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

2. **ADOPTION OF THE AGENDA**
   
   Draft Motion:
   BE IT RESOLVED THAT the Regular Council Agenda dated be adopted as presented/amended.

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

4. **REPORT FROM CLOSED SESSIONS**

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

   5.1 **DRAFT Regular Council Meeting - November 28, 2019**
   
   Draft Motion:
   BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on November 28, 2019 be adopted as presented/amended.

6. **BUSINESS ARISING FROM THE MINUTES**

7. **DELEGATIONS/PRESENTATIONS**

   7.1 Registered Delegations - With Presentations
   
   7.2 Invited Presentations
   
   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: 8.2.1 to 8.2.5 on this agenda be received by
Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. **Temiskaming Shores - NWCF Network**  
   RE: Come North - Viens au nord

2. **Ministry of Natural Resources and Forestry**  
   RE: Message from John Yakabuski, Minister of Natural Resources and Forestry

3. **MPP - Mushkegowuk-James Bay**  
   RE: Our work this past two weeks to improve winter road maintenance in Northern Ontario

4. **AMO Association of Municipality Ontario**  
   RE: Local Improvement Charge/ Home Energy Retrofit Program for Ontario

5. **Commerce Management Group (CMG)**  
   RE: Strategic Plan Update

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

   Draft Motion:  
   BE IT RESOLVED THAT Council receive Minutes of Local Board and Committee Meetings for Information.

1. **Temagami Public Library Minutes - September 2019**
2. **Temagami Public Library Minutes - October 2019**
3. **Temagami Public Library Minutes - November 2019**
4. **Temagami Police Board Minutes - September 2019**

9. **STAFF REPORTS**

9.1 **Temagami Fire Department Report - November 2019**

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

9.2 **Public Works Report - November 2019**

   Draft Motion:  
   BE IT RESOLVED THAT Council receive the monthly report from the Public Works Department for information.

9.3 **Memo 2019-M-210 Fire Smart Canada-Wildfire Community Preparedness Day 2020**

   Draft Motion:  
   BE IT RESOLVED THAT Council receive Memo 2019-M-210;  
   AND FURTHER THAT Council direct Staff to apply for the National Wildfire Community Preparedness Day through the Ministry Resources and Forestry.

9.4 **Memo 2019-M-211 ICP Green Fund**

   Draft Motion:  
   BE IT RESOLVED THAT Council receive Memo 2019-M-211, ICIP Green Fund;  
   AND FURTHER THAT Council direct Staff to apply for funding to support Temagami South Water System upgrades;  
   AND FURTHER THAT the OCWA Capital Letter be discussed further during 2020 budget deliberations.

9.5 **Memo 2019-M-212 Budget Variance Report**
Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-212, Budget Variance to November 30th.

9.6 Memo 2019-M-213 Conference Attendance
Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-213, Conference Attendance;
AND FURTHER THAT Council confirm those attending ROMA Conference, the Come North Conference, the OGRA Conference, FONOM and AMO in August.

9.7 Memo 2019-M-214 Recommendation from Library Board
Draft Motion:  
WHEREAS the Temagami Public Library no longer received funding under the Community Access Program;
AND WHEREAS the access our public relies on is an important service provided by the Temagami Public Library;
AND WHEREAS the Temagami Public Library has other capital needs that are not yet planned for;
AND WHEREAS the Municipality of Temagami has a policy that operating surplus funds at the end of each year are transferred to reserve for future needs;
NOW THEREFORE BE IT RESOLVED THAT Council establish a reserve for Future Library needs;
AND FURTHER THAT surplus Library operating funds be set in this reserve at the end of each year.

9.8 Memo 2019-M-215 Community Recreation and Events Committee - Terms of Reference
Draft Motion:
BE IT RESOLVED THAT Council receive Memo No. 2019-M-215;
AND FURTHER THAT Council approve the Terms of Reference for the Community Recreation and Events Committee and direct Staff to advertise for members.

Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-216.
AND FURTHER THAT Council consider approving a Code of Conduct Policy for the Municipal Arena/Community Centre and parks.
AND FURTHER THAT should Council approve implementing a Code of Conduct Policy, staff will prepare a Code of Conduct Policy for the next Council meeting.

9.10 Memo 2019-M-217 Proactive Enforcement Policy
Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-217;
AND FURTHER THAT Council approve the Proactive Enforcement Policy;
AND FURTHER THAT Council direct Staff to prepare a by-law to entrench the Proactive Enforcement Policy 3.1.1 for Council’s consideration at their next meeting.

9.11 Memo 2019-M-218 Guppy Road Report
Draft Motion:
BE IT RESOLVED THAT Council received Memo 2019-M-218;

AND FURTHER THAT Council provide direction to Staff on the option to progress to the next step of assessment.

9.12 **Memo 2019-M-219 Broadband**
Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-219, Broadband;

AND FURTHER THAT Council invite Amedeo Bernardi to attend the January 9, 2020 Council meeting to discuss next steps in application to the CRTC for Broadband Funding.

9.13 **Memo 2019-M-220 Country Christmas**
Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-220, Country Christmas;

AND FURTHER THAT Council direct Staff to prepare an appropriate Thank You letter to those who participated in holding this event.

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-221 Resolution from City of Temiskaming Shores**
   RE: Community Safety and Well-Being Plan - District Approach

   Draft Motion:
   BE IT RESOLVED THAT Council receive Memo No. 2019-M-221;

   AND FURTHER THAT Council support the resolution passed by the Council of the City of Temiskaming Shores that the City of Temiskaming Shores hereby agrees to work as a collective with surrounding municipality within the District of Timiskaming and the Municipality of Temagami to develop and implement a Community Safety and Well-Being Plan.

13. **BY-LAWS**

13.1 **By-Law 19-1491 Repeal and Replace By-Law 19-1489**
Re: A By-Law to Appoint Committee of Adjustment Members

   Draft Motion:
   BE IT RESOLVED THAT by-law 19-1491, being a by-law to repeal and replace By-Law 19-1489, a by-law to appoint Committee of Adjustment Members be taken as read first, a second and third time and finally passes this 19 day of December, 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 19-1485 Encroachment By-law**
Draft Motion:
BE IT RESOLVED THAT By-law 19-1485, being a by-law to establish the Encroachment By-Law, be taken as read a second and third time and finally passed this 19th day of December, 2019;
AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

14. **COMMITTEE MEETINGS**

15. **UNFINISHED BUSINESS**

Draft Motion:
BE IT RESOLVE THAT Council discuss resolution 19-397.

15.1 **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. 
DEFFERRED

19-397
MOVED BY: J. Koistinen
SECONDED BY: J. Shymko

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

19-398
MOVED BY: J. Shymko
SECONDED BY: C. Dwyer

That Council defer the item until further clarification.
CARRIED

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 19-1492, 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 19 day of December;

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.