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

2. **ADOPTION OF THE AGENDA**
   Draft Motion: 
   BE IT RESOLVED THAT the Regular Council Agenda dated January 9, 2020 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 - December 19, 2019**
   Draft Motion: 
   BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on December 19, 2019 be adopted as presented/amended.

6. **BUSINESS ARISING FROM THE MINUTES**

7. **DELEGATIONS/PRESENTATIONS**
   7.1 **Registered Delegations - With Presentations**
   1. **Barry Graham**
      RE: Retail Opportunity

   7.2 **Invited Presentations**
   1. **Amedeo Bernardi Consulting Inc.**
      RE: Braodband Fund | CRTC

   2. **Temagami First Nation**
      RE: Comments | Encroachment By-Law

   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. **Timiskaming Home Support/Soutien à Domicile**
   RE: Seniors Centre Without Walls

2. **Ministry of Children, Community and Social Services**
   RE: Letter from Minister Smith regarding the next Poverty Reduction Strategy

3. **Ministry of Municipal Affairs and Housing**
   RE: Letter from Minister Clark regarding Building Code Services Transformation

4. **Ministry of Natural Resources and Forestry**
   RE: Letter from Director Barnes regarding invitation to Draft Forest Sector Strategy

5. **Ministry of Energy; MNDM and Associate Minister of Energy**
   RE: Letter from the Minister of Energy, Northern Development and Mines and Associate Minister of Energy regarding Natural Gas

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. **District of Nipissing Social Services Administration Board Minutes - November 2019**

9. STAFF REPORTS

9.1 **Marten River Department Report - November 2019**
Draft Motion:
BE IT RESOLVED THAT Council receive the monthly report from Marten River Fire Department for information.

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

9.3 **Public Work Report - December 2019**
Draft Motion:
BE IT RESOLVED THAT Council receive the monthly report from Public Work Department for information.

9.4 **Memo 2020-M-001 Donation Policy**
Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2020-M-001, possible amendment to the donation policy;

AND FURTHER THAT Council direct Staff to prepare an amendment to the donation policy for Council’s consideration that includes provisions for the Municipality to act as a Qualified Donee for unincorporated Community Groups.

9.5 **Memo 2020-M-002 Living Temagami Qualified Donee Request**

Draft Motion:
BE IT RESOLVED THAT Council approve the request to be a flow through qualified donee for Living Temagami if successful in their application to the Temagami Community Foundation to participate in the development of the 20 tourism experiences;

AND FURTHER THAT all requirements associated with the application will be the responsibility of Living Temagami.

9.6 **Memo 2020-M-003 Code of Conduct Municipal Facilities Policy**

Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2020-M-003;

AND FURTHER THAT Council approve the Code of Conduct for Municipal Facilities and Public Recreation Areas Policy;

AND FURTHER THAT Council direct Staff to prepare a by-law to entrench the Code of Conduct for Municipal Facilities and Public Recreation Areas Policy 2.9.1 for Council’s consideration at their next meeting.

10. **COUNCIL COMMITTEE REPORTS**

11. **ANNOUNCEMENTS - MAYOR AND COUNCIL**

12. **CORRESPONDENCE**

12.1 **Action Correspondence**

1. **Memorandum from the Compliance Audit Committee**

Draft Motion:
BE IT RESOLVED THAT Council receive the report from the Memorandum from the Compliance Audit Committee regarding a complaint investigation.

12.2 **Resolution from Other Municipalities**

13. **BY-LAWS**

13.1 **20-1493 Annual Borrowing By-Law for 2020**

Draft Motion:
BE IT RESOLVED THAT By-law 20-1493, being a by-law to provide for annual borrowing from the Bank of Nova Scotia, be taken as read a first, second and third time and finally passed this 9th day of January, 2020;

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

13.2 **20-1494 Interim Tax By-Law for 2020**

Draft Motion:
BE IT RESOLVED THAT By-law 20-1494, being a by-law to provide for an interim tax levy, be taken as read a first, second and third time and finally passed this 9th day of January, 2020;

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

13.3 **20-1495 Proactive Enforcement By-Law**
Draft Motion:
BE IT RESOLVED THAT By-law 20-1495, being a by-law to adopt a Proactive Enforcement Policy for the enforcement of the Municipal By-Laws, giving direction to Municipal Law Enforcement Officers in the performance of their duties and responsibilities, be taken as read a first, second and third time and finally passed this 9th day of January, 2020;

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

13.4 **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 third time and finally passed this 9th day of January, 2020;

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**
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 20-1496, 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 9th day of January 2020;

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.
THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

Thursday, December 19, 2019, 6:30 P.M.
Main Level Chambers

PRESENT: D. O'Mara, C. Dwyer, B. Leudke, J. Harding, M. Youngs, J. Shymko, J. Koistinen

STAFF: C. Davidson, S. Fournier, S. Pandolfo, D. Bell, B. Turcotte

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:55 pm.
There were 5 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

19-490
MOVED BY: M. Youngs
SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Regular Council Agenda dated be adopted as presented.
CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Mayor requested disclosure of pecuniary interest. Administration reported that none were received prior to the meeting. There were no other disclosures made.

REPORT FROM CLOSED SESSIONS

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Regular Council Meeting - November 28, 2019

19-491
MOVED BY: J. Koistinen
SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on November 28, 2019 be adopted as presented.
CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS
Registered Delegations - With Presentations

Invited Presentations

Registered Delegations - Without Presentations

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

CONSENT AGENDA ITEMS
19-492
MOVED BY: C. Dwyer
SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council adopt the consent agenda motions presented on the agenda. CARRIED

Staff Report(s) for Information:

Correspondence for Information:
19-492A
MOVED BY: C. Dwyer
SECONDED BY: B. Leudke

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; CARRIED

8.2.1 Temiskaming Shores - NWCF Network
   RE: Come North - Viens au nord

8.2.2 Ministry of Natural Resources and Forestry
   RE: Message from John Yakabuski, Minister of Natural Resources and Forestry

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

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

8.2.5 Commerce Management Group (CMG)
   RE: Strategic Plan Update

Minutes of Local Boards & Committee:
19-492B
MOVED BY: C. Dwyer
SECONDED BY: B. Leudke
BE IT RESOLVED THAT Council receive Minutes of Local Board and Committee Meetings for Information.
CARRIED

Temagami Public Library Minutes - September 2019
Temagami Public Library Minutes - October 2019
Temagami Public Library Minutes - November 2019
Temagami Police Board Minutes - September 2019

STAFF REPORTS

Temagami Fire Department Report - November 2019
19-493
MOVED BY: C. Dwyer
SECONDED BY: M. Youngs

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

Public Works Report - November 2019
19-494
MOVED BY: J. Harding
SECONDED BY: J. Shymko

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

Memo 2019-M-210 Fire Smart Canada-Wildfire Community Preparedness Day 2020
19-495
MOVED BY: C. Dwyer
SECONDED BY: B. Leudke

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.
CARRIED

Memo 2019-M-211 ICP Green Fund
19-496
MOVED BY: J. Koistinen
SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo 2019-M-211, ICP 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.

CARRIED

Memo 2019-M-212 Budget Variance Report
19-496
MOVED BY: J. Koistinen
SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo 2019-M-212, Budget Variance to November 30th.

CARRIED

Memo 2019-M-213 Conference Attendance
19-497
MOVED BY: J. Koistinen
SECONDED BY: C. Dwyer

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.

CARRIED

Memo 2019-M-214 Recommendation from Library Board
19-498
MOVED BY: M. Youngs
SECONDED BY: C. Dwyer

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.

CARRIED

Memo 2019-M-215 Community Recreation and Events Committee - Terms of Reference
19-499
MOVED BY: J. Koistinen
SECONDED BY: J. Shymko
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.

CARRIED

Memo 2019-M-216 Municipality Facilities Code of Conduct Policy

19-500

MOVED BY: B. Leudke
SECONDED BY: J. Shymko

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.

CARRIED

Memo 2019-M-217 Proactive Enforcement Policy

19-501

MOVED BY: C. Dwyer
SECONDED BY: J. Koistinen

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.

CARRIED

Memo 2019-M-218 Guppy Road Report

19-502

MOVED BY: M. Youngs
SECONDED BY: B. Leudke

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.

DEFERRED

19-503

MOVED BY: C. Dwyer
SECONDED BY: J. Koistinen

That Council defer the item to spring for a better analysis.

CARRIED

Memo 2019-M-219 Broadband

19-504
MOVED BY: C. Dwyer
SECONDED BY: J. Koistinen

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.

CARRIED

Memo 2019-M-220 Country Christmas
19-505
MOVED BY: C. Dwyer
SECONDED BY: J. Koistinen

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.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Mayor O'Mara reported on his attendances at the DSSAB meeting as well has the Economic Development Webinar.

Mayor O'Mara would like to wish everyone Merry Christmas and Happy New Year.

Councillor Leudke reported on the Emergency Management Plan Committee and on upcoming training.

CORRESPONDENCE

Action Correspondence

Resolution from Other Municipalities

Memo 2019-M-221 Resolution from City of Temiskaming Shores
RE: Community Safety and Well-Being Plan - District Approach

19-506
MOVED BY: C. Dwyer
SECONDED BY: J. Shymko

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 collectively with surrounding municipalities within the District of Timiskaming and the Municipality of Temagami to develop and implement a Community Safety and Well-Being Plan.

