of payment from February 18, 2019 to Penny St. Germain for Sympathy Planter reimbursement totalling \$70.62.

4 Presentations and Delegations

None.

5 Acceptance of minutes of the previous meeting

Moved by: Dan O'Mara

Seconded by: Penny St. Germain

BE IT RESOLVED THAT: the minutes from January 16, 2019 Temagami Police Services Board Meeting are accepted as presented.

Carried

6 Business arising from the minutes

6.1 Update from Dan O'Mara on Temagami Lake Watch Program

6.2 Link for OPP Cannabis Handout on Municipal Website

6.3 Official RIDE 2019 Grant Document

7 Ratification / Consent items

7.1a-c Ratification of payment from February 18, 2019 to Penny St. Germain for Sympathy Planter reimbursement totalling \$70.62.

Moved by: Dan O'Mara

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: reimbursement to Penny St. Germain for Sympathy Planter totaling \$70.62 is ratified

Carried

7.2a&b Ratification of payment from March 10, 2019 to OAPSB for the registration of 3 Board Members to attend the 2019 OAPSB Spring Conference Invoice in the amount of \$1,779.75

Moved by: Dan O'Mara

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: payment to the OAPSB for registration of 3 board members to attend the 2019 Spring Conference in the amount of \$1,779.75 is ratified

Carried

7.3a&b Ratification of payment of Secretary's wages totalling \$252.00

Moved by: Dan O'Mara

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: payment of the Secretary's wages totalling \$252.00 is ratified.

8 Items for discussion

8.1 OAPSB Training and Education Overview

8.2a 2019 Draft Budget Requested.

8.2b Draft Budget

The board noted that the regulations for the new legislation have not been written yet so there may be changes that will impact the budget: such as having to change to a five-person board. The board recommendation for the board projected costs is \$14,170.00 and should be reflected in the Notes at the bottom of the budget spreadsheet.

Moved by: Dan O'Mara

Seconded by: Penny St. Germain

BE IT RESOLVED THAT: that the 2019 TPSB budget be accepted with the noted changes and that Penny will make the changes to the budget and then submit it to the Municipality.

Carried

8.3 OAPSB Annual General Meeting Notice on Friday, May 24, 2019 at 2:15pm

8.4a Zone 1A Meeting in North Bay in February (No more information provided)

8.5 a-e Support for Community Safety and Well Being Planning-mandated by Jan 2020.

8.5f Should these documents be forward to the Mayor and Council?

Dan will make sure the documentation goes to council

8.6a 2019 OAPSB Conference Agenda

8.6b Confirmation of Registration for Dan O'Mara, Penny St. Germain and Debbie Morrow for the 2019 OAPSB Spring conference.

8.6c Car rental to attend OAPSB conference

There was consensus that those attending the conference should use a rental car instead of their personal vehicle

8.7a&b OAPSB Submission to Standing Committee on Justice Policy.

8.8 Reception for Don Johnson, Past Chair TPSB

Debby and Penny will work on this issue.

9 Items for discussion

9.1 March 21, 2019 Agenda - Coordinated Bargaining Common-Front Mandate-fwd. Feb9

9.2a&b March 21, 2019 Agenda 19-0001-All-Chiefs-Memo-2019-OPC-Course-Fees-fwd Feb 24

9.3a-c March 21, 2019 Agenda-19-0002-All-Chiefs-Memo-Blood-Collection-Kits-fwd Feb 24

9.4a&b March 21, 2019 Agenda-19-0003-All-Chiefs-Memo-Confidential-Contact-Number-for-Hydro-One-fwd Feb 24

9.5 March 21, 2019 Agenda 19-0005-All-Chiefs-Memo-CSS-Survey-and-Data-fwd Feb 24

9.6a&b March 21, 2019 Agenda-19-0006-All-Chiefs-Memo-Ministerial-Designations-General-Exemptions...fwd Feb 24

9.7a&b March 21, 2019 Agenda-19-0007-All-Chiefs-Memo-Ministerial-Designations-Specific-Exemption...-fwd Feb 24
9.8a&b March 21, 2019 Agenda-19-0008-All-Chiefs-Memo-Firearm-Data-Submission-fwd Feb 24
9.9 March 21, 2019 Agenda-19-0009-All-Chiefs-Memo-MMIWG-Inquiry-Timelines-fwd Feb 24
9.10a&b March 21, 2019 Agenda-19-0010-All-Chiefs-Memo-2019-Crimes-Against-Women-Conference-fwd Feb 24
9.11a&b March 21, 2019 Agenda-19-0011-All-Chiefs-Memo-ViCLAS-MCM-Annual-Reporting-Requirements-fwd Feb 24
9.12a&b March 21, 2019 Agenda-19-0012-All-Chiefs-Memo-Section-25-Annual-Report-fwd Feb 24
9.13 March 21, 2019 Agenda-19-0013-All-Chiefs-Memo-May-2019-Intake-fwd Feb 24
9.14atog March 21, 2019 Agenda-19-0016-All-Chiefs-Memo-Drug-Impaired-Driving-Detection-Training-fwd Feb 24
9.15atoc March 21, 2019 Agenda-19-0017-All-Chiefs-Memo-Tobacco-Enforcement-Grants-Pilot-Program-fwd Mar2
9.16a March 21, 2019 Agenda-19-0018-All-Chiefs-Memo-Revised-Charge-Wordings-and-Information-fwd Mar2
9.17 March 21, 2019 Agenda-19-0019-All-Chiefs-Memo-ADSE-Train-the-Trainer-fwd Mar 10
9.18a to d- March 21, 2019 Agenda-19-0020-All-Chiefs-Memo-Revision-to-GN-17-Infection-Prevention-an... Fwd Mar 10

10 Detachment Commander's Report

10.1 Detachment Commander's Report

All Stats represent January and February 2019 (Unless otherwise noted)

Public Complaints

Policy Complaints - none
Service Complaints - none
Conduct Complaints - one

Daily Activity Reporting Patrol Hours

With the nice weather Acting Inspector Breault would like to see more foot patrols getting out into the community and meeting the residents

Total Cruiser Hours 149.5,

Total Foot Patrol Hours 6

No Snowmobile Patrol hours yet.

Staffing Updates

Transfers

Jacqueline Yerex accepted a lateral transfer to the Temagami Detachment – effective 04Mar19.

Siobhan Christo of Kirkland Lake detachment accepted a lateral transfer to Temiskaming – effective 08April19

Promotions

Interviews for the Temiskaming detachment Sgt. Competition were to be conducted on the 19Mar10. There are 5 applicants who are participating for 2 Sgts positions.

Awards

Caretaker Robin Bradt – 35 years of service
Sgt Kim Murphy – 30 years of service
PC Rock Belanger – 20 years of service
PC Mike Larocque – 20 years of service
PC Graeme Ettles – 20 years of service

Other

Sgt Kim Murphy will retire at the end of March 2019
Sgt Dan Michaud will retire at the end of March 2019
PC Christine Shortt of Englehart detachment has submitted her resignation to take effect 31Mar19

Detachment Initiatives

Media Releases

During the past 2 months, CSO, PC Jennifer Smith distributed a number of media releases including missing person, break and enter theft occurrences, traffic complaints, traffic complaints, fatal MVC, high risk arrest incident, Big 4 traffic enforcement (Impaired, Seat Belts, Inattentive driving, Speeding/Stunt driving). She also provided focused messaging on Fraud prevention, Crime Stoppers

Crime and Traffic

The RIDE Grant Program was completed and additional RIDE details were provided in Temiskaming Shores, Positive proactive results were acquired

Safeguard Ontario

A number of Auxiliary members have the Safeguard Ontario training. These members will Assist residents and business owners with Safeguard Ontario inspections. This service is always offered to victims of property crime.

Other

New legislation has introduced the “Community Safety and Well-Being Planning” initiative. The main goal is to achieve the ideal state of a sustainable community.
Acting Inspector Breault has done one of the webinars that went through the framework of the plan. He has a couple of examples from other communities that he will share.

11 Next Meeting: Thursday, May 16, 2019 at 1:00 pm at the Temagami Municipal Office Boardroom

12 In Camera Agenda

None

13 Adjournment

Moved by: Dan O'Mara

Second by: Gerry Stroud

BE IT RESOLVED THAT: The meeting is adjourned at 2:15 pm.

Carried



MINUTES OF PROCEEDINGS

REGULAR BOARD MEETING – WEDNESDAY APRIL 24, 2019 3:00 PM – DNSSAB Boardroom

MEMBERS PRESENT:

Mayor Dean Backer (East Nipissing)
Councillor Mac Bain (North Bay)
Mayor Jane Dumas (South Algonquin) by teleconference
Councillor Mark King (North Bay)
Councillor Terry Kelly (East Ferris)
Councillor Chris Mayne (North Bay)
Councillor Dave Mendicino (North Bay)
Mayor Dan O'Mara (Temagami)
Councillor Dan Roveda (West Nipissing)
Councillor Scott Robertson (North Bay)
Representative Amanda Smith (Unincorporated)
Councillor Bill Vrebosch (North Bay)

GUESTS:

Lana Mitchell – LIPI
Susan Rennard – Crisis Centre

STAFF ATTENDANCE:

Joseph Bradbury, Chief Administrative Officer
Jean Guy Belzile, EMS Chief
Melanie Shaye, Director of Corporate Services
Lynn Démoré-Pitre, Director of Children's Services
Michelle Glabb, Director Social Services
Marianne Zadra, Executive Coordinator and Communications
Stacey Cyopeck, Manager, Housing Services
Pierre Guenette, Manager, Housing Operations
Justin Avery, Senior Accountant

CALL TO ORDER

The Regular Board Meeting was called to order at 3:03 PM by Chair Mark King.

DECLARATION OF CONFLICTS OF INTEREST

No conflicts were declared.

Adoption of the Roll Call Resolution No. 2019-59

Moved by: Councillor Dan Roveda

Seconded by: Councillor Mac Bain

That the Board of Directors accepts the Roll Call as read by the Secretary for the Regular Board meeting of April 24, 2019. Motion carried.

PRESENTATIONS (no external presentations)

Adoption of the Agenda Resolution No. 2019-60

Moved by: Mayor Dean Backer

Seconded by: Councillor Terry Kelly

That the Board accepts the agenda for the Regular Board meeting of April 24, 2019. Motion carried.

Minutes of Proceedings

Resolution No. 2019-61

Moved by: Councillor Dave Mendicino

Seconded by: Councillor Bill Vrebosch

***Resolved* THAT the Board adopt the minutes of the proceedings of the Proceedings of the Regular Board Meeting of March 27, 2019.**

Recording Secretary Marianne Zadra noted a change to the minutes indicating Representative Amanda Smith was present.

Motion carried.

CHAIR'S REMARKS

Chair Mark King welcomed everyone and thanked them for attending. He spoke about recent announcements by the province that will mean changes and leaner times ahead for DNSSAB, adding the province is trying to ensure funds will go directly to people who need the services. He noted DNSSAB can come out at the other end of this uncertain time with a better organization. He thanked Dan Roveda for attending a meeting at the Recovery Home regarding a closer relationship and a plan to better address the downtown core issues in the summer. He also thanked Scott Robertson for attending a tour at the Crisis Centre earlier this month to understand what's happening there. The Chair noted that May's committee meeting will be one day earlier because of FONOM. The May board meeting will be in West Nipissing Council chambers.

