



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
REGULAR COUNCIL MEETING  
AGENDA

Thursday, August 8, 2019, 6:30 P.M.  
Main Level Chambers

An audio recording of the Open Session of this meeting is being made and will be available through the Municipal Website as a public service to further enhance access to municipal government services and to continue to promote open and transparent government. As a visitor, your presence may be recorded and your name and address may be revealed during certain parts of the Council meeting.

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1. CALL TO ORDER AND ROLL CALL

2. ADOPTION OF THE AGENDA

Draft Motion:

BE IT RESOLVED THAT the Regular Council Agenda dated August 8, 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 Meeting - July 25, 2019**

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on July 25, 2019 be adopted as presented/amended.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/ PRESENTATIONS

7.1 **Registered Delegations/ Presentations**

1. **Peter Christie**  
RE: Memo-M-086

Draft Motion:

BE IT RESOLVED THAT Council receive the presentation from Peter Christie regarding Memo-M-086.

7.2 **Unregistered Presentations (Maximum 15 Minutes in Total- in accordance with rules in By-law)**

*\* 5 minutes per each presenter for a Maximum of 15 Minutes in total for all unregistered presentations\**

8. CONSENT AGENDA ITEMS

8.1 **Staff Report(s) for Information:**

8.2 **Correspondence for Information:**

*Hard copies of all correspondence for information is available at the Municipal office on request. The information items have been circulated to Council prior to the meeting.*

1. **Ministry of Municipal Affairs and Housing**  
RE: Provincial Policy Statement Review - Draft Policies
2. **The Labour Market Group**  
RE: LMG July 2019 Newsletter
3. **Monthly Job Report**  
RE: June 2019
4. **Northern Ontario School of Medicine**  
RE: Invitation NOSM Student Meet and Greet 2019
5. **Ministry of Municipal Affairs and Housing**  
RE: Infrastructure Ontario Properties and Municipalities

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

## 9. **STAFF REPORTS**

### 9.1 **Memo-M-124 OCWA Operational Plan**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-124;

AND FURTHER THAT Council direct the Mayor and the Treasurer/Administrator to sign the Commitment and Endorsement page of the OCWA Operational Plan.

### 9.2 **Memo-M-127 ICIP Funding Application**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-127.

### 9.3 **Memo-M-128 Procedural By-Law Schedules**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-128;

AND FURTHER THAT Council approve the Schedules for the Procedural By-Law;

AND FURTHER THAT the completed By-Law be placed on the next agenda for Council's direction.

### 9.4 **Memo-M-129 Assumption of Private and Unassumed Roads Policy**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-129;

AND FURTHER THAT Council direct Staff to prepare a by-law to entrench the Assumption of Private and Unassumed Road Policy for Council's consideration at their next meeting.

### 9.5 **Memo-M-130 TA Report**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-130.

### 9.6 **Memo-M-131 Speed Limit**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-131;

AND FURTHER THAT Council direct the Staff to contact the Ministry of Transportation (MTO) to reconsider the speed limits approaching the hamlet of Temagami in both direction.

## 10. **COUNCIL COMMITTEE REPORTS**

11. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

12. CORRESPONDENCE

12.1 **Action Correspondence**

1. **Memo-M-126 Temiskaming Smallmouth Bass Series**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo-M-126;

AND FURTHER THAT Council authorize a donation in the amount of \$450.00 for sponsorship of the 2019 events.

12.2 **Resolution from Other Municipalities**

1. **Memo-M-125 Town of Halton Hills**

RE: Reducing Litter and Waste in our Communities

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-125;

AND FURTHER THAT Council support the resolution passed by the Council of the Town of Halton Hills regarding Reducing Litter and Waste in our Communities.

13. BY-LAWS

13.1 **By-law 19-1471 Donation Policy**

Draft Motion:

BE IT RESOLVED THAT By-law 19-1471, being a by-law to establish the Council Donation Policy, be taken as read a first, second and third time and finally passed this 8th day of August;

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

13.2 **By-law 19-1472 Code of Conduct**

Draft Motion:

BE IT RESOLVED THAT By-law 19-1472, being a by-law to establish the Code of Conduct for Council, Boards and Committees, be taken as read a first, second and third time and finally passed this 8th day of August;

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

13.3 **By-law 19-1473 Appointment of Municipal Law Enforcement Officer**

Draft Motion:

BE IT RESOLVED THAT By-law 19-1473, being a by-law to appoint Municipal Law Enforcement Officer, be taken as read a first, second and third time and finally passed this 8th day of August;

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

14. APPROVED MINUTES OF COMMITTEE MEETINGS

Draft Motion:

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.

The following item were received for information;

14.1 **Committee of Adjustment Minutes - April 2019**

15. **UNFINISHED BUSINESS**

16. **NEW BUSINESS**

17. **NOTICES OF MOTION**

18. **CONFIRMATION BY-LAW**

Draft Motion:

BE IT RESOLVED THAT By-law 19-1474, 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 8th day of August;

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

19. **ADJOURNMENT**