1. CALL TO ORDER AND ROLL CALL

2. ADOPTION OF THE AGENDA
   Draft Motion:
   BE IT RESOLVED THAT the Regular Council Agenda dated August 22, 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 - August 8, 2019
   Draft Motion:
   BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on August 8, 2019 be adopted as presented/amended.

5.2 DRAFT Special Council Meeting - August 14, 2019
   Draft Motion:
   BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on August 14, 2019 be adopted as presented/amended.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/ PRESENTATIONS

7.1 Registered Delegations/ Presentations

1. Update on the Temagami Community Foundation
   Draft Motion:
   BE IT RESOLVED THAT Council receive the presentation from The Temagami Community Foundation.

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:**

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 8.2.2 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. **Public Consultation Notice Strategic Plan - August 24th, 2019**
2. **n'Daki Menan and Temagami Protected Lands Discussion Minutes - June 1, 2019**

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

9. **STAFF REPORTS**

9.1 **Temagami Fire Department Monthly Report - July 2019**
Draft Motion:
BE IT RESOLVED THAT Council receive the monthly report from the Temagami Fire Department for information.

9.2 **Memo 19-M-134 Budget Variance Report - July 31**
Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-134.

9.3 **Memo 19-M-135 Future Meeting Dates**
Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-135;
AND FURTHER THAT Council establish the following for Council meetings for the remainder of 2019.

9.4 **Memo 19-M-136 Administering Municipal Parking Stalls**
Draft Motion:
BE IT RESOLVED THAT Council receive memo 2019-M-136 regarding administering municipal parking stalls.

9.5 **Memo 19-M-137 Rural Economic Development Funding Program (RED) Funding Program**
Draft Motion:
BE IT RESOLVED THAT Council receive memo 2019-M-137.
AND FURTHER THAT Council direct staff to apply for __________________ through the Rural Economic Development Program __________________ stream.

9.6 **Memo 19-M-138 Infrastructure Ontario Properties and Municipalities**
Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-138;
AND FURTHER THAT Council direct the Staff to contact the Ministry of Infrastructure to further advance our objective.

9.7 **Memo 19-M-139 AMO Main Street Revitalization Initiative for Temagami**
Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-139.

10. **COUNCIL COMMITTEE REPORTS**
11. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

12. CORRESPONDENCE

12.1 Action Correspondence

12.2 Resolution from Other Municipalities

13. BY-LAWS

13.1 By-Law 19-1475 Property Standards

Draft Motion:
BE IT RESOLVED THAT By-law 19-1475, being a by-law to establish the Property Standards, be taken as read a first, second and third time and finally passed this 22nd day of August, 2019;

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 19-1476 Appointment Property Standards Officer

Draft Motion:
BE IT RESOLVED THAT By-law 19-1476, being a by-law to appoint Property Standards Officer, be taken as read a first, second and third time and finally passed this 22nd day of August, 2019;

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 19-1477 Assumption of Private and Unassumed Roads Policy

Draft Motion:
BE IT RESOLVED THAT By-law 19-1477, being a by-law to establish the Assumption of Private and Unassumed Roads Policy, be taken as read a first, second and third time and finally passed this 22nd day of August;

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

13.4 By-Law 19-1478 Council Procedural By-Law

Draft Motion:
BE IT RESOLVED THAT By-law 19-1478, being a by-law to establish the Council Procedural, be taken as read a first, second and third time and finally passed this 22nd day of August, 2019;

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

15. UNFINISHED BUSINESS

16. NEW BUSINESS

16.1 Municipality Docks

Draft Motion:
BE IT RESOLVED THAT Council direct the Staff to prepare a report on the viability of installing safety ladders on the Municipality docks, adequate safety rings, ropes, and accessible spill kits.

17. NOTICES OF MOTION

18. CONFIRMATION BY-LAW
Draft Motion:
BE IT RESOLVED THAT By-law 19-1479, 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 22nd day of August, 2019;

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