CARRIED
BY-LAWS

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

19-507
MOVED BY: C. Dwyer
SECONDED BY: J. Koistinen

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.
CARRIED

By-Law 19-1485 Encroachment By-law
19-508
MOVED BY: B. Leudke
SECONDED BY: C. Dwyer

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.
AMENDED

19-509
MOVED BY: J. Koistinen
SECONDED BY: J. Harding

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 passed this 19th day of December, 2019;
CARRIED

COMMITTEE MEETINGS

UNFINISHED BUSINESS
19-510
MOVED BY: J. Harding
SECONDED BY: J. Shymko
BE IT RESOLVE THAT Council discuss resolution 19-397.
CARRIED

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.
CARRIED

NEW BUSINESS

NOTICE OF MOTION
Mayor O’Mara provided a note of motion regarding Country Christmas that will be on the agenda in January.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

19-511
MOVED BY: C. Dwyer
SECONDED BY: J. Koistinen

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.
CARRIED

ADJOURNMENT

19-512
MOVED BY: C. Dwyer
SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting adjourn at 8:53 p.m.
CARRIED

_________________________
Mayor

_________________________
Clerk
The 'loneliness epidemic' can be a risk to health as we age. Social connections are a fundamental human need for wellbeing. Without them, people are at risk of depression, cognitive decline, decreased mobility and even death. An increased sense of social support can improve quality of life and reduce health service usage.

**CONNECT ADULTS WHO CANNOT GET OUT OF THEIR HOME**

Seniors’ Centre Without Walls (SCWW) is a free phone based activity program. The goal is to connect adults who would like to be more social. SCWW allows participants to learn new information and make social connections through conversations with peers and professionals from the community. The program facilitates later in life learning opportunities, participation in brain-stimulating activities, and most importantly, it allows seniors to feel part of a community and to create new and meaningful friendships.

<table>
<thead>
<tr>
<th>98 participants have registered with the program since it began in January 2019.</th>
<th>31 program participants surveyed provided feedback on the program to date.</th>
<th>100% of those who have been participating plan to continue to be involved with the program.</th>
</tr>
</thead>
</table>

**IN GENERAL PARTICIPANTS:**

- Enjoyed participating in the calls.
- Found the activities mentally stimulating.
- Would tell other people about the program.

**BECAUSE OF THE PROGRAM, PARTICIPANTS FELT...**

- As though they belonged to a community.
- They had something to look forward to.
- Better about themselves.

Of the seniors who reported feeling lonely before the program began, none were still feeling lonely after being a part of the program.

"I feel like I’ve made new friends because of the program. It’s a happy time. It gives me something to look forward to."

"I like the challenge of learning new things. I also like the exercise group - it keeps me motivated."

**WHEN ASKED HOW THE SCWW PROGRAM HAS CHANGED THEIR LIVES, PARTICIPANTS AGREED:**

- They had something to look forward to as a result of the program.
- SCWW provides them with something they don’t get anywhere else.
- The program gave them a social outlet to meet more people and feel connected to others.

**WHAT DID PARTICIPANTS LIKE MOST ABOUT THE PROGRAM:**

- The social aspect—the camaraderie, being able to chat with someone, being with people and sharing.
- The flexibility/convenience of the program.

For a copy of the full evaluation report contact:

1-800-361-5820

homesupportservices.ca

1-866-747-4305

timiskaminghu.com
AMÉLIORER LES CONTACTS SOCIAUX
ENTRE PERSONNES ÂGÉES DU TIMISKAMING

L’« épidémie de solitude » peut présenter un risque pour la santé en vieillissant. Les contacts sociaux sont essentiels au bien-être des humains. Les personnes qui en sont dépourvues sont plus à risque de souffrir de dépression, de connaître un déclin cognitif, d’avoir une mobilité réduite et même de mourir. Avoir un meilleur sentiment de soutien social peut améliorer la qualité de vie et réduire le recours aux services de santé.

ENTRER EN CONTACT AVEC DES ADULTES QUI NE PEUVENT PAS QUITTER LEUR DOMICILE

Le Seniors’ Centre Without Walls est un programme d’activités gratuit par téléphone. Son objectif est de créer des liens entre adultes qui veulent accroître leurs contacts sociaux. Ce programme permet aux participants d’apprendre de nouvelles choses et de créer des liens sociaux au moyen de conversations avec leurs pairs et des professionnels de la communauté. Il offre aux personnes âgées des occasions d’apprentissage. Il leur permet également de participer à des activités qui stimulent le cerveau et surtout, d’avoir le sentiment de faire partie intégrante de la communauté et de développer de nouvelles amitiés enrichissantes.

98 participants Un nombre de se sont inscrits au programme depuis sa mise sur pied en janvier 2019. Jusqu’à présent, 31 participants interrogués ont fait part de leurs commentaires sur le programme. 100 % des personnes qui ont participé au programme prévoient continuer de le faire.

DANS L’ENSEMBLE, LES PARTICIPANTS :

- Ont aimé participer aux appels.
- Ont trouvé les activités mentalement stimulantes.
- Recommanderaient le programme aux autres.

GRÂCE AU PROGRAMME, LES PARTICIPANTS…

- Avaient l’impression d’être membres d’une communauté.
- Avaient quelque chose à anticiper.
- Se sentaient mieux dans leur peau.

Des personnes âgées qui ont déclaré se sentir seules avant de commencer à participer au programme, aucune ne se sentait seule après avoir participé au programme.

LORSQU’ON LEUR A DEMANDÉ COMMENT LE PROGRAMME AVAIT CHANGÉ LEUR VIE, LES PARTICIPANTS ÉTAIENT D’ACCORD POUR DIRE QUE LE PROGRAMME :

- Leur donnait quelque chose à anticiper avec impatience.
- Leur apportait quelque chose qu’ils n’obtenaient nulle part ailleurs.
- Leur fournissait le moyen de rencontrer plus de gens et d’avoir le sentiment d’entretenir des liens avec les autres.

QUELLES SONT LES CHOSES QUE LES PARTICIPANTS ONT LE PLUS AIMÉES AU SUJET DU PROGRAMME?

- L’aspect social — la camaraderie, le fait de pouvoir jaser avec quelqu’un, d’être avec les gens et de partager.
- La souplesse/commodité du programme.

Pour obtenir une copie du rapport d’évaluation intégral, communiquer avec :
1-800-361-5820
homesupportservices.ca
1-866-747-4305
timiskaminghu.com
Seniors’ Centre WITHOUT WALLS
Making Connections with Older Adults in Timiskaming

EXECUTIVE SUMMARY
WHAT’S THE SITUATION?
THERE IS A SOLUTION
SCWW EVALUATION RESULTS
FUTURE OF THE PROGRAM
BUDGET BREAKDOWN
EXECUTIVE SUMMARY

Research confirms that social connections are a fundamental human need and crucial to well-being. The ‘loneliness epidemic’ can be a significant risk to health as we age. Loneliness and social isolation have been linked to depression, cognitive decline, decreased mobility, and even death. Many people feel lonely and lose social connections as they age, which can lead to a significant increase in the use of emergency and non-urgent medical care.

As our district is wide spread and highly rural, many older adults in Timiskaming are at risk of being socially isolated. In Timiskaming 31% of the seniors in Timiskaming live alone, and many are homebound and not able to attend the educational and social programs offered in the community.

Since November 2018, with funding from the Centre for Aging and Brain Health Innovation (CABHI) Spark Program and in partnership with Timiskaming Health Unit, Timiskaming Home Support has been piloting a program called Seniors’ Centre Without Walls (SCWW).

Seniors’ Centre Without Walls is a free, telephone-based activity program. The goal is to connect adults who cannot get out of their home and be social as often as they would like. Using simply a phone and connecting to a specialized teleconference system, SCWW allows participants to learn about health-related information and make social connections through conversations with peers and professionals from the community. The program allows for later in life learning opportunities, participation in brain-stimulating activities, and most importantly, to feel part of a community and opportunity to create new and meaningful friendships.

The Seniors’ Centre Without Walls is already known to be effective in other communities and evaluation results from the Timiskaming pilot confirm the program’s success and participation has increased each month. Of the seniors who reported feeling lonely before the program began, none were still feeling lonely after being a part of the program. Most participants felt as though they belonged to a community, had something to look forward to, and in general, felt better since being a part of the program. In our second year, our goal is to increase participation of the francophone community, caregivers and introduce new technologies to further enhance the program.

We are now seeking support from local partners to ensure this program can be sustained beyond the one year pilot. To continue to run, the program requires an additional $55,000 in funding. This program can directly benefit your clients, enhance their quality of life, reduce loneliness and reduce the stress on the already overburdened health care system. Please consider partnering with us to fund this impactful seniors programming.
WHAT’S THE SITUATION?

According to Statistics Canada, as many as 1.5 million elderly Canadians report feeling lonely. The 'loneliness epidemic' can be a significant risk to health as we age. Research confirms that social connections are a fundamental human need and crucial to wellbeing. Loneliness and social isolation have been linked to depression, cognitive decline, decreased mobility, and even death. Many people feel lonely and lose social connections as they age, which can lead to a significant increase in the use of emergency and non-urgent medical care.

The Timiskaming District is geographically vast, covering 13,300 square kilometers. In our district, there are approximately 7,205 seniors aged 65 years and over, making up 21.8% of the population (approx. 5% higher than the national average). Thirty one percent of the seniors in Timiskaming live alone, and many are homebound and not able to attend the educational and social programs offered in the community.

These programs tend to reach those who are already socially active and connected in their community. Seniors who are homebound and not able to access these opportunities are often left without options for stimulating and meaningful social connections.

Older adults face multiple barriers accessing traditional services, including but not limited to transportation, financial constraints, long waitlists for community support programs, as well as their health or health of a loved one. Some older adults lack services as there is limited capacity to accommodate higher needs or complex issues. As well, there can be vast difference with the quality, quantity and consistency of programs across the district due to volunteer capacity.

Individuals who are lonely or have few social contacts are 1.5 times more likely to use homecare services in a year. Current home care services are fee based and are only able to reach a small portion of seniors in our district.

“I’ve met more people through the calls. Staying in the house all day by yourself is no good.”

“I enjoy listening and learning about other things that I may not know about. It enriches my life.”
THERE IS A SOLUTION

The World Health Organization recommends strategies that increase social support for older people and their caregivers including targeted health and social programs for vulnerable groups (e.g., those who live alone and in rural areas are those with chronic mental or physical illness).