CAO Report
Resolution #2019-62

Moved by: Mayor Dean Backer
Seconded by: Representative Amanda Smith

Resolved THAT the Board accepts the Report from the Chief Administrative Officer B03-19, dated April 24, 2019.

The CAO indicated he will not go through the report due to time constraints.

Motion carried.

Consent Agenda
Resolution #2019-63

Moved by: Councillor Dave Mendicino
Seconded by: Councillor Mac Bain

Resolved THAT the Board of Directors approves the Consent Agenda of April 24, 2019 which includes the following:

- 7.1 Executive Audit Committee Minutes – April 10, 2019
- 7.2 Social Services and Employment Committee Minutes – April 10, 2019
- 7.3 Children's Services and EMS Committee Minutes – April 10, 2019
- 7.4 Housing Services Minutes – April 10, 2019
- 7.5 Correspondence/Media Coverage
 - 7.5.1 Mar 23 Nugget Article RE EMS calls escalating at seniors' building
 - 7.5.2 Mar 23 Nugget Article RE North Bay woman challenges the 'stereotype of addicts as being write-offs'
 - 7.5.3 Mar 27 letter from MCCSS to CAO RE Funding for TWOMO election
 - 7.5.4 April 5 Nugget Article RE DNSSAB CAO stepping down
 - 7.5.5 April 5 2019 Nugget Article RE Dire affordable housing situation expected to get worse
 - 7.5.6 April 6 Bay Today Article RE DNSSAB CAO moves on
 - 7.5.7 Apr 11 MyNorthBayNow article RE Nipissing DSSAB chair praises departing CAO
 - 7.5.8 April 17 Letter to Board Chair from Minister Steve Clark, Municipal Affairs and

Housing RE housing and homelessness funding.

Motion carried.

Move In Camera

Resolution #2019-64

Moved by: Councillor Scott Robertson

Seconded by: Councillor Terry Kelly

Resolved THAT the Board move in-camera at 3:12 to discuss a personnel issue.

Motion carried.

*****In Camera minutes are filed separately*****

Adjourn In Camera

Resolution #2019-65

Moved by: Councillor Mac Bain

Seconded by: Councillor Dave Mendicino

Resolved THAT the Board adjourn in-camera at 5:16.

Motion carried.

Staff were asked back into the room.

Approve In Camera

Resolution #2019-66

Moved by: Mayor Dean Backer

Seconded by: Representative Amanda Smith

Resolved THAT the Board accepts action(s) discussed in-camera.

Motion carried.

Accept Resignation of CAO

Resolution #2019-67

Moved by: Councillor Mac Bain

Seconded by: Councillor Scott Robertson

Resolved THAT the Board of Directors accept the resignation of the Chief Administrative Officer, Joseph Bradbury, effective today; and

THAT the CAO's last day will be no later than July 8, 2019.

FURTHERMORE, be it resolved that Corporate Services Director Melanie Shaye be appointed Acting Chief Administrative Officer in the interim until a person has been appointed to the role permanently.

Motion carried.

**EX10-19 Healthy Communities Fund 2019/2020 Implementation
Resolution No. 2019-68**

Moved by: Councillor Dave Mendicino

Seconded by: Councillor Dan Roveda

Whereas staff administers the Healthy Communities Fund (HCF) on behalf of the district's municipalities every year;

Whereas the current HCF funding cycle and Service Agreements are from July 1 to June 30 each year;

Whereas the HCF for 2019-2020 will be continuing on this funding cycle and timelines;

Be It Resolved THAT the Board receive this briefing note for general information purposes, and notification that staff will be implementing the 2019-2020 HCF application process towards the end of April.

Motion carried.

**EX11-19 Transitional Support Case Manager Positions (Deferred)
Resolution No. 2019-69**

Moved by:

Seconded by:

This item was deferred until a time that the Board can better assess the financial implications of the Provincial budget on further hiring. All agreed.

**EX09-19 Revisions to the Travel, Meal and Hospitality Policy
Resolution No. 2019-70**

Moved by: Mayor Dan O'Mara

Seconded by: Councillor Terry Kelly

THAT the draft revisions to the 2019 Travel, Meal and Hospitality policy, previously approved under resolution 2017-23, be approved by the District of Nipissing Social Services Administration Board as presented in report EX09-19.

EX12-19 Follow up on Disposal of Surplus Computers
Resolution No. 2019-71

Moved by: Councillor Mac Bain

Seconded by: Councillor Dave Mendicino

THAT the District of Nipissing Social Services Administration Board (DNSSAB) continues to use the Disposal of Assets Policy in its current state.

Motion carried

NEW/OTHER BUSINESS

No new business was discussed

Next Meeting Date

Wednesday, May 22, 2019 at 3:00 PM in the West Nipissing Council Chamber 101-225 Holditch Street, Sturgeon Falls.

Adjournment

Resolution No. 2018-72

Moved by: Councillor Mac Bain

Seconded by: Councillor Terry Kelly

Resolved That the Board meeting be adjourned at 5:19 p.m.

Motion carried.

MARK KING
CHAIR OF THE BOARD

JOSEPH BRADBURY
SECRETARY OF THE BOARD

Minutes of Proceedings Recorder: Marianne Zadra, Executive Coordinator

Temagami Public Library

Minutes of April 16th 2019

Present: Carol Lowery (Chair), John Shymko (Vice Chair) Paul Middleton, Claudia Smith, Anita Mamen, Carmen Koski, Lorie Hunter

Staff: Quelia Cormier (CEO)

1. **ADOPTION OF THE AGENDA: MOVED** by John Shymko and **SECONDED** by Paul Middleton that the agenda of Tuesday April 16th 2019 Regular Library Board Meeting be amended to include a Presentation from Living Temagami. **CARRIED.**
2. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST:** None Declared.
3. Board Received Presentation from Roxanne St. Germain of Living Temagami with regards to the Archive Project.
4. **REVIEW AND APPROVAL OF THE MINUTES** of the regular board meeting of March 26th 2019. **MOVED** by Claudia Smith and **SECONDED** by Anita Mamen that the minutes of March 26th 2019 be accepted as presented. **CARRIED.**
5. **BUSINESS ARISING FROM THE MINUTES:** Library Ad-Hoc Committee still waiting to meet with the Temagami Community Foundation with regards to the Tracy Gauverau Scholarship Fund.
6. **CORRESPONDENCE:** None
7. **TREASURERS REPORT:** Not available at this time.
8. **CEO'S REPORT: MOVED** by Carman Koski and **SECONDED** by Lorie Hunter that the CEO's Report dated April 16th be accepted as presented. **CARRIED**
9. **REVITALIZATION OF THE LIBRARY ENTERANCE:** Quelia Cormier will design a plan and present to the board at the next scheduled Library Board meeting.
10. **SECURITY CAMARAS:** Deferred to next regular Library Board Meeting.
11. **Community Yard Sale:** The library will have a book sale table at the community yard sale being held at the Temagami Community Centre. Quelia Cormier will arrange for a table and be present at the event.

12. **TEMAGAMI COMMUNITY FOUNDATION ART CAMP 2019: MOVED** by Lorie Hunter and **SECONDED** by Carmen Koski that Quelia Cormier will attend the camp on Thursday July 4th for a full day and Friday July 5th for half day on behalf of the Library to do a rock painting workshop with the Children. **CARRIED**
13. **COFFEE HOUSE: MOVED** by Paul Middleton and **SECONDED** by Anita Mamen that the Library proceed with the plan for the coffee house and workshops. **CARRIED.**
14. **NEXT MEETING:** May 21st 2019
15. **MOVED** by Anita Mamen and **SECONDED** by Paul Middleton that the meeting of April 16th be adjourned 8:20pm. **CARRIED**

**Temagami LFMC (TFMC)
Temagami Advisory Team Meeting
May 17th, 2019 - Conference Call**

10:30am - 12:00pm

Attendees:

- *Mayor Carman Kidd – Timiskimang Shores*
- *Mayor Dan O’Mara – Municipality of Temagami*
- *Robin Koistinen – Temagami First Nation*
- *Doug McKenzie – Temagami First Nation*
- *John Kenrick – Municipal Representative*
- *Sylvain Levesque – Georgia Pacific*
- *Jeff Barton – First Nations Forestry Advisor*
- *Cathy Yandea – Matachewan First Nation*
- *Tara Dantouze – Timiskaming First Nation*
- *Britt Griffin – Timiskaming First Nation*
- *Jennifer Tallman – EACOM*
- *Dave Hayhurst - MNRF*
- *Corrinne Nelson – MNRF*
- *Julia Hancock - MNRF*
- *Chad Anderson - MNRF*
- *Andy Lemmetty – MNRF*
- *David de Geus – MNRF*
- *Steve Osawa – MNRF*
- *Gord King – MNRF*

Regrets:

- *Mayor George Lefebvre – Town of Latchford*
- *Alex Welch – Alex Welch Logging*
- *John McNutt – Goulard Lumber*

1. Opening Remarks / Introductions

Chad facilitated a role call and opening remarks were made by:

- Dave Hayhurst (Director, Forest Tenure and Economics Branch, MNRF): Welcomed everyone and thanked all for their patience and continued interest in moving forward with a proposal for a Local Forest Management Corporation (LFMC) for the Temagami Management Unit (TMU). Dave also advised that the Minister is supportive of the Advisory Team’s efforts and the Ministry will be moving forward with a proposal to seek government approvals to establish a LFMC for the TMU. Dave commended the Advisory Team for the collaborative efforts undertaken and reminded the Team that the establishment of an LFMC for the TMU is still subject to government approvals. The Ministry will lead this process and draw upon the content already provided in the Advisory Teams Framework Document. Dave suggested that the Advisory Team continue to work with our staff to support the government’s

approval process including during the proposed interim phase up until a permanent Board of Directors is appointed, understanding that there is only certain information that can be shared during this process and that the Advisory Team members are asked to keep any information shared confidential.

- Advisory Team members expressed the importance of the non-refundable funding to support start-up as identified in the business model and the Framework Document. Questions were raised as to whether the \$400K start-up funding was still sufficient and where it would come from. It was noted that the Financial/Business Model Task Team would need to review the assumptions and financial model to confirm the amount and that MNRF was exploring options for the funding. A question was raised whether the stumpage currently going to the CRF could be moved to the LFMC sooner and if not, can it be retroactive. Andy advised that this was unlikely.

2. Common understanding on updated Schedule / Key Deliverables

Chad reviewed the updated proposed schedule with the target establishment date of October 2019. Some key items discussed:

- Public engagement (via both the Regulatory and Environmental Registries) will occur pre-establishment (Aug 2019) and again on both Registries pending establishment (Oct 2019). Indigenous notification will occur on these same timelines. Both these items will be led by MNRF.
- Community engagement with Municipalities and First Nations intended for Aug 2019; intended to benefit the eventual Board appointment process and inform the community members on this proposal.
- Internal government approvals process, led by MNRF to occur May-Sept 2019; targeting establishment Oct 2019.
- The Public Appointments Process for Board members to follow establishment; while the process is ongoing an Interim Board (OPS employees) will be appointed to make decisions on behalf of the Agency; the Advisory Team is intended to still function and provide advice to the Interim Board as outlined in the Framework Document. Dave indicated we are open to ideas for Interim Board candidates. It was noted the Interim Board members would likely need to be current OPS employees.
- Recruitment of the GM (and necessary staff) to follow.
- SFL issuance targeted for April 1st, 2021

3. Key Next Steps

- Andy indicated the need to reconvene the Financial/Business Model Task Team to review/reconfirm key model assumptions, assess and update risks and to review assumptions associated with start-up funding.

