



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
REGULAR COUNCIL MEETING  
AGENDA

Thursday, August 22, 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 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.