Social support is a determinant of positive mental health. Improving the mental health of older adults can have a positive impact on their overall well-being.

Providing social opportunities for older adults at home, will increase their opportunities for interaction, decrease isolation and allow them to stay in their own home longer and improve their quality of life. The absence of social supports can leads to a higher use of medical services.

“\textit{I like the challenge of learning new things. I also like the exercise group - it keeps me motivated.}”

TIMISKAMING PROGRAM

Telephone-based services for seniors to socialize have been implemented in cities across Canada with great success. Locally, we have launched \textbf{Seniors' Centre Without Walls}, connecting adults across the district to learn about health related information, and make social connections through conversations with peers and professionals from the community.

The program facilitates later in life learning opportunities, participation in brain-stimulating activities, and most importantly, it allows seniors to feel part of a community and to create new and meaningful friendships.

Older adults can self-refer or be referred to the SCWW through an organization to the program. An intake is completed over the phone or home visit. Those interested in participating receive a calendar of upcoming sessions/activities and can register for the sessions they choose. A multi-line teleconferencing system connects seniors to the facilitator and other program participants from across the district. Participants can call in themselves or receive a call from the coordinator. Programs run on specific days and times and include a variety of topics and formats including health and wellness presentations on issues such as healthy eating, managing chronic pain, managing medication, fall prevention, cognitive health, educational lectures and information sharing by health professionals, musical entertainment and brain-stimulating activities such as trivia and games.

“\textit{I feel like I've made new friends because of the program. It's a happy time. It gives me something to look forward to.}”
In November 2018, a coordinator was hired as an employee at Timiskaming Home Support. He, along with many of our local community partners actively promote the program to clients and seniors that they are involved with. The program launched publicly in February and within eight months over 100 seniors registered and regular participation numbers are rising monthly. We concluded our pilot year with an evaluation report to further assist in guiding the direction of the program.

**EVALUATION RESULTS**

In August 2019, thirty-one participants enrolled in the program were surveyed, providing feedback on the program to date. In general, people enjoyed participating in the SCWW calls. They found the activities mentally stimulating and would tell other people about the SCWW program. Most participants felt as though they belonged to a community, had something to look forward to, and in general, felt better since being a part of the program.

Over one-third of participants who had learned about a new program, went on to use those services. Of the seniors who reported feeling lonely before the program began, none were still feeling lonely after being a part of the program.

When asked how the SCWW program has changed their lives, participants all agreed that they felt as though they had something to look forward to as a result of the program and that SCWW provides them with something they don’t get anywhere else. Many participants shared that the program gave them a social outlet to meet more people and feel connected to others. When asked what they liked most about the SCWW, most cited the social aspect of the program, including the camaraderie, being able to chat with someone, being with people, and sharing. Many participants enjoyed the flexibility/convenience of the program.

*For a copy of the full evaluation report contact desmaraisl@timiskaminghu.com*

**FUTURE OF THE PROGRAM**

In its second year, the goal is to increase participation of the francophone community, caregivers and introduce new technologies to further enhance the program. The francophone community represents approximately 25% of our district's population, however, despite the program being offered in both languages, the francophone community is under-represented. The SCWW has formed a strategic partnership with le Centre de santé communautaire du Temiskaming to help reach this important segment of our population into the program. As caregivers to older adults or those with higher needs are often constrained on their own social participation, expanding programming to reach these caregivers will help increase their social support network and decrease their own feelings of isolation. Finally, as participants becomes more technologically savvy, the program will introduce more technology to help enhance education and entertainment options, as well as to help attract more participants. This strategic growth will help reach more people in our communities leading to better outcomes for our population.

“It’s a big benefit as I don’t drive anymore and rely on friends to take me shopping and errands. It’s the friendship you feel when you’re all together laughing, joking and listening that I enjoy most.”
As the one year funding from CABHI is coming to an end, we are seeking your support to fund the continuation and further development of the program’s potential. The opportunity to partner yourselves with SCWW and reach the high risk segment(s) of our population with your messages for a fraction of the marketing and program dollars to do it alone. The annual cost to operate SCWW is approx. $70,000, $15,000 of this is committed to be provided in-kind via Timiskaming Home Support and Timiskaming Health Unit leaving $55,000.00.

Your agency’s support is needed to continue this valuable program in our community. Consider allocating marketing and/or program dollars towards delivering messages to these hard to reach and often isolated individuals.

A cost breakdown of the budget is as follows:

- $43,600 Program coordinator/facilitator (0.8 FTE)
- $5,400 Mercuri Teleconference System
- $3,000 Printing and distribution of the quarterly program calendar
- $3,000 French Translation and Marketing
- $8,000 Office space, administrative support and travel (in-kind via THS)
- $7,000 Program evaluation and public health promoter support (in-kind via THU)

**Total program costs** = $70,000/year (minus in-kind - $55,000 annually)

Please consider allocating dollars in your budget to support this worthwhile program in 2020.

Your support will allow for the continued growth of this important program. With interventions like Seniors’ Centre Without Walls, socially isolated seniors have an opportunity to live more fulfilling and meaningful lives, reducing the use of medical services and social costs that result from the overuse of our medical system.

If you would like more information about this program, please contact the Seniors’ Centre Without Walls Coordinator @ 1-800-361-5820 or via email scww@homesupportservices.ca.

If you are interested in supporting this worthwhile program, contact Caroline Morin, CEO, Timiskaming Home Support cmorin@homesupportservices.ca
December 16, 2019

Dear Municipal Partner:

I am writing to let you know that the Ministry of Children, Community and Social Services, in collaboration with other ministries across government, is currently assessing Ontario’s Poverty Reduction Strategy and is launching consultations to inform the development of a new five-year strategy, in accordance with the Poverty Reduction Act, 2009.

Our government believes that the people of Ontario are the province’s greatest asset, and when they succeed, our economy and province succeed. However, we know that one in seven Ontario residents live in poverty.

Empowering people and supporting them during challenging times is a priority for our government. We also know that we cannot do this work alone. We are committed to listening and working with individuals, communities, organizations, businesses, Indigenous partners and all levels of government. It is our shared responsibility to create the conditions for success. To do so, we need organizations across the province to share their ideas and feedback about how we can work together to tackle poverty.

Our goal is to drive progress and identify solutions to reduce poverty. To inform our new Poverty Reduction Strategy, we will be asking Ontario residents how we can encourage job creation and connect people to employment opportunities; provide people with the right supports and services; and lower the cost of living and make life more affordable.

An online survey will be posted in January 2020 for a period of approximately 60 days. I hope that you will respond to the survey and encourage members of your community, including those who have experience living in poverty, to participate. We will share more information about the survey in the new year.

.../cont'd
We are also accepting written submissions and any recommendations for the next strategy as well as feedback on the previous 2014–19 Poverty Reduction Strategy, by e-mail at prso@ontario.ca or by mail at Poverty Reduction Strategy, 3rd Floor, 315 Front Street West, Toronto ON, M7A 0B8. If there are any questions on how identifying information included with a submission will be used, please contact: Manager, Strategic Policy Unit, MCCSS by e-mail at prso@ontario.ca or by telephone at (647) 308-9963.

I look forward to hearing from you.

Sincerely,

Todd Smith
Minister
Le 16 décembre 2019

Madame, Monsieur,

Je vous écris pour vous informer que le ministère des Services à l’enfance et des Services sociaux et communautaires s’emploie actuellement, en collaboration avec d’autres ministères du gouvernement, à évaluer la Stratégie ontarienne de réduction de la pauvreté et entame des consultations en vue de l’élaboration d’une nouvelle stratégie quinquennale, conformément à la Loi de 2009 sur la réduction de la pauvreté.

Le gouvernement estime que les Ontariennes et les Ontariens sont les principaux atouts de la province et que c’est leur réussite qui garantit le dynamisme de l’économie et l’essor de l’Ontario. Cependant, nous savons que, dans la province, une personne sur sept vit dans la pauvreté.

Le gouvernement s’est fixé comme priorité d’aider les gens à prendre leur avenir en main et à traverser les périodes difficiles. Or, nous ne pouvons pas accomplir ce travail seuls. Nous avons à cœur d’écouter les particuliers, les communautés, les organismes, les entreprises, les partenaires autochtones et tous les ordres de gouvernement, et de travailler à leurs côtés. Il est de notre responsabilité commune de créer les conditions propices à la réussite. À cette fin, nous avons besoin que les organisations de toute la province nous transmettent leurs idées et leurs commentaires sur les moyens d’œuvrer ensemble à la lutte contre la pauvreté.

Notre objectif est d’accélérer les progrès et de trouver des solutions destinées à réduire la pauvreté. En vue de la nouvelle Stratégie de réduction de la pauvreté, nous solliciterons l’avis de la population ontarienne sur les façons d’encourager la création d’emplois, de permettre aux gens de trouver un emploi, de fournir des soutiens et des services appropriés, d’abaisser le coût de la vie et de rendre le quotidien plus abordable.

.../suite
Nous publierons un sondage en ligne en janvier 2020 pendant environ 60 jours. J'espère que vous répondrez à ce sondage et que vous encouragerez les membres de votre communauté, y compris les personnes en situation de pauvreté, à y participer. Nous vous communiquerons de plus amples renseignements sur le sondage en début d’année prochaine.

Nous invitons également les intervenants à nous adresser des observations écrites, à nous faire part de leurs recommandations sur la prochaine stratégie et à nous transmettre leurs commentaires au sujet de la précédente Stratégie de réduction de la pauvreté (2014-2019), soit en nous envoyant un courriel à l’adresse prso@ontario.ca, soit en nous écrivant par courrier postal à l’adresse suivante : Stratégie de réduction de la pauvreté, 315, rue Front Ouest, 3e étage, Toronto (Ontario) M7A 0B8. Si vous avez des questions relatives à l’utilisation des renseignements identificatoires figurant dans les observations qui nous sont transmises, veuillez communiquer avec la chef, Unité des politiques stratégiques, MSESC, par courriel à l’adresse prso@ontario.ca ou par téléphone au 647 308-9963.