ACTION: Andy to schedule a Financial/Business Model Task Team conference call sometime during the week of May 27th, 2019.

- Chad outlined the importance in eventually convening the Transition Task Team likely after the next broader Advisory Team meeting. In the interim, MNRF will share a list of potential Transition Task Team tasks with the Advisory Team members.

ACTION: MNRF to produce a list of potential tasks for the Transition Task Team.

- Community Engagement: Community engagement with Municipalities and First Nations intended for Aug 2019; intended to benefit the eventual permanent Board appointment process and inform the community members on this proposal. Members expressed the value in having a document containing key messages to help support engaging with community members; Chad expressed that the Governance Task Team developed a “Communication Outreach Plan” to benefit these discussions, but this needs to be updated by the Governance Task Team. MNRF will also want to review the messages contained within.

ACTION: MNRF to convene the Governance Task Team to prepare for the Community Engagement sessions and the eventual public appointments process and review/update the current version of the Communication Outreach Plan.

- Governance Training: Chad outlined that Board training is mandatory for the eventual permanent Board, and should be used as a best practice to train this Advisory Team to help prepare their understanding of: principles on good governance, roles and responsibilities, fiduciary and legal obligations, conflict of interest, and relations. Advisory Team members expressed interest in obtaining this training.

ACTION: MNRF to target late summer/early fall for Governance Training with the Advisory Team.

4. Next Meeting Date

- Targeting mid-to-late June for the next broader Advisory Team meeting (tentatively via conference call); members expressed interest in holding a face-to-face meeting. Since the last face to face meeting there has been some changes in personnel.

ACTION: Andy to update the Advisory Team contact list and share draft along with the draft Meeting Notes.

ACTION: MNRF to arrange an appropriate time/format for next Advisory Team meeting mid-to-late June.

TEMAGAMI FOREST TENURE MODERNIZATION ADVISORY TEAM

Forest Industry Representatives

- Jennifer Tallman, EACOM Timber Corporation
 - Jennifer.Tallman@eacom.ca
 - (705) 267-3339 X227
- Sylvain Levesque, Georgia-Pacific
 - sylvain.levesque@gapac.com
 - (705) 544-6105
- John McNutt, Goulard Lumber
 - john.mcnutt@goulardlumber.ca
 - 705-753-2220
- Alex Welch, Alex Welch Logging
 - gwenalexwelch@gmail.com
 - (705) 647-5849

Municipality Representatives

- Carman Kidd, Mayor, City of Temiskaming Shores
 - ckidd@temiskamingshores.ca
 - Tel: (705) 672-3363
- Dan O'Mara, Municipality of Temagami (*Formerly Mayor Laurie Hunter, term ended in Fall 2018 Election*)
 - dan.omara@temagami.ca
 - Tel: (705) 569-3421
- George Lefebvre, Mayor, Town of Latchford
 - shasonje@gmail.com
 - 705-648-8298
- Terry Fiset, Reeve, Township of James
 - mhayes@jamestwp.ca
 - Tel: (705) 678-2237

First Nations Representatives

- Robin Koistinen, Teme-Augama Anishnabai
 - robin.koistinen@temagamifirstnation.ca
 - Tel: (705) 237-8600
- Doug McKenzie, Councillor, Temagami First Nation
 - 6tfncouncillor@temagamifirstnation.ca
 - Tel: (705) 237-8943
- Cathy Yandeu, Matachewan First Nation
 - landsresources@mfnrez.ca
 - Tel: (705) 565-2230 Ext: 234
- Tara Dantouze / Britt Griffin, Timiskaming First Nation
 - tara.dantouze@hotmail.com / highgrade@mac.com
 - Tel: (819) 723-2335

Other Key Representatives

- John Kenrick, Municipality Representative
 - jkenrick@sympatico.ca
 - (705) 471-0906
- Jeff Barton, Consultant
 - jbarton.consulting@gmail.com
 - 705-648-0708



Corporation of the Municipality of Temagami

Memo No.
2019-M-088

Memorandum to Council



Staff



Committee

Subject:	Strategic Asset Management Policy
Agenda Date:	June 13, 2019
Attachments:	Strategic Asset Management Policy - Draft

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-088;

AND FURTHER THAT Council direct Staff to prepare a by-law to entrench the Strategic Asset Management Policy for Council's consideration at their next meeting.

INFORMATION

In December 2017 the Province finalized O. Reg. 588/17: Asset Management Planning for Municipal Infrastructure. This regulation builds on the 'Growing Together: a Guide for Municipal Asset Management Planning' and, at a high level, requires municipalities to establish a policy that will guide asset management planning moving into the future.

The requirement of the regulation is to have a strategic asset management policy posted to the municipal website by July 1, 2019. Other requirements are to develop enhanced asset management plans covering core infrastructure assets by July 1, 2021, expand these enhanced asset management plans to cover all assets by July 1, 2023 and to expand these plans to provide further details for all infrastructure assets by July 1, 2024.

We are also involved in the AMP 2.0 which will see changes to our asset management plan as well as other processes that will update the Official Plan and start the process of reviewing services provided by the Municipality. Through the asset management lens, all of these are connected in ensuring our assets can be relied on to continue to provide services in the manner that will be confirmed (or altered) through the service delivery reviews and are poised to ensure our assets can support areas of future growth outlined in our Official Plan.

The policy as it is presently drafted will provide a high-level view of items to be considered as the processes noted above are completed. While the regulation does call for this policy to be reviewed every five years, we may find that as work is completed, the policy should be updated prior to that to better ensure that the assets and how we use them drive decision making.

Respectfully Submitted:
Craig Davidson
Treasurer/Administrator

Municipality of Temagami

Strategic Asset Management Policy

1.0 Purpose:

A strategic asset management policy formalizes the Municipality of Temagami's commitment to asset management, aligns its asset management actions with strategic goals and objectives, and provides direction to guide Council, management and Staff in carrying out its business strategies, plans and activities. This policy will support the Municipality in focusing its infrastructure efforts on managing risks, addressing priorities, and meeting short and long-term needs within the bounds of possible funding.

2.0 Vision:

The Municipality of Temagami's vision is to proactively manage its assets to best serve Municipal Objectives, including:

- Prioritizing the need for existing and future assets to effectively deliver services,
- Supporting sustainability and economic development, and
- Maintaining prudent financial planning and decision making.

3.0 Objectives:

The objectives of this policy are to:

- Provide a consistent framework for implementing asset management throughout the organization.
- Provide transparency and accountability and to demonstrate to stakeholders the legitimacy of decision-making processes which combine strategic plans, budgets, service levels and risks.

4.0 Strategic Alignment:

The Municipality of Temagami has developed and adopted a Strategic Plan, an Official Plan, an Emergency Management Plan, a Multi-Year Accessibility Plan, a Community Improvement Plan, and an Asset Management Plan. These plans were designed to meet the legislative requirements and work together to achieve the Municipality's mission of providing innovation and excellence in service delivery. Spending requirements defined in the budgeting process and in long-term financial planning will reflect the objectives of these plans.

All Municipal Plans rely to some extent on the physical assets owned by the Municipality of Temagami and the commitment of Staff to ensure their strategic use. This includes the long-term maintenance, repair, and replacement of existing assets along with the acquisition of new assets to meet the evolving needs of the Municipality.

Asset management planning therefore will not occur in isolation from other municipal goals, plans and policies.

5.0 Stakeholder Engagement

The Municipality recognizes the importance of stakeholder engagement as an integral component of a comprehensive asset management approach. The Municipality recognizes the residents, businesses, institutions within the Municipality as stakeholders and neighboring municipal bodies, provincial agencies, and regulated utilities partners in service delivery. Accordingly, the Municipality will foster informed dialogue with these parties using the best available information and engage with them by:

- Providing opportunities for residents and other stakeholders served by the municipality to provide input in asset management planning; and
- Coordinating asset management planning with other infrastructure asset owning agencies such as municipal bodies and regulated utilities.

6.0 Guiding Principles

The Infrastructure for Jobs and Prosperity Act, 2015 sets out principles to guide asset management planning in municipalities in Ontario. The Municipality of Temagami will strive to incorporate the following principles whenever possible into the day to day operation of the Municipality:

- **Forward looking:** The Municipality shall take a long-term view while considering demographic and economic trends in the region.
- **Budgeting and planning:** The Municipality shall take into account any applicable budgets or fiscal plans, including those adopted through Ontario legislation
- **Prioritizing:** The Municipality shall clearly identify infrastructure priorities which will drive investment decisions.
- **Economic development:** The Municipality shall promote economic competitiveness, productivity, job creation, and training opportunities.
- **Transparency:** The Municipality shall be evidence-based and transparent, basing decision on publicly shared information and make info available to the public
- **Consistency:** The Municipality shall ensure the continued provision of core public services, such as health care and education.
- **Environmentally conscious:** The Municipality shall minimize the impact of infrastructure on the environment by: 1. Respecting and helping maintain ecological and biological diversity, 2. Augmenting resilience to the effects of

climate change, and 3. Endeavoring to make use of acceptable recycled aggregates.

- **Health and safety:** The Municipality shall ensure that the health and safety of workers involved in the construction and maintenance of infrastructure assets is protected.
- **Community focused:** The Municipality shall promote community benefits, being the supplementary social and economic benefits arising from an infrastructure project that are intended to improve the well-being of a community affected by the project, such as: 1. Local job creation and training opportunities (including for apprentices, within the meaning of section 9 of the Infrastructure for Jobs and Prosperity Act, 2015), 2. Improvement of public space within the community, and 3. Promoting accessibility for persons with disabilities.
- **Innovation:** The Municipality shall create opportunities to make use of innovative technologies, services, and practices, particularly where doing so would utilize technology, techniques, and practices developed in Ontario.
- **Integration:** The Municipality shall where relevant and appropriate, be mindful and consider the principles and content of non-binding provincial or municipal plans and strategies established under an Act or otherwise, in planning and making decisions surrounding the infrastructure that supports them.

7.0 Community Planning

Asset management planning will be aligned with the Municipality's Official Plan and the Provincial Policy Statement. The asset management plans will reflect how the community is projected to change with respect to development. The Municipality will achieve this by consulting with those responsible for managing the services to analyze the future costs and viability of projected changes. The combination of lifecycle analysis and financial sustainability principles will be the driver in the selection of community development or redevelopment that requires new assets, or existing asset enhancements. Methods, assumptions, and data used in the selection of projected changes should be documented to support the recommendations in the Asset Management Plan.

Cross-referencing the Municipality's Official Plan and the Asset Management Plan will ensure that development occurs within the Municipality's means through an understanding of current and future asset needs.

8.0 Climate Change

Climate change will be considered as part of the Municipality's risk management approach embedded in local asset management planning methods. This approach will balance the potential cost of vulnerabilities to climate change impact and other risks with

the cost of reducing these vulnerabilities. Bolstering resilience to climate change includes adapting to opportunities to manage vulnerabilities, anticipating possible costs to support contingency funds, and disaster planning to allow for business continuity. These actions will be taken in addition to acquiring or modifying assets based on greenhouse gas reduction targets. The Municipality will continue to work with the Region to support climate change mitigation and adaptation.

