1. **CALL TO ORDER AND ROLL CALL**

2. **ADOPTION OF THE AGENDA**

   Draft Motion:
   BE IT RESOLVED THAT the Regular Council Agenda dated October 17 be adopted as presented/amended.

3. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

   * Due to time consideration Section 7.2.1 will be held at this time.

4. **REPORT FROM CLOSED SESSIONS**

5. **ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS**

   5.1 **DRAFT Regular Council Meeting - September 26, 2019**

   Draft Motion:
   BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on September 26, 2019 be adopted as presented/amended.

   5.2 **DRAFT Special Council Meeting - September 30, 2019**

   Draft Motion:
   BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on September 30, 2019 be adopted as presented/amended.

6. **BUSINESS ARISING FROM THE MINUTES**

7. **DELEGATIONS/PRESENTATIONS**

   7.1 **Registered Delegations - With Presentations**

      1. David Wilfong
         RE: World's Largest Canvas Canoe

   7.2 **Invited Presentations**

      1. Hector Lavigne - Rivet Insurance
         RE: Insurance Renewal

      2. Murray Morello, Senior Associate - Commerce Management Group
         Re: Temagami Strategic Plan Update

   7.3 **Registered Delegations - Without Presentations**
7.4 **Unregistered Delegations**
* 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: xxx on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. **University of Toronto John H. Daniels Faculty of Architecture, Landscape and Design**

2. **Ministry of Natural Resources and Forestry**

3. **Association of Municipalities Ontario**
   RE: Province Appoints Advisor for Public Health and Emergency Health Services Consultations

4. **Hydro One Networks Inc.**
   RE: Vegetation Maintenance Program

5. **Ministry of Municipal Affairs and Housing**
   RE: Building Code Services Transformation

6. **Ministry of Transportation**
   RE: Gas Tax Program Review Survey

7. **Ontario Good Roads ASSN**
   RE: Call for Nominations - OGRA Board of Director

8. **Ontario Good Roads ASSN**
   RE: 2020 OGRA Conference - Student Career Fair

9. **Ministry of Natural Resources and Forestry**
   RE: Lake Temagami Access Point, Fishing Regulations and Cottage Development

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

9. **STAFF REPORTS**

9.1 **Marten River Department Monthly Report - Sept 2019**

Draft Motion:
BE IT RESOLVED THAT Council receive the monthly report from the Marten River Fire Department for information.

9.2 **Temagami Fire Department Monthly Report - Sept 2019**

Draft Motion:
BE IT RESOLVED THAT Council receive the monthly report from Temagami Fire Department for information.
9.3 **Public Works Department Projects Update "Verbal"**

Draft Motion:
BE IT RESOLVED THAT Council receive the verbal projects update from the Public Works Department for information.

9.4 **Memo 2019-M-162 Budget Variance Report**

Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-162.

9.5 **Memo 2019-M-165 Council Meetings in 2020 and placing items on the agenda**

Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-165;

AND FURTHER THAT Council adopt the timetable of meetings provided in this report being meeting every three weeks starting on January 9th and the associated agenda cut-off and publish dates.

9.6 **Memo 2019-M-166 Donations - Cash and In Kind**

Draft Motion:
BE IT RESOLVED THAT Council receive the summary of donations made to September 30, 2019 as information.

9.7 **Memo 2019-M-167 Encroachment By-Law**

Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-167;

AND FURTHER THAT Council direct Staff to prepare an Encroachment By-law for Council’s consideration at the next meeting of Council to address enforcement and manage encroachments of personal property on Municipal lands;

AND FURTHER THAT Council consider approving a non-refundable fee $50.00 for each Encroachment Agreement which will be valid for 1 year from the date of issuance.

9.8 **Memo 2019-M-168 Christmas Activities**

Draft Motion:
BE IT RESOLVED THAT Council receive Report 209-M-168 as information.

9.9 **Memo 2019-M-169 Minor Variance Fee**

Draft Motion:
BE IT RESOLVED THAT Council receive Report 209-M-169;

AND FURTHER THAT Council direct Staff to refund the Minor Variance Fee where it was determined that no Minor Variance was required.

9.10 **Memo 2019-M-170 Agreement with Temiskaming Shores**

Draft Motion:
BE IT RESOLVED THAT Council receive Report 209-M-170;

9.11 **Memo 2019-M-171 Update on North Lagoon**

Draft Motion:
BE IT RESOLVED THAT Council receive Report 2019-M-171;

9.12 **Memo 2019-M-172 Committee of Adjustment Membership**

Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-172 regarding the Committee of Adjustment (COA) Membership;

NOW THEREFORE BE IT RESOLVED that Council chooses option ________________.

9.13 Memo 2019-M-173 Mental Health Resources
Draft Motion:
BE IT RESOLVED THAT Council receive Memo No. 2019-M-173;

AND FURTHER THAT Council support an increase of Mental Health Resources in Temagami and provide letter to that effect.

10. COUNCIL COMMITTEE REPORTS
11. ANNOUNCEMENTS - MAYOR AND COUNCIL
12. CORRESPONDENCE
12.1 Action Correspondence
12.2 Resolution from Other Municipalities
1. Memo 2019-M-163 Resolution from the Municipality of Chatham-Kent
Draft Motion:
BE IT RESOLVED THAT Council received Memo No. 2019-M-163;

BE IT RESOLVED THAT Council receive and file.

Draft Motion:
BE IT RESOLVED THAT Council receive Memo No. 2019-M-164;

AND FURTHER THAT Council receive and file.

13. BY-LAWS
14. COMMITTEE MEETINGS
15. UNFINISHED BUSINESS
16. NEW BUSINESS
17. NOTICE OF MOTION
18. QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA
19. CONFIRMATION BY-LAW
Draft Motion:
BE IT RESOLVED THAT By-law 19-1482, 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 17th day of October, 2019;

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

20. ADJOURNMENT
Draft Motion:
BE IT RESOLVED THAT this meeting adjourn at x:xx p.m.