Je me réjouis à l’idée d’échanger avec vous plus en détail.

Je vous prie d’agréer, Madame, Monsieur, mes salutations les plus cordiales.

Le ministre,

Todd Smith
Dear Head of Council,

As you know, on September 24, 2019, my ministry launched a public consultation on potential changes to the delivery of building code services and released a discussion paper: *Transforming and Modernizing the Delivery of Ontario’s Building Code Services*.

The building sector is a $38 billion industry and key driver of Ontario’s economy. It is essential that the people working in this sector have the support they need to keep Ontario’s economy growing. Historically, the ministry has delivered a suite of building code services, however, over time the delivery of these services has not kept pace with the needs of the sector, making this model unsustainable. For years, building sector stakeholders have been asking for better, more modern and timely services and resources to support their ability to enforce the technical and complex building code requirements. We need to make sure that building sector and municipalities have the support they need to ensure Ontario’s economy continues to grow, while protecting public health and safety.

To support this key sector, the ministry is consulting on the creation of a proposed new administrative authority to deliver a suite of enhanced and new user-driven services. The proposed administrative authority would support a more modern and responsive service delivery by having the ability to quickly scale and deliver services more nimbly, provide resources to enable a more consistent approach to building code interpretation and application, and deliver streamlined services across Ontario.

Details on how the proposed administrative authority would be funded will be guided by further consultation with municipalities and other building stakeholders. Our objective is to have the enhanced and new services provided by the administrative authority be paid for through a combination of user fees and regulatory charges associated with service delivery in the new model. No new tax is proposed.
Transforming and modernizing the delivery of Ontario’s building code services will take time and we are just beginning the conversation. I look forward to your continued engagement in this important transformation initiative.

Sincerely,

Steve Clark
Minister
December 12, 2019

Mayor Dan O’Mara
Municipality of Temagami

Email: dan.omara@temagami.ca


Dear Mayor O’Mara:

We write to invite the Temagami to meet with the Ministry of Natural Resources and Forestry (MNRF) and the Ministry of Environment, Conservation and Parks (MECP) to discuss the draft Forest Sector Strategy and contributing forestry-related policy and regulatory changes that the ministries are considering.

On December 4, 2019, the government posted a Draft Forest Sector Strategy on the Environmental Registry for public review and comment. The strategy is open for comments from December 4, 2019 to February 5, 2020. You can access the draft strategy at Ontario’s Draft Forest Sector Strategy.

In the draft Forest Sector Strategy, Ontario is proposing a long-term vision for growth and sustainability for the forest sector and is seeking comments and input from your community. MNRF is considering actions supporting the pillars of the draft strategy. Actions under consideration include modernizing the forest management planning process, modernizing the approach to independent forest audits, and reducing duplication and modernizing approvals processes.

In addition, MECP is also considering changes to the environmental assessment requirements for forest management on Crown lands as part of MECP’s modernization of the Environmental Assessment Act and processes.
More information about these proposed changes will follow soon.

At this time, we wanted to make you aware of these important topics that we hope to discuss with a representative (or representatives) from your community at one of the regional sessions.

The MNRF is convening regional consultation sessions in six locations across Ontario to discuss the proposals and receive comments. These one-half day sessions will be held in the following regional centres:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Venue</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 13 9:00-12:00</td>
<td>Thunder Bay</td>
<td>AFFES Fire Centre Training Room</td>
<td>1580 Arthur Street W</td>
</tr>
<tr>
<td>Jan 15 9:00-12:00</td>
<td>Timmins</td>
<td>South Porcupine Ontario Government Complex, Boreal</td>
<td>5520 HWY 101 E</td>
</tr>
<tr>
<td>Jan 21 9:00-12:00</td>
<td>North Bay</td>
<td>McKeown West Wing Boardroom</td>
<td>437 McKeown Avenue</td>
</tr>
<tr>
<td>Jan 23 1:00-4:00</td>
<td>Kenora</td>
<td>Kenora Fire Mgmt</td>
<td>1789 Airport Road</td>
</tr>
<tr>
<td>Jan 28 9:00-12:00</td>
<td>Peterborough</td>
<td>Robinson Place Ball Rooms A and B</td>
<td>300 Water Street, Main Floor</td>
</tr>
<tr>
<td>Jan 29 9:00-12:00</td>
<td>Sault Ste Marie</td>
<td>Roberta Bondar Place - Boardroom B</td>
<td>70 Foster Dr, Main Floor</td>
</tr>
</tbody>
</table>

Please let us know as soon as you can if you plan to send a representative(s) to one of these sessions. Please contact Ritikaa Gupta at 705-945-5731 or Ritikaa.Gupta@ontario.ca.

We look forward to discussing the draft Forest Sector Strategy and associated proposals with you. We also invite any written comments on any of these initiatives to be submitted to Ritikaa Gupta at ritikaa.gupta@ontario.ca.

Following the in-person sessions, MNRF will consider comments on proposals and report back to explain how those comments were considered.
We hope you will consider participating in these consultations.

Sincerely,

Wayne Barnes  
Ministry of Natural Resources and Forestry  
Director, Business Development Branch

[Signature]

Annamaria Cross, A/Director  
Environmental Assessment and Permissions Branch  
Ministry of the Environment, Conservation and Parks
December 17, 2019

His Worship Dan O’Mara
Mayor
Municipality of Temagami
dan.omara@temagami.ca

Dear Mayor O’Mara:
Our government made a commitment to Ontarians to reduce energy costs and expand access to natural gas to underserved parts of the province. We are writing to inform you about the proposed launch of the second phase in our government’s plan to meet this commitment.

The first phase of the Natural Gas Expansion Support Program is currently being rolled out, bringing natural gas to unserved areas of the province through nine expansion projects. To commence the second phase, I have written to the Ontario Energy Board (OEB), requiring them to collect information about potential new natural gas expansion opportunities. You can view our letter to the OEB at www.oeb.ca/sites/default/files/Letter-to-OEB-natural-gas-expansion-20191212.pdf. It is expected that project proponents could be able to access up to $130 million over a three-year period to ensure a reasonably quick start to construction.

It is anticipated that the OEB will begin a process for collecting information on potential new natural gas projects in early 2020, which is expected to run for 90 days. Following this, the OEB will deliver its report on eligible projects to the Government on or before August 31, 2020. Once we receive the OEB’s report, the Government will make the decision on eligible projects to receive support, which should be completed in late 2020. Financial support for
selected natural gas projects would ultimately be contingent on the selected project proponents receiving all necessary OEB approvals.

For further information, we encourage municipal officials to work with their local natural gas service provider if they are interested in participating in the OEB’s process. We expect the OEB will make additional details available in early 2020.

Natural gas is the most common heating fuel in Ontario and is more affordable than other fuels such as electricity, oil or propane. Expanding natural gas helps makes Ontario communities more attractive for job creation and new businesses. Natural gas expansion can also lower greenhouse gas emissions by replacing higher emissions fuel sources. Natural gas expansion is part of our government’s plan to bring quality jobs back to the province and send the clear message that Ontario is “Open for Business.”

Thank you for your support as our government works to deliver on its commitment to bring natural gas to more rural and northern communities across Ontario.

Sincerely,

[Signatures]

The Honourable Greg Rickford  
Minister of Energy, Northern Development and Mines

The Honourable Bill Walker  
Associate Minister of Energy
MINUTES OF PROCEEDINGS

REGULAR BOARD MEETING – WEDNESDAY NOVEMBER 20, 2019
3:00 PM –DNSSAB BOARDROOM, 3RD FLOOR, CITY HALL

MEMBERS PRESENT:
Councillor Mac Bain (North Bay)
Councillor Dave Mendicino (North Bay)
Mayor Dan O’Mara (Temagami)
Councillor Dan Roveda (West Nipissing)
Councillor Scott Robertson (North Bay) via teleconference
Mayor Dean Backer (East Nipissing)
Councillor Mark King (North Bay)
Mayor Jane Dumas (South Algonquin) via teleconference
Representative Amanda Smith (Unincorporated)
Councillor Terry Kelly (East Ferris)

REGRETS:
Councillor Bill Vrebosch (North Bay)
Councillor Chris Mayne (North Bay)

STAFF ATTENDANCE:
Melanie Shaye, A/Chief Administrative Officer, Director of Corporate Services
Marianne Zadra, Executive Coordinator and Communications
Justin Avery, Manager of Finance
Pierre Guenette, Manager, Housing Operations
Stacey Cyopeck, Manager, Housing Programs
Lynn Demore-Pitre, Director, Children’s Services
Michelle Glabb, Director, Social Services and Employment
Dave Plumstead, Manager Planning, Outcomes & Analytics/EMS Liaison

CALL TO ORDER
The Regular Board Meeting was called to order at 3:01 PM by Acting Chair Mac Bain.

Adoption of the Roll Call  
Resolution No. 2019-157

Moved by: Representative Amanda Smith  
Seconded by: Mayor Dean Backer

That the Board of Directors accepts the Roll Call as read for the Regular Board meeting of November 20, 2019. *Motion carried.*

Adoption of the Agenda  
Resolution No. 2019-158

Moved by: Councillor Terry Kelly  
Seconded by: Mayor Dan O’Mara

That the Board accepts the agenda for the Regular Board meeting of November 20, 2019, amended to remove item 7.5.5. from the consent agenda to allow further discussion of this item. *Motion carried.*

Chair noted (out of order on the agenda) that on Monday morning he attended a webinar on the Ontario Health Team organization. He indicated the province wishes to consult broadly, especially in Northern Ontario. Jim Pine is the lead appointed by the province and understands the challenges municipalities face. There was a fear there would be one provider for ambulance service ad it’s been made clear it will be several non-profit providers. He added it is encouraging they want to speak with us before a decision is made.