9.0 Scope and Capitalization Thresholds

This policy applies to all assets owned by the Municipality whose role in service delivery requires deliberate management by the Municipality. The Municipality will use a service-based (qualitative) perspective when applying this policy to municipal assets, rather than a monetary value (quantitative). The service-focus intent of this policy differentiates its requirements for identifying assets from the capitalization thresholds that are developed for the purposes of financial reporting. For this reason, the capitalization threshold developed for financial reporting will not be the guide in selecting the assets covered by the asset management planning process.

10.0 Financial Planning and Budgeting

The Municipality will integrate asset management planning into the annual capital budget, operating budget, and its long-term financial plan. The asset management plan will be used as a resource in order to:

- Identify all potential revenues and costs (including operating, maintenance, replacement and decommissioning) associated with forthcoming infrastructure asset decisions;
- Evaluate the validity and need of each significant new capital asset, including considering the impact on future operating costs; and incorporate new revenue tools and alternative funding strategies where possible.
- The department level budget submission prepared by each Senior Manager will be reviewed and evaluated by the Treasurer/Administrator in the preparation of the Municipality's annual budget. Service area personnel will reference the asset management plan for their area in order to look up forecasted spending needs identified in the plan, verify progress made on the plan to identify potential gaps, and prioritize spending needs, across the gap identified in the plan and recent developments, for the year to be budgeted for. Administrative Staff will be involved in the asset management planning process to coordinate the information from the service personnel in the preparation of the budget submission.
- For the purposes of managing water and wastewater assets, the water and wastewater financial plans will be used as a basis for establishing user fees, and master plans will be referenced in order to ensure alignment with the budgeting process.

11.0 Governance and Continuous Improvement

The policy requires the commitment of key stakeholders within the Municipality's organization to ensure the policy guides the development of a clear plan that can be implemented, reviewed and updated.

The Council is entrusted with the responsibility of overseeing, on behalf of citizens, a large range of services provided through a diverse portfolio of assets. Council, having stewardship responsibility, is the final decision maker on all matters related to asset management in the Municipality. Council and senior management are committed to the success of asset management planning. The following details the responsibilities of the key stakeholders within the Municipality:

Council:

- Approve by resolution the asset management plan and its updates at least every five years;
- Conduct annual reviews of the management plan implementation progress on or before July 1st of every year, that includes:
 - Progress on ongoing efforts to implement the asset management plans;
 - Consideration of the Strategic Asset Management Policy;
 - Any factors affecting the ability of the Municipality to implement its asset management plans;
 - Consultation with senior management;
 - A strategy to address these factors including the adoption of appropriate practices; and
 - Support ongoing efforts to continuously improve and implement the asset management plans.

Treasurer/Administrator:

- Maintain compliance with the asset management policy and provincial asset management regulations.

Senior Management:

- Oversee asset management planning activities that fall within their service area and in support of others.



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-091

☒ Staff
☐ Committee

Subject: Request from Wendy Allair

Agenda Date: June 23, 2019

Attachments: Correspondence

RECOMMENDATION

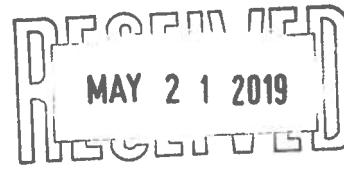
BE IT RESOLVED THAT Council receive Memo 2019-M-091;

AND FURTHER THAT Council receive correspondence from the Kimmy & Tracy Baseball Tournament received May 21, 2019 regarding a request for donation of the arena rental fee for the weekend of June 7 - 9, 2019;

AND FURTHER THAT Council authorize a donation equivalent to the amount paid for the facility rental, which would be \$1,695 including HST for the full weekend.

Respectfully Submitted:
Suzie Fournier
Municipal Clerk

Municipality of Temagami
Mayor and Councillors;



On June 7th, 8th, & 9th 2019, the Renaud and the Gauvreau families will be hosting the 16th annual mixed slo-pitch Kimmy and Tracy baseball tournament in Temagami. Half of all monies raised will go to the Kim Renaud and the Tracy Gauvreau scholarship funds. The other half will be donated to the Temagami Volunteer Fire Department.

Kim's scholarship fund is designed to help anyone pursuing a career in the field of aviation, while Tracy's is for someone pursuing a career in early childhood education or teaching. These scholarships are both active and can be applied for in the 2019-2020 school year. The scholarships are both available to residents of Temagami. The Temagami Community Foundation manages the funds.

We have made this tournament a very successful annual event that has benefitted both the scholarship funds and the local economy while bringing together family and friends for a weekend of activities. In the first 15 years we have raised \$44,900 for the two scholarships. We have donated approximately \$16,900 to the Temagami Volunteer Fire Department and approximately \$2000.00 to the Temagami Family Health Team. THANK YOU!!!

Without the local support we have received we would not have been so successful. From the very first year we have had a minimum of 14 teams participate every year and have had up to 18 teams participate.

At this time we are looking for volunteers and for donations to help make this weekend a memorable success (Please make any checks payable to Tracy and Kimmy baseball tournament). We are asking the town to donate, the arena rental fee for the weekend. If you have any questions or concerns please don't hesitate to contact Debby, Joan or myself. I can be reached at (705)948-0507. Debby or Joan can be reached at (705)569-3423.

Again, THANK YOU. As always, your generosity is greatly appreciated. It's a wonderful place we live in, when we can keep the memory of these two wonderful and extraordinary women alive and well.

Sincerely,

Wendy Allair



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-090

☒ **Staff**
☐ **Committee**

Subject: Request from True North Brigade 2019

Agenda Date: **June 23, 2019**

Attachments: Correspondence

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo 2019-M-090;

AND FURTHER THAT Council directs Staff coordinate as necessary with the True North Voyageur Brigade 2019 as they host a Canoe Trip that will take place from Friday, July 12 to Saturday, July 20, 2019.

INFORMATION

True North Voyageur Brigade 2019, has requested the access to the Island across from the Welcome Centre in Temagami during their stay as part of the Canoe Festival on Saturday, July 20, 2019. Mayor O'Mara noted the possibility of installing a portable toilet for the event.

Respectfully Submitted:
Suzie Fournier
Municipal Clerk



True North Voyageur Brigade 2019



General Plan

For the second leg of our journey we will be continuing to follow the fur trade routes and exploring the history of the Native Tribes of each stop. Our starting point this year is in Matachewan, which started as a Hudson Bay trading post; Fort Matachewan B.311, est. 1867, then continued on with mining when gold was discovered in 1916. Early bird's have been invited to journey to the rail portage and trading post site, hosted by Mayor Ann Commando-Dube, the Legion and Curling Club are sponsoring us for our Sunday's events.

We then travel on to Elk Lake, to meet up with Mayor Terry Fiset who is a trapper. Elk Lake has a rich history with some well known people and surprising connections to other regions and incidences. It was already an established rest and trading spot for the Native Americans in the area well before the fur trade routes were set up later on. In 1909 they elected their 1st mayor, Jack Monroe, born in Cape Breton, NS. and has continued to grow through silver mining and forestry.

For our next day we are going into a small town of Latchford joining Mayor George Lefebvre who is highly involved with this regions history and a trapper. The community was named after Hon. Francis R. Latchford, minister of works, who turned the first sod for the railway in North Bay in 1902 and drove the last spike at Moosonee 30 years later. Latchford started as a railway stop in 1902, known for having the world's shortest covered bridge, smallest town by population among other interesting historical significance with the town's slogan being "The Best Little Town by a Dam Site!" Hudson Bay post est. 1888

Wednesday, starting at Mowat Landing on Lady Evelyn River we continue to Lady Evelyn Lake where we will be camping for the night on the south end. Then on to Diamond Lake to continue through to Lake Temagami for another night camping. For Friday at 10am we go on to Bear Island, N'Dakimenan Birch Bark Build - Canoe House, courtesy of Temagami First Nations we will be learning some history of this Island. Then on to our designated site for the weekend to participate and take in Temagami Canoe Festival meeting Mayor Dan O'Mara. Hudson Bay post B488 est. 1834

This is a tentative schedule subject to change

All departure times are set for 9am unless otherwise posted

Distances and times are estimated, like any outdoor activity weather conditions will play a roll in our daily schedule, water conditions in these areas vary and a need for short portages are required. There are places with various rapids and large lake wind and current considerations.

Friday, July 12th

Early arrival to Matachewan and site preparations

Saturday, July 13th

Paddling to rail portage and trading post, 20km round trip, Mayor's Welcome 5pm

Sunday, July 14th

Canoe and Water Safety Training, public rides available from 1-3 All participants must be registered by 4pm, catered supper and presentations 5pm, crew leaders meeting, bed.

Monday, July 15th

Paddle down the Montreal River to Indian Chutes and on to Elk Lake 45km, catered supper and presentations 5pm, crew leader meeting, bed

Tuesday, July 16th

Early start continuing to paddle the Montreal River, on through Mountain Chutes and to Indian Lake then onward to Mowat Landing; 50km. Catered supper and presentations 6pm in Latchford, crew leader meeting, bed

Wednesday, July 17th

Starting at Mowat Landing, to Lady Evelyn River, onto Lady Evelyn Lake 40km, crew leader meeting, bed

Thursday, July 18th

Lady Evelyn Lake, Diamond Lake to Lake Temagami 35km, crew leader meeting, bed

Friday, July 19th

Lake Temagami - All canoes to be gathered 10 am Bear Island, at 12:30 paddle to festival 25km, Temagami arrival 5 pm, crew leader meeting, bed

Saturday, July 20th

Camping on Island, take in festival or journey with Tim to Rabbit Lake, crew leader meeting, bed

Sunday, July 21st

Early closing ceremonies

All entries must be approved by Tim McDonagh and become members of the Voyageur Brigade Society before any final applicants can continue, once approved further directions will be given.

Crew Responsibilities are food which includes any snacks, drinks and meals not catered, gas, car to be transported or parked, spare paddle, bucket and safety line and all these arrangements fall on each crew chief.

This being the Temagami run the second year of five, the Temeskiming run will be the only time left open for entry to be able to participate in either of the final French River run and Severn Trenton Waterway run. By the 4th and 5th legs of this brigade, it will be closed to new entries. It will only be open to participants that have paddled with us for one of the first three legs during this specific brigade and with all final decisions by Tim McDonagh.

Kirk Wipper Voyageur Centre

<http://www.kirkwippervoyageurcentre.com>

Temagami Canoe Festival

<https://www.temagamicanoefestival.com>

Canadian Voyageur Brigade Society

<http://voyageurbrigade.org>

Tim McDonagh, Brigade Leader

705 232 8355

Holli Glembus, Brigade Co-ordinator

harleygem@hotmail.com

705 274 0102



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-095

☒ Staff
☐ Committee

Subject: Request from Temagami Canoe Festival

Agenda Date: June 23, 2019

Attachments: Correspondence

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo 2019-M-095;

AND FURTHER THAT Council receive correspondence from Temagami Canoe Festival May 31, 2019 regarding the request that the cost of the new canvas be jointly shared amongst the Municipality of Temagami, Temagami First Nation, Temagami Community Foundation and Temagami Canoe Festival and also that the Municipality care for store the canvas.

AND FURTHER THAT Council defer the decision until ownership of the Tipi, a location for storage, and clarification on the responsibility of erecting and dismantling is confirmed.

Respectfully Submitted:
Suzie Fournier
Municipal Clerk



TEMAGAMI CANOE FESTIVAL

Email: temagamicanoe festival@gmail.com

P.O. Box 482, Temagami, Ontario P0H 2H0

Website: www.temagamicanoe festival.com

May 31, 2019

Municipality of Temagami
P.O. Box 220,
Temagami, ON P0H 2H0
craig.d@temagami.ca
cc. Mayor & Council

Temagami First Nation
General Delivery
Bear Island, ON P0H 1C0
chief@temagamifirstnation.ca
cc. ed@temagamifirstnation.ca

Temagami Community Foundation
P.O. Box 338,
Temagami, ON P0H 2H0
info@temagamicommunityfoundation.com

Re: New Tipi Canvas - Support Request

As you are aware the canvas on the tipi poles on the Temagami Waterfront deteriorated and the poles have remained canvas-free for the last 2 years. The tipi on the waterfront symbolizes the unity of the Municipality of Temagami and the First Nations communities to local and regional people.

After some research we found a (local) company that makes canvas products, Sewn Home from Timmins. www.sewnhome.ca Incidentally they also supply the Eagles Nest outside on North Bay. The quote for a new tipi canvas to cover the existing poles on Temagami's waterfront is \$2,339.10 (includes HST).

We propose that the cost of the new canvas be jointly shared amongst the Municipality of Temagami, Temagami First Nation, Temagami Community Foundation and Temagami Canoe Festival and also that the Municipality of Temagami care for and store the canvas. The cost for each organization is only \$584.78 and Temagami Canoe Festival has already committed to this endeavour.

Sewn Home will install the new canvas (for free) the week of July 19th just prior to the Temagami Canoe Festival. There will be no shipping as Sewn Home will be in town that week setting up for the festival. They will also advise us on the care and storage so it lasts many seasons.

The waterfront enhancements help to build many special events and the Temagami Canoe Festival is one of those special events. The 5th Annual Temagami Canoe Festival (TCF) will be held in Temagami on July 19-21, 2019 at the Temagami Waterfront and is a summer celebration that highlights the area's rich canoeing history as well as creates an economic, social and tourism event. This festival has become a favourite event in the north and is well attended and this year our special features include presentations of the Voyageurs and the Voyageur Brigade. The tipi will be used by other groups and organizations throughout the summer seasons.

The goal of the Temagami Canoe Festival is to increase tourism visits to the area and provide a positive economic impact for Temagami and surrounding businesses.

Thank you,

Carolyn Laronde
Project Coordinator

Sewn Home

265 Spruce Street South
 Timmins, ON
 P4N 2N1
 (705) 360-1545
 Info@Sewnhome.ca



Date: May 31, 2019
 1

Quote Valid for 30 Days
 Prices Subject to Tax

For: Temagami Canoe Festival
Notes: Delivery and Setup Included

Amount	Description	Unit Price	Line Total
1	24' tipi cover - 10.6oz canvas	\$2,070.00	\$2,070.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00

Subtotal	\$2,070.00
Frieght	
Tax rate	13%
Tax	\$269.10
Total	\$2,339.10

Thank you for your Business!

To Place an order, please confirm this quote. We will send an invoice, upon receipt of which a minimum 50% deposit is due. The remaining balance is due before shipping

Checks payable to Sewn Home
 Visa and Mastercard payments processed over the phone (705)360-1545
 EMT to Info@Sewnhome.ca



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-089

☒ **Staff**
☐ **Committee**

Subject: Resolution from multiple Municipalities

Agenda Date: **June 13, 2019**

Attachments: Correspondence

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-089;

AND FURTHER THAT Council supports the resolutions passed by the Council of multiple Municipalities requesting the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipality to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved.

INFORMATION

Correspondence has been received from the Association Municipalities Ontario (AMO) and from multiple Municipalities regarding their concerns about the impacts of the Bill 108 if it passed as is.

The resolution is requesting the Government of Ontario halt the legislation and consult with Municipalities to ensure that its objectives meets their needs.

Respectfully Submitted:
Suzie Fournier
Municipal Clerk

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POLICY UPDATE

May 31, 2019

AMO on Bill 108, *More Homes, More Choice Act*, 2019

AMO President, Jamie McGarvey, spoke to the Standing Committee on Justice Policy on our proposed amendments and recommendations on Bill 108. [AMO's written submission](#) speaks to municipal governments' concerns about the impacts of the Bill if passed as is.

AMO's comments include:

- A return to *de novo* hearings at the Local Planning Appeal Tribunal (LPAT) is a big step backwards and is not supported. Local councils take their democratic responsibilities seriously.
- There is great municipal concern that legislation could result in lowering the development charge revenue that is needed so growth can pay for growth. Municipalities need to be able to support growth in our communities.
- There is concern that changes will increase the municipal administrative burden.
- The shortening of timelines means greater emphasis on the need for complete applications.
- The objectives of Bill 108 are worthy – to increase the mix and speed of housing development, especially affordable housing.
- Municipal governments agree with the objectives. The municipal sector will monitor whether its implementation achieves the expected outcomes.

The Standing Committee will undertake a clause-by-clause review before June 4, after which we will know whether our advice is accepted. The Legislature is expected to pass Bill 108 next week.

This timing is driven by the legislative agenda, which unfortunately has not provided for broad consultation on the many Bill 108 schedules. Bill 108 will require numerous regulations for implementation. Draft regulations generally involve public consultations. AMO will continue to advocate for municipal involvement in Bill 108 regulations.

AMO Contacts:

Development Charges and Community Benefits Charge: Matthew Wilson, Senior Advisor, mwilson@amo.on.ca, 416-971-9856 ext. 323.

Planning, Conservation Authorities, and Environment: Cathie Brown, Senior Advisor, cathiebrown@amo.on.ca, 416-971-9856 ext. 342.

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



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200 University Ave. Suite 801, Toronto ON Canada M5H 3C6
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Clerk's Department

May 29, 2019

Sent by Email
doug.ford@pc.ola.org

The Honourable Doug Ford, Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

Dear Mr. Ford:

Re: Notice of Passing of Resolution – Opposition to Bill 108, More Homes, More Choice Act 2019

Please be advised that the Council of the Corporation of the Town of Orangeville, at its Regular Council Meeting held on May 27, 2019 approved the following Resolution:

Whereas Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997; and

Whereas changes to the Conservation Authorities Act may result in increases to municipal tax levies and/or a reduction in the level of service of Conservation Authorities across the Province; and

Whereas the protection of endangered species should not be “suspended” or “delayed”; and

Whereas the legislation that abolished the Ontario Municipal Board (OMB) and replaced it with the Local Planning Appeal Tribunal (LPAT) received unanimous all-party support; and

Whereas all parties recognized that: local governments should have the authority to uphold their provincially-approved Official Plans; communities

should have a stronger voice in land use planning; and local planning decisions need greater certainty; and

Whereas Bill 108 will once again allow an unelected, unaccountable body make to decisions on how our communities evolve and grow;

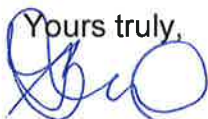
Now therefore be it hereby resolved that the Council of the Town of Orangeville oppose Bill 108 which in its current state will have negative consequences on community building, proper planning, and the overall health of our ecosystem; and

Be it further resolved that the Council of the Town of Orangeville call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be it further resolved that a copy of this motion be sent to The Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, The Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be it further resolved that a copy of this motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Carried Unanimously.

Yours truly,


Susan Greatrix | Clerk

Town of Orangeville | 87 Broadway | Orangeville, ON L9W 1K1

519-941-0440 Ext. 2242 | Toll Free 1-866-941-0440 Ext 2242 | Cell 519-278-4948

sgreatrix@orangeville.ca | www.orangeville.ca

SG:tc

cc: The Honourable Christine Elliott, Deputy Premier (christine.elliott@pc.ola.org)
The Honourable Steve Clark, Minister of Municipal Affairs (steve.clark@pc.ola.org)
The Honourable Andrea Horwath, Leader of the New Democratic Party (ahorwath-gp@ndp.on.ca)
Association of Municipalities of Ontario (AMO) (amopresident@amo.on.ca)
All MPPs in the Province of Ontario
All Ontario Municipalities

May 28, 2019

The Honourable Doug Ford, Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

SENT VIA EMAIL

Dear Premier Ford;

Re: Resolution regarding Bill 108

Please be advised that Council for the Town of Halton Hills at its meeting of Monday, May 27, 2019, adopted the following Resolution:

Resolution No. 2019-0102

WHEREAS the legislation that abolished the Ontario Municipal Board (OMB) and replaced it with the Local Planning Appeal Tribunal (LPAT) received unanimous – all party support;

AND WHEREAS all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning;

AND WHEREAS Bill 108 will once again allow an unelected, unaccountable body to make decisions on how our communities evolve and grow;

AND WHEREAS on August 21, 2018 Minister Clark once again signed the Memorandum of Understanding (MOU) with the Association of Municipalities of Ontario, which recognizes that “Public policy issues are complex and thus require coordinated responses...” and that “The Municipal Act, 2001 provides that the Province of Ontario endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”;

AND WHEREAS the MOU sets out that “Ontario is committed to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”;

AND WHEREAS Bill 108 will impacts 15 different Acts – Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

NOW THEREFORE BE IT RESOLVED THAT The Town of Halton Hills oppose Bill 108 which in its current state will have negative consequences on community building and proper planning;

AND FURTHER THAT The Town of Halton Hills call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved;

AND FURTHER THAT a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the Ontario New Democratic Party, the Honourable John Fraser, Leader of the Ontario Liberal Party, the Honourable Mike Schreiner, Leader of the Green Party of Ontario and all MPPs in the Province of Ontario;

AND FURTHER THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

CARRIED

Enclosed for your information is a copy of Resolution No. 2019-0102.

If you have any questions, please contact Suzanne Jones, Town Clerk for the Town of Halton Hills at 905-873-2601 ext. 2331 or suzannej@haltonhills.ca.

Yours truly,



Renée Brown
Deputy Clerk – Legislation & Elections

:enclosure

- c. The Honourable Christine Elliott, Deputy Premier
- The Honourable Steve Clark, Minister of Municipal Affairs
- The Honourable Andrea Horwath, Leader of the New Democratic Party
- The Honourable John Fraser, Leader of the Ontario Liberal Party
- The Honourable Mike Schreiner, Leader of the Green Party
- All MPP's in the Province of Ontario
- Association of Municipalities of Ontario (AMO)
- All Ontario Municipalities



**Town of Grimsby
Administration**

Office of the Town Clerk

160 Livingston Avenue, P.O. Box 159, Grimsby, ON L3M 4G3

Phone: 905-945-9634 Ext. 2015 | **Fax:** 905-945-5010

Email: skim@grimsby.ca

File No: C-19-167

Hon. Doug Ford, Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

SENT VIA EMAIL

RE: Opposition to Bill 108

Please be advised the Council of the Corporation of the Town of Grimsby at its regular Council meeting held on May 21, 2019 approved the following resolution:

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and

WHEREAS All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

WHEREAS This MOU is "enshrined in law as part of the Municipal Act". And recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and

WHEREAS By signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act,



**Town of Grimsby
Administration**

Office of the Town Clerk

160 Livingston Avenue, P.O. Box 159, Grimsby, ON L3M 4G3

Phone: 905-945-9634 Ext. 2015 | **Fax:** 905-945-5010

Email: skim@grimsby.ca

Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved That Town of Grimsby oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be it further resolved that Town of Grimsby call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Yours sincerely,

Sarah Kim
Acting Town Clerk

Cc: Hon. Christine Elliott, Deputy Premier
Hon. Steve Clark, Minister of Municipal Affairs
Hon. Andrea Horwath, Leader of the New Democratic Party
All MPPs in the Province of Ontario
Association of Municipalities of Ontario (AMO)
All Ontario Municipalities



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-092

☒ **Staff**
☐ **Committee**

Subject: Resolution from the Township of Tudor and Cashel

Agenda Date: **June 13, 2019**

Attachments: Correspondence

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-092;

AND FURTHER THAT Council supports the resolutions passed by the Council of the Township of Tudor and Cashel in their motion to have affordable service delivery for hydro.