Chair Resumes Duties  
Resolution No. 2019-159

Moved by: Councillor Dave Mendicino  
Seconded by: Mayor Dean Backer

Whereas Mark King was granted a leave of absence from the District of Nipissing Social Services Administration Board of Directors during the Federal Election campaign and ending October 21, 2019 as per Resolution Number 2019-125;

Be It Resolved THAT the Board of Directors accepts the resumption of the Chair’s duties of the DNSSAB by Mark King; and

Be It Further Resolved THAT Mac Bain resumes the duties of Vice Chair of the DNSSAB, thereby also relieving Dan Roveda of the duties of Acting Vice Chair.

*Motion carried.*
CHAIR’S REMARKS

Mark King now chaired the meeting. He thanked Mac Bain and Dan Roveda for the excellent job done during his absence.

He recognized the amount of work done on the CAO Hiring Committee. He extended a special thank you to Justin Avery and the Finance staff regarding uncertainties around funding from the province.

With the increased demand for shelter, he thanked those who secured the new warming centre south, and acknowledged the Knox family for their financial contribution.

He noted transitional housing as one of the biggest issues going forward, adding that the site plan and planning will require provincial support, and recognizing local municipalities are not in the financial position to support this kind of project. Furthermore, municipal partners will need to find the funds to increase the first year of EMS costs which are outside the envelope of the province. He will meet with paramedics next week.

With regards to Housing, the chair indicated federal support through CMHC is unworkable from our end. Staff has looked at other models that may be more suitable.

He thanked the board and staff for their support.

DECLARATION OF CONFLICTS OF INTEREST

No conflicts were declared.

Review of Minutes
Resolution No. 2019-160

Moved by:
Seconded by:

MOTION: #2019-160 Resolved THAT the Board of Directors adopt the minutes of the proceedings of the Regular Board Meeting of October 24, 2019. [this motion was missed]

CAO Report
Resolution #2019-161

Moved by: Councillor Dan Roveda
Seconded by: Councillor Terry Kelly

Resolved THAT the Board of Directors accepts the Report from the Chief Administrative Officer B08-19, dated November 20, 2019.

Acting CAO Melanie Shaye reviewed the contents of the CAO Report. She noted that:

- All Board members are encouraged to attend the Executive committee where the 2020 Budget will be discussed in depth. Municipal apportionment won’t be known until January.
- We are waiting to hear from lawyer regarding the hiring of new CAO.
- Restructuring of the DNSSAB meeting format will be considered when new CAO is here. Board members are welcome to offer their input.
- Mayor’s Roundtable meeting on November 26th will be attended by Melanie, Stacey Cyopeck, Michelle Glabb and Dave Plumstead. A transitional housing plan in which Ontario Works may offer other supports is a very exciting component of the table.
- Due to very constrained spending in 2019, funding has been found for the warming centre and training.
- NOSDA has released its Executive Director. Any inquiries can be channeled through Melanie.
- Near North Health and Wellness has submitted a proposal for an Ontario Health Team. Under this new plan, the former LHIN has been broken into 5 sections.
- Representatives from DNSSAB attended the opening of the second warming centre.
- Regarding the Calvin resolution – that municipality would like to see apportionment reexamined to change the calculation. This will be discussed further in the consent agenda section.

She reviewed the OW numbers, trauma training for the community and DNSSAB staff, the employment team career fair and updated enrollment numbers in community collaborations.

Children’s Services rolled out the Early Development Instrument (EDI) at committee which shows Nipissing District in a promising light. She asked Lynn to touch on the potential teachers strike and how this will affect child care. Lynn noted she has spoken with local school boards and that some will be working to rule starting next week, but schools should remain open and this won’t be a problem for child care programs in schools. Communication is being worked on for parents and care givers during a potential strike to be delivered Dec. 2nd. In response to a question, Early On and Child Care workers will have to cross the picket lines while maintaining respect for strikers.

- A comprehensive report was presented at the EMS committee by Dave Plumstead and Steve Merkley on ways to improve service and increase
• Staff met with a proponent interested in developing housing. Staff will prepare a report for February.
• Various improvements have been made at housing operations including appliances, lighting, etc.
• NDHC has a new logo.
• Shared Halloween staff photos.

Carried.

Consent Agenda (These items are subject to change)

Mayor Dan O'Mara asked that item 7.5.5 be brought out of the consent agenda.

The Chair opened the floor to discuss the Calvin resolution which was pulled from the Consent Agenda. Mayor Dean Backer, who represents Calvin on the Board, informed the Board members he spoke with the mayors of the other municipalities about the different tax base for the grouping of municipalities that he represents on the Board. Calvin also sent a similar correspondence to other Agencies, Boards and Commissions as they are trying to reduce their municipal taxes.

Temagami Mayor Dan O'Mara indicated his municipality would be interested in looking at different formulas. There was discussion about what happened when Cochrane went through this process, and that legally, this issue remains unresolved. There was discussion about what is needed to change the formula, and the double 50 rule, and the divisiveness this could cause in the District.

The Chair instructed the CAO to write a letter indicating that at this meeting the board reviewed the discussion and at this time doesn't wish to open up the levy calculation for the DNSSAB but we value our municipal partners and will endeavor to minimize the levy increase to all members. He reiterated that the Board never said it would re-levy municipalities.

All agreed to the spirit of the letter.

Resolution #2019-161-B

Moved by: Councillor Mac Bain
Seconded by: Councillor Dan Roveda

Be it resolved that the District of Nipissing Social Services Administration Board accepts Resolution #2019-212 from the Corporation of the Municipality of Calvin. The Board has reviewed the Resolution, and is not wishing to open up the levy calculation at this time. The DNSSAB values its municipal partners, and is endeavoring through the budget
process to keep the levy impact as low as possible.

Carried.

CONSENT AGENDA
Resolution #2019-162

Moved by: Councillor Dan Roveda
Seconded by: Mayor Dan O’Mara

Resolved THAT the Board of Directors approves the Consent Agenda of November 20, 2019 which includes the following:

7.1 Executive Audit Committee Minutes – November 4, 2019
7.2 Children’s Services and EMS Committee Minutes – November 4, 2019
7.3 Housing Services Minutes – November 4, 2019
7.4 Social Services and Employment Minutes – (No minutes - November 4 Committee was deferred.)
7.5 Correspondence/Media Coverage (items will be added as they arise)
   7.5.1 Oct 22 Chisholm Twp. Resolution # 279 RE approve revised DNSSAB Bylaws
   7.5.2 October 25 2019 letter from Minister of Education to municipal heads of council
   7.5.3 Nov 7 Nugget Article RE Increasing call volumes stretching Nipissing District EMS
   7.5.4 Nov 7 Nugget Article RE Staffing pressures driving up EMS costs
   7.5.5 Nov 12 2019 Calvin Res 2019-212 DNSSAB Levy Calculation Removed to allow for discussion.
   7.5.6 Nov 13 Nugget Article RE Warming centre to open at former gd2go building
   7.5.7 Nov 13 BayToday Article RE Second warming centre to open in city

Carried.

EX21-19 Q3 Financial Report
Resolution #2019-163

Moved by: Mayor Dean Backer
Seconded by: Councillor Dan Roveda

Resolved THAT the District of Nipissing Social Services Administration Board accepts the year-to-date (YTD) financial report, January 1 to September 30, 2019 as presented in report EX21-19 for information purposes.
Carried.

CSEMS03-19 Early Development Indicators Report
Resolution #2019-164

Moved by: Representative Amanda Smith
Seconded by: Councillor Dan Roveda
Resolved THAT the District of Nipissing Social Services Administration Board accepts for information purposes CSEMS03-19 Early Development Indicators Report. Carried.

**HS 23-2019 OPHI Allocations**
**Resolution #2019-165**

Moved by: Councillor Dan Roveda  
Seconded by: Mayor Dean Backer

Resolved THAT the District of Nipissing Social Services Administration Board accepts the report HS23-19 and authorizes staff to enter into contribution agreements with eligible social housing and shelter providers for the purposes of expending funding under the Ontario Priorities Housing Initiative (OHPI), up to a maximum of $675,455. Carried.

**HS21-2019 Service Level Standards**
**Resolution #2019-166**

Moved by: Councillor Mac Bain  
Seconded by: Councillor Terry Kelly

Resolved THAT the District of Nipissing Social Services Administration Board approve the submission of the Action Plan to incrementally meet the District of Nipissing’s Service Level Standards, as prescribed by the Housing Services Act, 2011, attached as Appendix A, and as set out in report HS21-19.

The in-camera session was not required, and resolution numbers 167, 168 and 169 have been struck.

In - Camera  
Resolution #2019-167  
THAT the Board move in camera at

Adjourn In-Camera  
Resolution #2019-168  
THAT the Board adjourns in camera at ___ PM.

Approve In-Camera  
Resolution No. 2019-169  
THAT the Board accepts action(s) discussed in camera.
New Business

- Marianne Zadra produced the new calendar. There was discussion about potentially meeting every 6 weeks instead of monthly to save costs. Most members felt it was important to have monthly meetings to stay engaged with the organization and any issues, although some felt there was too much paper in the package. It was indicated a Committee of the Whole is being considered for the future, but this decision will be made by the incoming CAO. Melanie will survey other DSSABs to see what they do. This can be brought forward again in January.
- Committee meeting will be on Thursday Dec. 5 at 10 AM.
- Dec. 18 Board meeting will be at 3:00 PM
- Members were advised of potential changes to committee start times for December to allow for extended budget discussions.
- The portal that allows us to process expenses will not be available from Dec. 4 to 11 as we will be transitioning to a new system

Next Meeting Date

Wednesday, December 18, 2019 DNSSAB Boardroom, North Bay City Hall. Time to be confirmed.

Adjournment

Resolution No. 2018-170

Moved by: Councillor Terry Kelly
Seconded by: Mayor Dean Backer

Resolved That the Board meeting be adjourned at 4:01 p.m.
Motion carried.

MAC BAIN
ACTING CHAIR OF THE BOARD

MELANIE SHAYE
ACTING SECRETARY OF THE BOARD

Minutes of Proceedings Recorder: Marianne Zadra, Executive Coordinator
NOVEMBER 2019 MONTHLY REPORT

TRAINING
Nov.4th Deputy Chief/Trainer Siegner using Ornge’s video and power point, led training for Air Ambulance Landing Zone Procedures. The role of the landing zone coordinator, minimum distance requirements, securing the zone, communications, hazard recognition and fire fighter safety were discussed.

Nov.18th Deputy Chief/Trainer Siegner using video, PowerPoint and demonstration, led the training on SCBA. Donning and Doffing methods, indicators for use, inspection, cleaning and maintenance, changing tank methods and charging cylinders were practiced by every member.

Fire fighters reviewed the draft cancer prevention check list provided by the Section 21 committee.

Nov.25th Fire Chief Elliott conducted a day time training session to familiarized members on the pumper panel for Pumper4. The E-draulics were mounted on Rescue 3 and Pumper4 and the ice auger was inspected, run and mounted on Rescue3.

INCIDENTS
Nov.5th The fire department responded to a single vehicle motor vehicle collision on Highway 11, north of Richfield Road, with possible extrication required. Fire department was called off while at the fire hall.

Nov.5th Icy road conditions resulted in members being called to a tractor trailer that had lost control and broke through guard rails ending up in off the road and in the swamp. Diesel fuel was leaking from the tractor’s tanks but we were unable to mitigate this issue because of the location. OPP closed the highway.

Nov. 26th Members responded to a male senior on Marten Lake Road with stroke symptoms. Fire fighters monitored the patient until EMS arrived.

Nov.30th Fire fighters were dispatched to a MVC involving a car/moose on Highway 11 at Marten Lake Road. 1 person was injured. Fire fighters preformed fire prevention, traffic control and monitored the patient until EMS arrived.
The **E-draulic Jaws of Life** equipment including 1- combination cutter/spreader, 1-cutter, 1 spreader and 1 hydraulic ram arrived replacing the fire department’s 30 year old hydraulic Jaws of Life.

This fire department was unsuccessful with its application to the 2019 Fall Jenny’s Heroes Ontario Fire Service Equipment Grant.
Temagami Fire Department
Monthly Report of Activities
for the month of: December 2019

3 Activation
- December 6\textsuperscript{th} @ 4:11 PM – fire alarm activation, 289 Foxrun, cancelled enroute by OPP – 9 firefighters and 2 trucks responded
- December 12\textsuperscript{th} @ 3:04 AM – MVC Hwy 11 & Bidwell Road – Automatic Duel Dispatch - cancelled enroute by MRFD – 7 firefighters & 3 trucks responded
- December 14\textsuperscript{th} @ 7:51 AM – MVC Hwy 64 & Pozniaks Road – Automatic Duel Dispatch - cancelled enroute by OPP - 5 firefighters and 1 truck responded

Training:
- 2 training meetings – Forcible entry, equipment maintenance
- TrainingSolutions on-line e-training program is being well accepted, increasing theory training – Program training ongoing (Chief & deputy)

Fire Prevention:
- Fire Safety Plans for Lake Temagami Youth Camps: review ongoing
- Fire Safety Plan from School reviewed – request for revision / corrections
- Municipality working on updating Fire Safety Plan for Welcome center & Community hall & arena

Fire Education:
- Fire department display at Country Christmas – Dec. 6 & 7
- Fire safety display at Firefighter Breakfast with Santa – Dec. 8
- Regular radio “fire safety” announcements on CJTT
- Monthly community newsletter
- Work continues on info package for Tourist Camps regarding Fire Code requirements

Other:
- Received new folding attic ladder – replacement for defective ladder (destroyed)
- Capital: received 5 bunker suits ordered
- Cascade air system (in Rescue 3) refilled
- Fire Chief attended Emergency Management Program Committee meeting Dec. 10\textsuperscript{th} & annual Emergency Management exercise Dec. 20\textsuperscript{th}
- Fire Chief attended Nipissing East Parry Sound Fire Chief’s meeting – Dec. 18\textsuperscript{th}
- Working towards replacing radio transmission recorder (tele-recorder)
- 1 firefighter remains on medical leave

Jim Sanderson
Fire Chief, Temagami Fire Department

Date: January 1, 2020
### PUBLIC WORKS DEPARTMENT
MONTHLY REPORT
December 2019

<table>
<thead>
<tr>
<th>ROADS</th>
</tr>
</thead>
</table>
| • Put out bump signs on our roads where needed  
• Hauled Snow to our snow dump  
• Worked with by- Law department on complaint that were submitted  
• PW Helped out at Country Christmas and Sanded where needed  
• PW Built and then sent specification on the New Plow Truck to serveral dealers and are now in the process of reviewing the quotes. PW should have info for next meeting  
• Plowing and sanding of all roads through out the month and holidays.  
• Completed Guppy Ville road report and sent it in for councils viewing  
• Clean up Mine Landing Parking lots a couple times before Christmas  
• Ice bladed mine road and some Temagami South roads where we could because of pot holes. This years sand seems to be different for some reason than last years but we are experiencing a lot of pot holes this yesar ( we figure it might be the amount of salt in the sand but not sure)  
• Cut and Cleared a lot of trees down on Pozniacks, Cassels, Mine Road and Kanichee mine roads  
• Removed sign off of Island and also put markers out on Municiple waterfront  docks for safety |

<table>
<thead>
<tr>
<th>WATER &amp; SEWER</th>
</tr>
</thead>
</table>
| • Pick up Flight Pump in Sudbury for Temagami South Water Plant  
• Waiting for second pump to be repaired at Flight in Sudbury for Temagami North  
• Also installed and hooked up Backwash pump in Temagami South  
• 3 Furnaces for the Temagami South water plant have been back ordered and contractor is sourcing out something else for us of equal product. |
| EQUIPMENT | • Clear snow from hydrants  
• Wash, grease/ maintenance on Equipment  
• Ordered parts for grader, parts are in stock and will be installed asap |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>WASTE MANAGEMENT</td>
<td>• Completed maintenance on Sisk dump and burnt all wood piles in our landfills</td>
</tr>
</tbody>
</table>
| BUILDINGS | • Helped out on quotes for site where 50’ canoe might be going, called for quote  
• Inspect train station with By-Law and Building inspector for potential new business  
• Checked out Breakers for the municipality’s roof drains to make sure the breakers were on, all seemed ok at the time.  
• Ordered lights for the Library  
• PW had a very nice Lunch with Council and staff for Christmas  
• Did interviews for the Public Works Equipment Operator Position and MJ Hoyle was the successful candidate for the Public Works Department |
| PARKS & REC | • We now have 2 bookings for the arena in January for Hockey games and a Tournament  
• Temiskaming Health Unit paid for Most of the free public skating during the holidays  
• PW’s looked after arena through the holidays for other staff to be off  
• Repairs to one furnace at x-mas time. |
| CAPITAL PROJECTS (2019) | • Qoutes were received for culverts at Christmas time and they were reviewed and then ordered. Should be in ASAP they said as everything was in stock at main ware house |
- Waiting on reports for Parkwood Lane, it will most likely be on Januarys PW report

<table>
<thead>
<tr>
<th>CEMETERY</th>
<th>Nothing to report</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BUDGET</strong></td>
<td></td>
</tr>
<tr>
<td>(Operations 2019)</td>
<td></td>
</tr>
</tbody>
</table>
Corporation of the Municipality of Temagami

Memorandum to Council

<table>
<thead>
<tr>
<th>Subject:</th>
<th>Possible Amendment to the Donation Policy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agenda Date:</td>
<td>January 9, 2020</td>
</tr>
<tr>
<td>Attachments:</td>
<td>Blank General Grant Application Form (property of Temagami Community Foundation)</td>
</tr>
</tbody>
</table>

**RECOMMENDATION**

BE IT RESOLVED THAT Council receive Memo 2020-M-001, possible amendment to the donation policy;

AND FURTHER THAT Council direct Staff to prepare an amendment to the donation policy for Council’s consideration that includes provisions for the Municipality to act as a Qualified Donee for unincorporated Community Groups.

**INFORMATION**

As Council is aware, in 2019 a donation policy was prepared, discussed, and approved by Council. This policy dealt with direct cash contributions and in-kind contributions made by the Municipality.

Through discussions with the Temagami Community Foundation there is another activity that may require Council’s attention. When you review their General Grant Application Form it clearly states that if the applicant is not a Charitable Organization then they would need a sponsoring organization and have noted that this could be either a Municipality or First Nation. Presently, we do not have a policy that would allow this type of transaction.

While on the surface there would be little argument to ensuring that Community Groups are the benefactors of such largess however this should be done in a manner that ensures that Council does not incur further or future costs associated with such ‘flow-through’ grants. Also, as we do not know the various items that may be applied for under various grant programs, Council should have the opportunity to approve applications where the Municipality of Temagami is recorded as the Sponsoring Organization to ensure there are no conflict with municipal plans.

Development of an amendment to our policy could ensure that funds are flowed in an appropriate manner to Community Groups and that the Municipality moves forward with Community Development in a structured and consistent manner.

Respectfully Submitted:
Craig Davidson
Treasurer/Administrator
General Grant Application Form

Name of Organization:

Address of Organization:

Telephone Number: Fax Number:

E-mail Address:

Contact Person:

Your Charitable Registration Number:

If you are not a Charitable Organization:

Sponsoring Organization, Municipality or First Nation, contact name and information:

Sponsoring group charitable number:

Project Title:

What is Mandate of your Organization?