INFORMATION

Correspondence has been received from the Township of Tudor and Castor regarding their concerns about Hydro One cost for service delivery.

The resolution is requesting that Hydro One and the Ontario Energy Board should review its plans regarding delivery service to ensure that the cost delivery is fair to everyone.

Respectfully Submitted:
Suzie Fournier
Municipal Clerk

371 Weslemkoon Lake Road
Box 436, R.R. #2
GILMOUR, ON K0L 1W0
clerk@tudorandcashel.com
www.tudorandcashel.com



LIBBY CLARKE, REEVE
BERNICE CROCKER, CLERK-TREASURER
613-474-2583 (Phone)
613-474-0664 (Facsimile)

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

RESOLUTION

TOWNSHIP OF TUDOR AND CASHEL

APRIL 02, 2019

RESOLUTION NO: 2019 - 090

MOVED BY: NOREEN REILLY

SECONDED BY: RONALD CARROLL

WHEREAS hydro is essential for all individuals and the cost to receive hydro should not be so excessive that individuals cannot afford it;

AND WHEREAS the cost for service delivery for hydro should be affordable to all individuals;

AND WHEREAS the Hydro One invoices received over the last few months for the Township of Tudor and Cashel have indicated that 46% to 56% of the total cost has been related to service delivery fee;

AND WHEREAS the Township of Tudor and Cashel believes the cost for service delivery is not affordable to the Township or its residents;

AND WHEREAS the Township of Tudor and Cashel believes that Hydro One and the Ontario Energy Board should review its plans regarding delivery service to ensure that the cost of service delivery is fair to everyone;

NOW THEREFORE BE IT RESOLVED, THAT a copy of this motion be circulated to Hydro One, Daryl Kramp, MPP Hastings-Lennox & Addington, the Hon. Doug Ford, Premier of Ontario, Ontario Energy Board, all municipalities and the Association of Municipalities of Ontario.

Carried: LIBBY CLARKE, HEAD OF COUNCIL



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-093

☒ **Staff**
☐ **Committee**

Subject: Resolution from the Township of Bonnechere Valley

Agenda Date: **June 13, 2019**

Attachments: Correspondence

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-093;

AND FURTHER THAT Council supports the resolutions passed by the Council of the Township of Bonnechere Valley requesting the Parliament of Canada to remove the proposed changes to Section 2(2) of the Fisheries Act.

INFORMATION

Correspondence has been received from the Township of Bonnechere Valley regarding their concerns about the impacts of the amendment of Bill C-68 Section 2(2) if it passed as is.

The resolution is requesting that the Parliament of Canada remove the proposed change.

Respectfully Submitted:
Suzie Fournier
Municipal Clerk

The Corporation of the Township of Bonnechere Valley

49 Bonnechere Street East
P.O. Box 100
Eganville, Ontario K0J 1T0



Phone (613) 628-3101
Fax (613) 628-1336
Email admin@eganville.com

May 23, 2019

At the May 21, 2019 Regular Meeting of Council, the following Resolution was passed.

19.083 MOVED BY **Tim Schison**
SECONDED BY **Jack Roesner**

THAT: Whereas the Federal Government has proposed Bill C-68, An Act to amend the Fisheries Act and other Act in consequence;

And Whereas Bill C-68 was amended by the Standing Committee on Fisheries and Oceans, to re-write Section 2(2) of the Fisheries Act;

And Whereas this amendment will deem any body of water capable of supporting fish as being a fish habitat;

And Whereas consequential of this amendment, puddles in farm fields, municipal lands, drainage ditches or water reservoirs can possibly be declared protected fish habitats;

And Whereas this amendment has been described by the Canadian Cattlemen's Association as something which will "place a crippling regulatory burden on family-owned operations."

And Whereas Bill C-68 as it currently reads threatens the future viability of the family farm in Canada;

Be it resolved that the Township of Bonnechere Valley call on the Parliament of Canada to remove the proposed changes to Section 2(2) of the Fisheries Act.

Further Be it resolved that this resolution be circulated to Prime Minister Justin Trudeau; Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke; John Yakabuski, MPP, Renfrew-Nipissing-Pembroke; the Federal of Canadian Municipalities; and all municipalities in the County of Renfrew.

Carried

Original signed by Mayor Jennifer Murphy



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-094

☒ **Staff**
☐ **Committee**

Subject:	Resolution from the Township of McNab/Braeside
Agenda Date:	June 13, 2019
Attachments:	Correspondence

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-094;

AND FURTHER THAT Council supports the resolutions passed by the Council of the Township of McNab/Braeside requesting the Premier of Ontario to reconsider these online courses until rural Ontario students can be given the same opportunity to access the internet as the urban students.

INFORMATION

Correspondence has been received from the Township of McNab/Braeside regarding their concerns about online e-learning due to lack of internet access.

The resolution is requesting that the Premier of Ontario to reconsider these online courses.

Respectfully Submitted:
Suzie Fournier
Municipal Clerk



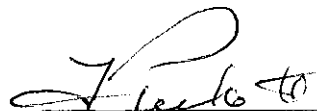
Regular Council Meeting Resolution Form

Date: April 16, 2019 No: RESOLUTION - 131-2019
Moved by Councillor Scott Brum Disposition: CARRIED
Seconded by Councillor Heather Lang Item No: 9.1

Description: Request for Support #1-4
2. Councillor Scott Brum - Government of Ontario E-Learning

RESOLUTION:

WHEREAS the Government of Ontario is proposing education adjustments; **AND WHEREAS** the Government of Ontario announced that secondary school students will be required to take four (4) out of the thirty (30) high school credits as online courses; **AND WHEREAS** thirty (30) credits are required for an Ontario high school diploma, the government is not providing rural Ontario with the same broadband access as the rest of the Province; **AND WHEREAS** throughout much of rural and northern Ontario, broadband service is lacking, making e-learning impossible, and may set our students up for a two-tier education system due to the lack of internet access; **AND WHEREAS** online e-learning will disproportionately affect students with special needs, who may need more attention from their teachers, and students in low-income families, who may not have access to a laptop and internet at home to do their online course work; **THEREFORE BE IT RESOLVED THAT** the Township of McNab/Braeside respectfully requests the Premier of Ontario to reconsider these online courses until rural Ontario students can be given the same opportunity to access the internet as the urban students; **BE IT FURTHER RESOLVED THAT** this motion be circulated to Ontario Premier Doug Ford, Minister of Education Lisa M. Thompson, MPP of Renfrew-Nipissing-Pembroke John Yakabuski, MP of Renfrew-Nipissing-Pembroke Cheryl Gallant, all Municipalities in the Province of Ontario, AMO, and ROMA.


MAYOR

Recorded Vote Requested by:

	Yea	Nay
T. Peckett	---	---
B. Armsden	---	---
H. Lang	---	---
S. Brum	---	---
O. Jacob	---	---

Declaration of Pecuniary Interest:
Disclosed his/her/their interest(s), vacated his/her/their seat(s),
abstained from discussion and did not vote

**THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI**

BY-LAW NO. 19-1458

Being a bylaw to establish tax ratios for the year 2019

WHEREAS under section 308 (2) of the Municipal Act, 2001, S.O., 2001, c. 25, as amended, a set of tax ratios for every municipality shall be established in accordance with this section;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. That the tax ratios for the municipality for the year 2019 are as follows:

Residential	1.000000
Multi-Residential	2.151772
Commercial (Broad Class)	1.194873
Industrial (Broad Class)	0.818749
Landfill	1.100000
Pipelines	0.952707
Managed Forests	0.250000
Farmland	0.250000

2. That the subclass reduction factors for the municipality for the year 2019 are as follows:

Commercial Subclass Reduction Factor	0.70
Industrial Subclass Reduction Factor	0.65

3. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

This bylaw shall come into force and take effect on the day of the final passing thereof.

BE TAKEN AS READ A FIRST time on this 13th day of June, 2019.

READ A SECOND AND THIRD time and finally passed this 13th day of June, 2019.

Mayor

Clerk

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW No. 19-1460

Being a by-law to adopt the estimates of all sums required during the year 2019 for the purposes of the Corporation of the Municipality of Temagami.

WHEREAS Section 290 (1) of the Municipal Act, S.O. 2001, c25 as amended, provides that for each year, a local municipality shall, in the year or the immediately preceding year, prepare and adopt a budget including estimates of all sums required during the year for the purposes of the municipality;

AND WHEREAS the Council of the Corporation of the Municipality of Temagami has considered the estimates of the Municipality and deemed it necessary that the following estimated sums be raised for the year;

DEPARTMENT	2017 EXPENSES
GENERAL GOVERNMENT	\$ 1,088,461
PROTECTION TO PERSONS & PROPERTY	769,229
TRANSPORTATION SERVICES	986,332
ENVIRONMENTAL SERVICES	808,666
HEALTH SERVICES	717,037
SOCIAL & FAMILY SERVICES	1,171,026
RECREATION & CULTURAL SERVICES	321,544
PLANNING & DEVELOPMENT	266,333
CAPITAL	1,369,772
TOTAL	\$ 7,498,400

AND WHEREAS the estimated revenues from sources other than taxation for general municipal purposes is \$3,590,939;

AND WHEREAS the money estimated to be levied by taxation for general municipal purpose and Payments in Lieu of taxes is \$3,907,461;

Initials:

_____ Mayor

_____ Clerk

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. That the Municipality hereby adopts the estimated Revenues and Expenditures for the year 2019;
2. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law;
3. That this bylaw shall come into force and take effect upon final passing thereof.

READ a first time this 13th day of June, 2019.

READ a second and third time and finally passed this 13th day of June, 2019.

Mayor

Clerk

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 19-1461

Being a by-law to set the amounts for area-rated charges to be levied for municipal and environmental services for the year 2019.

WHEREAS under Section 391 of the Municipal Act, 2001, S.O., 2001, c.25, as amended, a municipality may pass by-laws imposing fees or charges on persons,

- (a) for services or activities provided or done by or on behalf of it;
- (b) for costs payable by it for services or activities provided or done by or on behalf of any other municipality or local board; and
- (c) for the use of its property including property under its control.

AND WHEREAS the Council of the Corporation of the Municipality of Temagami wishes to set charges for the municipal and environmental services that the Municipality provides, which shall be added to the tax roll as authorized by By-law 19-1461, a by-law to strike rates of taxation;

AND WHEREAS Council passed resolution 14-413 on the 28th day of August 2014, directing that that the Water/Sewer/Grinder Pump and Garbage Area Charges be dealt with in a separate by-law from the Annual User Fee By-law;

AND WHEREAS Council deems it appropriate to assess costs of the transfer stations to the benefitting landowners;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. That the area-rated operating charges be set and adopted by Council as set out in Schedules “A” to “D”, which are attached hereto and form part of this by-law;
2. That a premium of 15% be added to the fees noted in Schedules “A” to “D” to be set aside for future capital improvements;
3. That a rate of 0.000179 be applied to the weighted assessment for benefitting landowners in support of transfer station costs;
4. That this By-law shall be cited as the “2019 Area-rated Charges By-law”;
5. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.
6. That this by-law shall come into force and take effect on the date of the final passing thereof;

BE TAKEN AS READ A FIRST time on this 13th day of June, 2019.

READ A SECOND AND THIRD time and finally passed this 13th day of June, 2019.

Mayor

Clerk

BY-LAW 19-1461

SCHEDULE "A"

**Water Charges
2019**

Base Rate - 2019 \$980.40

	Address	Name	Units	Amount
	Residential and Multi-residential		233.00	\$228,433.20
5	Bayview Lane	Tem NP Housing Ronnoco	10.00	\$9,804.00
11	Bayview Lane	Tem NP Housing Miniwassi	20.00	\$19,608.00
5-A	Bayview Lane	Au Chateau	1.00	\$980.40
4	Birch Crescent	O N Tel Inc	1.00	\$980.40
5	Harmony Avenue	Roman Catholic Episcopal	1.50	\$1,470.60
12	Hazel Circle	OPP (ORC B11580)	1.00	\$980.40
14	Hazel Circle	OPP (ORC B11581)	1.00	\$980.40
6692	Highway 11 North	Temagami Petro Canada	6.50	\$6,372.60
6703	Highway 11 North	Temagami Trucking	1.00	\$980.40
6706	Highway 11 North	Orient Garden	4.40	\$4,313.76
6708	Highway 11 North	One Stop	2.70	\$2,647.08
6710	Highway 11 North	Busy Bee Restaurant	4.79	\$4,696.12
6714	Highway 11 North	Mackfalls	4.80	\$4,705.92
6715	Highway 11 North	ONR Train Station	1.00	\$980.40
6716	Highway 11 North	Century 21	1.70	\$1,666.68
6718	Highway 11 North	Canada Post	1.85	\$1,813.74
6722	Highway 11 North	Grocery Store	2.85	\$2,794.14
6723	Highway 11 North	Northland Traders	1.85	\$1,813.74
6725	Highway 11 North	Grants Home Hardware	1.00	\$980.40
6729	Highway 11 North	Village Mews	5.05	\$4,951.02
6730	Highway 11 North	Bank of Nova Scotia	1.00	\$980.40
6736	Highway 11 North	Temagami Auto Clinic	1.00	\$980.40
6	Lakeshore Drive	Temagami Outfitting	1.00	\$980.40
7	Lakeshore Drive	Welcome Centre	6.00	\$5,882.40
11	Lakeshore Drive	Temagami Outfitting	3.95	\$3,872.58
25	Lakeshore Drive	Lakeland Airways	2.85	\$2,794.14
113	Lakeshore Drive	Leisure Island	5.85	\$5,735.34
28 - 32	Lakeshore Drive	OPP (ORC B10291)	3.00	\$2,941.20
44A	Lakeshore Drive	Temagami Canoe Company	1.00	\$980.40
46 - 48	Lakeshore Drive	Public Works	1.00	\$980.40
	Lakeshore Drive	Water Treatment Plant	1.00	\$980.40
17	O'Connor Drive	Medical Centre / FHT	3.00	\$2,941.20
2	Parkwood Lane	Peacock Woodcraft	0.50	\$490.20
11	Parkwood Lane	Royal Canadian Legion	1.00	\$980.40
11	School Road	School (Mun of Temagami)	5.00	\$4,902.00
100A	Spruce Drive	Arena	5.00	\$4,902.00
7	Stevens Road	Ambulance	2.00	\$1,960.80
15	Stevens Road	Burrows Marine	1.00	\$980.40
5 & 9	Stevens Road	Fire Hall	2.00	\$1,960.80
51A	Stevens Road	Northland Paradise	6.15	\$6,029.46
58 & 61B	Stevens Road	Temagami Boat Livery	1.50	\$1,470.60
61A	Stevens Road	Temagami Boat Livery	1.39	\$1,362.76
2	Sunset Crescent	Lisa Lassman	3.00	\$2,941.20
3	Wildflower Lane	LCBO	1.00	\$980.40
	Total		368.18	\$360,963.68

BY-LAW 17-1360

Schedule "B"

**Sewer Charges
2019**

Base Rate - 2019 \$264.43

	Address	Name	Units	Amount
	Residential and Multi-residential		239.00	\$63,198.77
5	Bayview Lane	Tem NP Housing Ronnoco	10.00	\$2,644.30
11	Bayview Lane	Tem NP Housing Miniwassi	20.00	\$5,288.60
5-A	Bayview Lane	Au Chateau	1.00	\$264.43
4	Birch Crescent	O N Tel Inc	1.00	\$264.43
24	Finlayson Park Road	Finlayson Park	14.00	\$3,702.02
5	Harmony Avenue	Roman Catholic Episcopal	2.30	\$608.19
12	Hazel Circle	OPP (ORC B11580)	1.00	\$264.43
14	Hazel Circle	OPP (ORC B11581)	1.00	\$264.43
6612	Highway 11 North	Temagami Shores	10.60	\$2,802.96
6692	Highway 11 North	Temagami Petro Canada	6.50	\$1,718.80
6703	Highway 11 North	Temagami Trucking	1.00	\$264.43
6706	Highway 11 North	Orient Garden	4.45	\$1,176.71
6708	Highway 11 North	One Stop	2.70	\$713.96
6710	Highway 11 North	Busy Bee Restaurant	4.79	\$1,266.62
6714	Highway 11 North	Mackfalls	4.80	\$1,269.26
6715	Highway 11 North	ONR Train Station	1.00	\$264.43
6716	Highway 11 North	Century 21	1.70	\$449.53
6718	Highway 11 North	Canada Post	1.85	\$489.20
6722	Highway 11 North	Grocery Store	2.85	\$753.63
6723	Highway 11 North	Northland Traders	1.85	\$489.20
6725	Highway 11 North	Grants Home Hardware	1.00	\$264.43
6729	Highway 11 North	Village Mews	5.05	\$1,335.37
6730	Highway 11 North	Bank of Nova Scotia	1.00	\$264.43
6731	Highway 11 North	B & D Chip Stand	1.00	\$264.43
6736	Highway 11 North	Temagami Auto Clinic	1.00	\$264.43
6	Lakeshore Drive	Temagami Outfitting	1.00	\$264.43
7	Lakeshore Drive	Welcome Centre	6.00	\$1,586.58
11	Lakeshore Drive	Temagami Outfitting	3.95	\$1,044.50
25	Lakeshore Drive	Lakeland Airways	2.85	\$753.63
113	Lakeshore Drive	Leisure Island	5.85	\$1,546.92
28 - 32	Lakeshore Drive	OPP (ORC B10291)	3.00	\$793.29
44A	Lakeshore Drive	Temagami Canoe Company	1.00	\$264.43
46 - 48	Lakeshore Drive	Public Works	1.00	\$264.43
	Lakeshore Drive	Water Treatment Plant	1.00	\$264.43
17	O'Connor Drive	Medical Centre / FHT	3.00	\$793.29
11	Parkwood Lane	Royal Canadian Legion	1.00	\$264.43
11	School Road	School (Mun of Temagami)	5.00	\$1,322.15
100A	Spruce Drive	Arena	5.00	\$1,322.15
7	Stevens Road	Ambulance	2.00	\$528.86
15	Stevens Road	Burrows Marine	1.00	\$264.43
5 & 9	Stevens Road	Fire Hall	2.00	\$528.86
51A	Stevens Road	Northland Paradise	6.15	\$1,626.24
58 & 61B	Stevens Road	Temagami Boat Livery	1.55	\$409.87
61A	Stevens Road	Temagami Boat Livery	1.00	\$264.43
2	Sunset Crescent	Lisa Lassman	3.00	\$793.29
11	Wildflower Avenue	Krygsman (Church)	1.00	\$264.43
3	Wildflower Lane	LCBO	1.00	\$264.43
	Total		400.79	\$105,980.92

**BY-LAW 17-1360
Schedule "C"**

**Grinder Charges
2019**

Base Rate - 2019 \$538.24

	Address	Name	Units	Amount
	Residential and Multi-residential		98.00	\$52,747.52
5	Bayview Lane	Tem NP Housing Ronnoco	2.00	\$1,076.48
11	Bayview Lane	Tem NP Housing Miniwassi	2.00	\$1,076.48
24	Finlayson Park Road	Finlayson Park	2.00	\$1,076.48
5	Harmony Avenue	Roman Catholic Episcopal	1.00	\$538.24
6612	Highway 11 North	Temagami Shores	2.00	\$1,076.48
6692	Highway 11 North	Temagami Petro Canada	2.00	\$1,076.48
6703	Highway 11 North	Temagami Trucking	1.00	\$538.24
6706	Highway 11 North	Orient Garden	1.00	\$538.24
6708	Highway 11 North	One Stop	1.00	\$538.24
6710	Highway 11 North	Busy Bee Restaurant	2.00	\$1,076.48
6714	Highway 11 North	Mackfalls	2.00	\$1,076.48
6715	Highway 11 North	ONR Train Station	1.00	\$538.24
6716	Highway 11 North	Century 21	0.50	\$269.12
6718	Highway 11 North	Canada Post	0.50	\$269.12
6722	Highway 11 North	Grocery Store	0.50	\$269.12
6723	Highway 11 North	Northland Traders	1.00	\$538.24
6725	Highway 11 North	Grants Home Hardware	1.00	\$538.24
6729	Highway 11 North	Village Mews	2.00	\$1,076.48
6730	Highway 11 North	Bank of Nova Scotia	1.00	\$538.24
6731	Highway 11 North	B & D Chip Stand	0.50	\$269.12
6736	Highway 11 North	Temagami Auto Clinic	1.00	\$538.24
6	Lakeshore Drive	Temagami Outfitting	1.00	\$538.24
7	Lakeshore Drive	Welcome Centre	3.00	\$1,614.72
25	Lakeshore Drive	Lakeland Airways	1.50	\$807.36
113	Lakeshore Drive	Leisure Island	1.50	\$807.36
28 - 32	Lakeshore Drive	OPP (ORC B10291)	1.00	\$538.24
46 - 48	Lakeshore Drive	Public Works	1.00	\$538.24
	Lakeshore Drive	Water Treatment Plant	1.00	\$538.24
17	O'Connor Drive	Medical Centre / FHT	1.00	\$538.24
11	Parkwood Lane	Royal Canadian Legion	0.50	\$269.12
11	School Road	School (Mun of Temagami)	2.00	\$1,076.48
7	Stevens Road	Ambulance	1.00	\$538.24
15	Stevens Road	Burrows Marine	1.00	\$538.24
5 & 9	Stevens Road	Fire Hall	1.00	\$538.24
51A	Stevens Road	Northland Paradise	2.00	\$1,076.48
58 & 61B	Stevens Road	Temagami Boat Livery	3.00	\$1,614.72
61A	Stevens Road	Temagami Boat Livery	2.00	\$1,076.48
2	Sunset Crescent	Lisa Lassman	1.00	\$538.24
11	Wildflower Avenue	Krygsman (Church)	1.00	\$538.24
3	Wildflower Lane	LCBO	1.00	\$538.24
	Total		151.50	\$81,543.36

BY-LAW 17-1360

Schedule "D"