What is your Project Proposal?
Give a brief statement/description of the purpose of the project, its specific goals and how they are to be accomplished (attach a separate page if necessary):
Specifically, how will your project directly benefit the residents of Temagami? (attach a separate page if necessary):

Start Date of Project:
Duration of Project:
Amount of Funds Requested:
Estimated Total Budget of the Project:
When are the Funds Required?

Please attach a Proposed Budget for the Project

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested funds</td>
<td></td>
</tr>
<tr>
<td>Other Funding Sources</td>
<td></td>
</tr>
<tr>
<td>In-kind contributions (volunteers, equipment, venue)</td>
<td></td>
</tr>
<tr>
<td>Total Cost of Project</td>
<td></td>
</tr>
</tbody>
</table>

What Recognition will your Organization be able to give the Temagami Community Foundation?

Please provide a copy of your latest Financial Statements.

FOR OFFICE USE ONLY

Date Received: ____________________ Amount Approved: ____________________
Date Approved: ____________________ Cheque Number: ____________________

Co-operatively and actively nurture and care for the place we know as Temagami - the land and its inhabitants - for today and the future.
Memorandum to Council

RECOMMENDATION

BE IT RESOLVED THAT Council approve the request to be a flow through qualified donee for Living Temagami if successful in their application to the Temagami Community Foundation to participate in the development of the 20 tourism experiences.

AND FURTHER THAT all requirements associated with the application will be the responsibility of Living Temagami.

INFORMATION

Living Temagami has submitted a request to the Municipality of Temagami to be the qualified donee for a funding application to the Temagami Community Foundation. The Application is for funding of $1000 to participate in a pilot project with the Temiskaming area to develop 20 tourism experiences.

Living Temagami is currently in the process of incorporating as a not for profit and once complete, will no longer require the status of the Municipality to apply for grants.

Prepared by:
Sabrina Pandolfo
Deputy Treasurer
Date: Dec 18/20

From: Board of Directors, Living Temagami

To: Members of Council, Municipality of Temagami

Re: Qualified Donee - Grant of up to $1,000 from Temagami Community Foundation

We have submitted a request for consideration to receive grant funding of up to $1,000 for the TCF. We require a qualified donee to receive the grant funds, should we be successful. These funds would then flow through to Living Temagami.

The TCF board meeting is on Jan 13/20. The pilot program commence January 9/20.

Our grant application under consideration is:

- To participate as part of a pilot project on developing 20 tourism "experiences" in the Temagami/Temiskaming area
- 2 of our board members who have a "passion to share their passion" in the form of an "experience" event have been given an opportunity to be part of this pilot group of 20.

A copy of the pilot workshop information is attached.

Please advise if you would be the qualified donee should we receive approval for this grant funding.

The TCF board meeting is on Jan 13/20. The pilot program commences January 9/20. We appreciate your early attention to this request.

Thankyou for your consideration


dave macdonald

director, living temagami
Objectives of the Session

- Project consists in developing 20 tourism experiences
- Understand my tourism experience and the vision for the development.
- The role of Airbnb for product development.
- Identify your interest in being part of the project.
Partenaires
impliqués dans le développement
d'expériences touristiques

Partners
involved in the Development of
Tourism Experiences Project

Participants

My vision of community
tourism development
How I got involved in tourism

- Maurice Gaudreault’s collection
- Heritage Caravan
- The need for marketing tools in French.
- The need to support the communities and businesses.

Development of Major Attraction in Northeastern Ontario - 1997

NOHFC subsidized large attractions.
+ Early tourism in the North outside fishing and hunting and the Earlton Zoo
+ Superior James Bay James Bay Excursion. (bring together 6 communities)
- Guides (people) to offer French services
  - Algoma Central, Polar Bear Express, Projet Lady Bell, Cobalt, Kapuskasing
- Need to finance students.
- French services evaluation
- A French touristic brochure (and not one resulting from a translation)
National Classification of French Language Services

Voyagez partout en français grâce à la Classification nationale des services en français™

French services available at all times

French services available on demand

Documentation and promotional items in French available

Temiskaming Interactive Circuits (2006-2012)

Nouvelles façons de découvrir le Temiskaming
Innovative Ways to Discover the Temiskaming Area

1. Tournées santé

2. Tournées historiques

3. Tournées nature

4. Tournées culturelles

5. Tournées vacances

Pour plus d'informations, consultez le site Web du Centre culturel ARTEM.

INFORMATION
Le Centre culturel ARTEM | 705.547.8580 | centrumtem.org

12/13/19
Vancouver Olympic Games 2010

- 15,000 visitors per day
- Strong search engine design (Virtual North)
- Not able to finance long term development

2012-2019 Presidents' Suites
(Experiences that are offered)
Based on the entrepreneurship of individuals, companies and organizations.
SHARING ECONOMY

Use Airbnb for the basis of product development

- Participants must set up an experiment as part of the project.
- The frequency can be as little as once a season or each day.
- Let's see how to use the site
Quality and product evaluation

- Clear guidelines for the types of searched experiences.
  - Passions
  - Access to non-accessible places
  - Connection with the tourist
- Each experience is evaluated before being launched on the site
- Must keep a high score otherwise experience is removed.

Solutions: Offer training to help develop the experience to meet the requirements

Ikigai: A Reason For Being (Passion)
Airbnb Site Structure

Several Categories

- Photography
- Crafts
- Traveling
- Architect

Meet a local
Use the same as Airbnb

Choice of languages

- Choose language
  - Deutsch
  - Русский
  - Português
  - 한국어
  - 日本語
  - English
  - Italiano
  - Français
  - Català
  - Español
  - 中文 (简体)

Hosted in
- English
- French
- Portuguese
- Spanish
Expériences en français en Ontario

Résultats:
• 35 experiences
• 3 qui ont traduit leur contenu

Simplicité de développer une expérience

ART CLASS
Art Class At The Art Studio
From $80/person · 1.5 hours

KAYAKING
Sunset Paddle-Lake Nipissing
From $65/person · 2 hours

KAYAKING
Paddle the Talon Gorge-Pimisi Bay
From $85/person · 3 hours
**Number of Experiences Guests vs HomesGuests for Airbnb after launch of both products**

<table>
<thead>
<tr>
<th>Weeks since launch</th>
<th>Experience guests</th>
<th>Home guests</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td></td>
<td></td>
</tr>
<tr>
<td>20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>30</td>
<td></td>
<td></td>
</tr>
<tr>
<td>40</td>
<td></td>
<td></td>
</tr>
<tr>
<td>50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>60</td>
<td></td>
<td></td>
</tr>
<tr>
<td>70</td>
<td></td>
<td></td>
</tr>
<tr>
<td>80</td>
<td></td>
<td></td>
</tr>
<tr>
<td>90</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Based on entrepreneurship**

- No subsidies for the development of the individual product.
- Passionate people who will spend time developing experiences. ($2,500 average to $300,000)

**Solutions:**
- Entrepreneurship
- Training - March / April

*91 CAD Lisbon's best flavors
4.9 stars, 3600 reviews*
Liability Insurance

- $1,000,000 insurance for liability insurance.
- Covered in commission of 20%
- Experiments should be evaluated by case to see basic insurance.

Social Impact experiences

- For non-profit organizations
- 450 experiments in the world - early development
- No commission to pay - 20%
- Covers credit card fees
- Provides $1,000,000 liability insurance
Learn the delicate art of glassblowing

Alexandria
1.5 hours total
Drinks and Equipment
Offered in English and French

About your host
Supporting the arts in a nonprofit environment has been my dream retirement.
Through our glass experience program, I hope to pass on my passion for beauty to the next generation.

About Priests Hill Arts Centre a committee of Your Arts Council for Cornwall and the Counties
We provide exhibition space, support, and promotion for all visual, literary, and performing arts by regional artists. Sharing our glass experience allows us to support artists of all persuasions.

You can learn more here:
https://www.facebook.com/PriestsHillArtsCentre/
Or visit our website:
http://priestshill.com/
Sales tax HST is included in the price. tax id: 845127448RT002

This is a social impact experience where 100% of what you pay for this experience goes to Priests Hill Arts Centre a committee of Your Arts

2 OPTIONS for the training

Option 1:
You are ready to develop your experience. Training starting in early January on weeknights + 1 weekend

Option 2:
Looking to learn more before later developing your experience

Option 3: Possibility of taking both training
Potential markets within 4 hours

Regional meeting hub / Carrefour de rencontre régional

<table>
<thead>
<tr>
<th>Location</th>
<th>French Speaking</th>
<th>French Speaking</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cochrane District</td>
<td>85230</td>
<td>North Western Quebec</td>
</tr>
<tr>
<td>Greater Sudbury</td>
<td>157909</td>
<td>89275</td>
</tr>
<tr>
<td>Nipissing</td>
<td>86688</td>
<td>60685</td>
</tr>
<tr>
<td>Timiskaming</td>
<td>361110</td>
<td>28545</td>
</tr>
<tr>
<td>Temiskaming</td>
<td>10725</td>
<td>143185</td>
</tr>
</tbody>
</table>

Potential of close to ½ million population with 60% French speaking

Marketing

- Airbnb site
- Lake Témiskaming tour
- Ministry of Tourism portal - article
- Summer & winter video (to be confirmed)
- Brochure /catalogue of experiences
- Social media
- Local campaign
  - Support from the group
  - 'Be a tourist in your own community'
  - New arrivals in the community
  - Social Rx
Cost & Responsibility of Participants

- Determine to develop an experience
- Ready to follow the 12-hour training
- Business Training optional in April.
- Ready to evaluate experiences from other partners.
- Pay $100 for the program
Next Steps

- Questions
- Am I interested to develop my experience?
  - Yes
    - Complete the survey
    - Indicate preferred training times
  - No
    - Complete the survey
    - Other possible training with TEN in January

Merci beaucoup, Thank you, Meegwetch

Lets launch our experiences!!
Corporation of the Municipality of Temagami

Memorandum to Council

Memo No 2020-M-003

Subject: Code of Conduct Policy for Municipal Facilities and Public Recreation Areas
Agenda Date: January 9, 2020
Attachments: Code of Conduct for Municipal Facilities and Public Recreation Areas Policy

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo 2020-M-003;

AND FURTHER THAT Council approve the Code of Conduct for Municipal Facilities and Public Recreation Areas Policy.