**Garbage Pickup Charges
2019**

Base Rate - 2019 \$73.61

	Address	Name	Units	Amount
	Residential and Multi-residential		303.00	\$22,303.83
5	Bayview Lane	Tem NP Housing Ronnoco	10.00	\$736.10
11	Bayview Lane	Tem NP Housing Miniwassi	20.00	\$1,472.20
5-A	Bayview Lane	Au Chateau	1.00	\$73.61
4	Birch Crescent	O N Tel Inc	1.00	\$73.61
5	Harmony Avenue	Roman Catholic Episcopal	2.00	\$147.22
12	Hazel Circle	OPP (ORC B11580)	1.00	\$73.61
14	Hazel Circle	OPP (ORC B11581)	1.00	\$73.61
6612	Highway 11 North	Temagami Shores	10.60	\$780.27
6692	Highway 11 North	Temagami Petro Canada	6.00	\$441.66
6703	Highway 11 North	Temagami Trucking	1.65	\$121.46
6706	Highway 11 North	Orient Garden	4.43	\$326.09
6708	Highway 11 North	One Stop	1.85	\$136.18
6710	Highway 11 North	Busy Bee Restaurant	4.79	\$352.59
6714	Highway 11 North	Mackfalls	4.80	\$353.33
6715	Highway 11 North	ONR Train Station	1.00	\$73.61
6716	Highway 11 North	Century 21	1.70	\$125.14
6718	Highway 11 North	Canada Post	2.00	\$147.22
6722	Highway 11 North	Grocery Store	10.00	\$736.10
6723	Highway 11 North	Northland Traders	1.85	\$136.18
6725	Highway 11 North	Grants Home Hardware	4.25	\$312.84
6729	Highway 11 North	Village Mews	5.05	\$371.73
6730	Highway 11 North	Bank of Nova Scotia	1.00	\$73.61
6731	Highway 11 North	B & D Chip Stand	1.00	\$73.61
6736	Highway 11 North	Temagami Auto Clinic	1.00	\$73.61
6	Lakeshore Drive	Temagami Outfitting	1.00	\$73.61
7	Lakeshore Drive	Welcome Centre	6.00	\$441.66
11	Lakeshore Drive	Temagami Outfitting	3.95	\$290.76
25	Lakeshore Drive	Lakeland Airways	2.85	\$209.79
113	Lakeshore Drive	Leisure Island	5.84	\$429.88
28 - 32	Lakeshore Drive	OPP (ORC B10291)	1.00	\$73.61
44A	Lakeshore Drive	Temagami Canoe Company	1.00	\$73.61
46 - 48	Lakeshore Drive	Public Works	1.00	\$73.61
	Lakeshore Drive	Water Treatment Plant	1.00	\$73.61
17	O'Connor Drive	Medical Centre / FHT	3.00	\$220.83
2	Parkwood Lane	Peacock Woodcraft	0.50	\$36.81
11	Parkwood Lane	Royal Canadian Legion	1.00	\$73.61
11	School Road	School (Mun of Temagami)	4.00	\$294.44
100A	Spruce Drive	Arena	5.00	\$368.05
7	Stevens Road	Ambulance	2.00	\$147.22
15	Stevens Road	Burrows Marine	1.50	\$110.42
5 & 9	Stevens Road	Fire Hall	2.00	\$147.22
51A	Stevens Road	Northland Paradise	6.15	\$452.70
58 & 61B	Stevens Road	Temagami Boat Livery	1.55	\$114.10
61A	Stevens Road	Temagami Boat Livery	1.00	\$73.61
2	Sunset Crescent	Lisa Lassman	4.40	\$323.88
52	Temagami Marine Road	Temagami Marine	7.00	\$515.27
11	Wildflower Avenue	Krygsman (Church)	0.50	\$36.81
3	Wildflower Lane	LCBO	2.50	\$184.03
	Total		467.71	\$34,428.16

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW No. 19-1462

Being a by-law to strike rates of taxation for the Municipality of Temagami the year 2019 and to provide for the payment of taxes by instalments.

WHEREAS Section 312(2) of the Municipal Act, S.O. 2001, c25 as amended, provides that for purposes of raising the general local municipality levy, a local municipality shall, each year, pass a by-law levying a separate tax rate, as specified in the by-law, on the assessment in each property class in the local municipality rateable for local municipality purposes;

AND WHEREAS Section 342 (1) of the Municipal Act, S.O. 2001, c25 as amended, provides that a local municipality may pass by-laws providing for: (a) the payment of taxes in one amount or by instalments and the date or dates in the year for which the taxes are imposed on which the taxes or instalments are due; and (b) alternative instalments and due dates in the year for which the taxes are imposed other than those established under clause (a) to allow taxpayers to spread the payment of taxes more evenly over the year;

AND WHEREAS the Municipal Act defines “general local municipality levy” as the amount the local municipality decided to raise in its budget for the year under section 290 on all rateable property in the local municipality;

AND WHEREAS the Council of the Corporation of the Municipality of Temagami has, passed By-law 18-1407 to adopt the estimates of the Municipality the sums to be raised for the year in accordance with Section 290 of the Act;

AND WHEREAS the money estimated by said by-law to be levied by taxation for general municipal purpose and Payments in Lieu of taxes is \$3,907,461

AND WHEREAS all property assessment rolls on which the 2019 taxes are to be levied have been returned and revised pursuant to the provisions of the *Assessment Act* R.S.O. 1990 Chapter A, 31 as amended (Herein after referred to as the “*Assessment Act*”) subject to appeals at present before the Assessment Review Board, the Ontario Municipal Board and the District Court;

AND WHEREAS the “Residential/Farm Assessment”, “Multi-Residential Assessment”, “Farmland Assessment and Managed Forests Assessment” and the applicable subclasses pursuant to Section 7 of the *Assessment Act* have been determined on the basis of the aforementioned property assessment rolls;

AND WHEREAS the tax ratios on the aforementioned property for the 2019 taxation year have been set out in By-law No. 19-1458 of the Municipality of Temagami;

Initials:

_____ Mayor

_____ Clerk

AND WHEREAS the property classes have been prescribed by the Minister of Finance under the *Assessment Act*, R.S.O. 1990, chapter A. 31, as amended and Regulations thereto;

AND WHEREAS it is necessary for the Council of the Municipality of Temagami pursuant to the *Municipal Act* to levy on the whole rateable property according to the last revised assessment roll for the Corporation of the Municipality of Temagami the estimates of all sums required for the purposes of the Corporation;

AND WHEREAS the “Commercial Assessment”, “Industrial Assessment” and “Pipeline Assessment” and the applicable subclasses pursuant to Section 7 of the *Assessment Act* have been determined on the basis of the aforementioned property assessment rolls;

AND WHEREAS those tax rates on the aforementioned “Commercial Assessment”, “Industrial Assessment” and “Pipeline Assessment” and the applicable subclasses have been calculated pursuant to the provisions of the *Municipal Act* R.S.O. 2001, c 25, as amended, and the provisions of the *Education Act* in the manner set out herein;

AND WHEREAS Section 398 (2) of the *Municipal Act*, S.O. 2001, c25 as amended, authorizes the treasurer of a local municipality to add fees and charges imposed by the municipality to the tax roll for properties in the local municipality and collect them in the same manner as municipal taxes:

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts that:

1. The tax rates for 2019 for municipal and education purposes are hereby set as follows:

<u>Class</u>	<u>Municipal Rate</u>	<u>Education Rate</u>	<u>Total Tax Rate</u>
Residential	0.00811923	0.00161000	0.009729
Multi-Residential	0.01709835	0.00161000	0.018708
Commercial	0.00970144	0.01030000	0.020001
Commercial Excess Land	0.00679101	0.00721000	0.014001
Commercial Vacant Land	0.00679101	0.00721000	0.014001
Industrial	0.00664761	0.01030000	0.016948
Industrial Vacant Land	0.00432095	0.00669500	0.011016
Industrial Excess Land	0.00432095	0.00669500	0.011016
Pipelines	0.00773525	0.00949400	0.017229

2. It is hereby authorized that the sewer and water rates and all other rates payable as taxes be added to the Collector’s Roll; and
3. Every owner of land shall be taxed accordingly to the tax rates in this by-law and such tax shall become due and payable in 2 instalments as follows: 50 percent of the final levy shall become due and payable on the date stipulated on the final tax billing notice, which shall be at least 21 days following the date of mailing of the tax bills; the second due date shall be stipulated on the final tax billing notice; and

Initials:

_____ Mayor

_____ Clerk

4. Notwithstanding item 3 above, the Treasurer of the Corporation of the Municipality of Temagami is hereby authorized to accept payments based on monthly payment plans; and
5. Amounts required to be levied and collected by this By-law shall be reduced by the amounts levied and collected by the Interim tax levy as authorized by By-law No. 19-1432 of the Corporation of the Municipality of Temagami; and
6. The Treasurer of the Corporation of the Municipality of Temagami shall mail or cause to be mailed to the address of the residence or place of business of each property or person, a notice specifying the amount of taxes payable by such persons pursuant to the provisions of this by-law, and
7. The taxes payable pursuant to this by-law shall be paid into the office of the Treasurer for the Corporation of the Municipality of Temagami on or before the respective dates herein before set forth; and
8. The Treasurer is hereby authorized to accept part payment from time to time, on account, of any taxes which have become due pursuant to this by-law.
9. In default of payment of the full amount of any taxes by the respective due dates, a percentage charge, of 1¼ % of the amount of taxes due and unpaid, may be imposed as a penalty for the non-payment of taxes on the first day of default. In addition, interest charges in the amount of 1¼ % per month, or 15% per annum, shall be levied on unpaid taxes in the manner established by section 345 of the *Municipal Act*; and
10. If any section or portion of this by-law is found by a Court of competent jurisdiction to be invalid, it is the intent of Council for the Corporation of the Municipality of Temagami that all remaining sections and portions of this by-law continue in force and effect; and
11. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

READ a first time this 13th day of June, 2019.

READ a second and third time and finally passed this 13th day of June, 2019.

Mayor

Clerk

Initials:

Mayor

Clerk

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 19-1459

Being a By-Law to confirm the proceedings of Council of the Corporation of the Municipality of Temagami

WHEREAS pursuant to Section 5(1) of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, the powers of a municipality shall be exercised by its Council; and

WHEREAS pursuant to Section 5(3) of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, a municipal power, including a municipality's capacity rights, powers and privileges under Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, shall be exercised by By-Law unless the municipality is specifically authorized to do otherwise; and

WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Temagami at this Session be confirmed and adopted by By-Law.

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. **THAT** the actions of the Council of The Corporation of the Municipality of Temagami in respect of all recommendations in reports and minutes of committees, all motions and resolutions and all actions passed and taken by the Council of the Corporation of the Municipality of Temagami, documents and transactions entered into during the June 13, 2019 Regular meeting of Council are hereby adopted and confirmed, as if the same were expressly embodied in this By-Law.
2. **THAT** the Mayor and proper officials of The Corporation of the Municipality of Temagami are hereby authorized and directed to do all the things necessary to give effect to the action of the Council of The Corporation of the Municipality of Temagami during the said meetings referred to in paragraph 1 of this By-Law.
3. **THAT** the Mayor and the Treasurer/Administrator or Clerk are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this By-Law and to affix the Corporate Seal of The Corporation of the Municipality of Temagami to all documents referred to in said paragraph 1.

Read a first, second and third time and finally passed this 13th day of June, 2019.

Mayor

Clerk