AND FURTHER THAT Council direct Staff to prepare a by-law to entrench the Code of Conduct for Municipal Facilities and Public Recreation Areas Policy 2.9.1 for Council’s consideration at their next meeting.

INFORMATION


Staff have prepared Code of Conduct for Municipal Facilities and Public Recreation Areas Policy 2.9.1 for Council’s review.

Furthermore, with Council’s approval of the policy a by-law will be prepared for the next council meeting.

Respectfully Submitted:
Daryl Bell,
Municipal Law Enforcement Officer
PURPOSE:
This policy establishes standards of conduct for all people using any the Municipal Facilities/buildings and public recreation areas within the Municipality of Temagami.

The goal of this policy is:
   a) To ensure that everyone who uses Municipal Facilities does so without fear of bullying, harassment or intimidation.
   b) To ensure that everyone enjoys the use of Municipal Facilities.
   c) To ensure that everyone understands the rules when using the Municipal Facilities.
   d) To ensure acceptable behavior when using Municipal Facilities.
   e) To provide Municipal Representatives and staff with clear direction and outline their responsibilities in relation to the Code of Conduct at Municipal Facilities.

DEFINITIONS:
Corporation: shall mean the Corporation of the Municipality of Temagami.

Municipal Facilities: shall mean any municipally owned or operated Facility, Building, Park, Recreation Land and all other Municipal Property.

Municipal Representatives: is any person who volunteers or is employed by the Corporation of the Municipality of Temagami and id the person appointed to be in charge of the Municipal Facility at the that time.

Stakeholders: any person using Municipal Facilities.

Policy:
All Municipal Representatives shall:
   1) Make every effort to provide prompt, effective and courteous service.
   2) Ensure the rules are applied fairly and professionally.
   3) Respect all stakeholders.
   4) All concerns and violations shall be reported to the Municipal Representative responsible for the facility and/or event immediately.
   5) The Municipal Representative shall record the concern in a daily log book.
   6) The Municipal Representative shall take appropriate action to resolve the matter and ensure all parties have been addressed without bias in accordance with the posted rules.
   7) All actions taken shall be recorded in the daily log book.

All Stakeholders shall:
   1) Maintain a positive environment.
   2) Respect all individuals.
   3) Refrain from making threats and using abusive or harassing language and behavior.
SCHEDULE 1
Signs shall be posted at all Municipal Facilities stating the rules and consequences:

Violent or abusive behaviours such as verbal threats and insults, attempts to intimidate as well as physical assault and battery have no place in the Municipality of Temagami Facilities. The Municipality of Temagami has a Code of Conduct Policy and failure to comply with this policy may result in revocation of user privileges and/or eviction from the facility.

SCHEDULE 2
Signs shall be posted at the arena with the public skating rules as follows:

RULES OF CONDUCT
For the safety and enjoyment of all patrons and skaters please respect the following Public Skating Rules. The following items are not permitted on the ice surface:

- No food or drink permitted on the ice surface
- No erratic/excessive speed skating
- No balls/pucks/chairs/pylons/strollers/sticks or any other item which might interfere with the safety of any skater while on the ice surface except with the permission and supervision of the Municipal Representative.
- No headsets, cell phones or hand held electronic devices are to be used while skating
- No carrying of children is to be permitted
- No sitting on the boards or loitering
- Skate with the direction of all skaters/no weaving in and out of other skaters
- Centre of ice is reserved for beginner/inexperienced skaters
- Please respect, listen to and follow instructions from the skate patrol and/or arena staff at all times.
- Respect other skaters
- Report all accidents or injuries to skate patrol or arena staff members immediately
- All participants must wear skates on the ice surface
- No unruly behaviour or profanity
- Consider the use of a helmet
- Wheelchairs are permitted on the ice providing the wheels are cleaned before use and that the operator of the wheelchair is wearing ice skates. Please keep the wheelchair next to the boards, away from skating traffic for the safety of the accessibility participant and other skaters.
- Any person under the influence of alcohol or drugs should not be permitted to participate in any public skating event.
- Violations should be reported to the person in charge of the event immediately.

<table>
<thead>
<tr>
<th>Approval Date:</th>
<th>Resolution #:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amendment Date:</td>
<td>Resolution #:</td>
</tr>
<tr>
<td>Amendment Date:</td>
<td>Resolution #:</td>
</tr>
<tr>
<td>Amendment Date:</td>
<td>Resolution #:</td>
</tr>
</tbody>
</table>
MEMORANDUM FROM THE COMPLIANCE AUDIT COMMITTEE

THERESA CASSAN   CHRIS WRAY   PEGGY YOUNG-LOVELACE

November 7, 2019

TO: Mayor & Council
    Municipality of Temagami

BY WAY OF: Suzie Fournier
           Clerk, Municipality of Temagami
           Suzie.f@temagami.ca

Re: April 29, 2019 Letter to Temagami Compliance Audit Committee from Mr. & Mrs. Prefasi

Your Worship & Members of Council

We are writing to advise you that on April 29, 2019, we received a request for a hearing of the Compliance Audit Committee. Their request and our subsequent response to that request are attached herewith.

The purpose of this memo is to advise that the complaint has been received. We have responded outlining our requirements. They have not complied. Subsequent correspondence from them is combative and an attempt to misuse language in the act to coerce us into having a hearing.

It is our conclusive opinion that we have provided the Complainants with an appropriate response to their questions that are within the jurisdiction of the Compliance Audit Committee. Further, they did not provide information that would necessitate a meeting of the Committee.

If they disagree with the position that the Committee has taken, then they can file an application with the Ontario Court of Justice as it would have the jurisdiction to make any decision that the Committee could have made.

We now consider this matter closed and are providing you with this for the municipal record.
BEING a bylaw to provide for annual borrowing from the Bank of Nova Scotia

WHEREAS The Corporation of the Municipality of Temagami (the Corporation) deems it may be necessary to borrow the sum of One Million and Fifty Thousand Dollars ($1,050,000.00) to meet, until the taxes are collected and other revenues are received, current expenditures of the Corporation for the year;

BE IT THEREFORE ENACTED as a By-Law of the Corporation as follows:

1. Any two of the authorized signing officers are hereby authorized to borrow on behalf of the Corporation from THE BANK OF NOVA SCOTIA (the ‘Bank’) from time to time by way of promissory note or bankers’ acceptance a sum or sums not exceeding at any one time the lesser of one million and fifty thousand ($1,050,000.00) or the amount available to commit to payments relating to debt and financial obligations in accordance with our current annual repayment limit under O. Reg. 403/02, to meet, until the taxes are collected and other revenues are received, current expenditures of the Corporation for the year 2020.

2. Any two of the authorized signing officers are hereby authorized to sign, make or draw on behalf of the Corporation and to furnish to the Bank from time to time promissory notes or bankers’ acceptances for the sum or sums so borrowed with interest or any other charges at such rate as the Bank may from time to time determine.

3. Any two of the authorized signing officers are hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such other times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.

4. All sums borrowed from the Bank and any interest thereon and any other charges in connection therewith shall, be a charge upon the whole of the revenues of the Corporation for the current year and for any preceding years as and when such revenues are received and that any two of the authorized signing officers are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank an Agreement or Agreements of the Corporation charging the said revenues of the Corporation with payment of all sums borrowed from the Bank and any interest thereon and any other charges in connection therewith.
5. Any two of the authorized signing officers are hereby authorized and directed to apply in payment of all sums borrowed from the Bank, and of any interest thereon and any other charges in connection therewith, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the moneys collected or received from any other source.

6. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

TAKEN AS READ A FIRST TIME on the 9th day of January 2020.

_________________________   _________________________
Mayor                        Clerk

READ A SECOND AND THIRD TIME and finally passed on the 9th day of January 2020.

_________________________   _________________________
Mayor                        Clerk
SECURITY AGREEMENT
MUNICIPALITIES AND SCHOOL BOARDS

To: THE BANK OF NOVA SCOTIA, (the ‘Bank’)

WHEREAS by By-Law 20-1493 passed by the Corporation of the Municipality of Temagami on the 9th day of January, 2020, authority was given to any two of the authorized signing officers to borrow from the Bank the sum or sums therein mentioned and this Agreement was authorized.

AND WHEREAS the Corporation desires to borrow the said sum or sums from the Bank.

NOW IT IS HEREBY AGREED by the Corporation that in consideration of the Bank advancing or providing the said sum or sums to the Corporation that all the revenues of the Corporation of whatever nature and kind are hereby charged to and in favour of the Bank, as security for payment of the moneys so advanced or provided by the Bank and any interest thereon and any other charges in connection therewith and the Bank shall have a lien upon all such revenues until the charge hereby and by the said By-Law created is satisfied.

The Corporation represents and warrants that the whole or any part or parts of the revenues of the Corporation are not subject to any prior charge, except as disclosed to the Bank in writing.

IN WITNESS WHEREOF the Corporation has caused this agreement to be executed by its proper officers as required by law this 9th day of January, 2020.

) By: 
) Sign: ________________
) Title: Mayor

Witness: ________________

) Sign: ________________
) Title: Municipal Clerk
THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BYLAW NUMBER 20-1494

BEING a by-law to provide for an interim tax levy

WHEREAS Section 317 of the Municipal Act, S.O. 2001, c25 as amended, provides that a local municipality, before the adoption of the estimates for the year under section 290, may pass a by-law levying amounts on the assessment of property in the local municipality rateable for local municipality purposes;

AND WHEREAS, the Council of the Municipality of Temagami deems it appropriate to provide for such interim levy on the assessment of property in this Municipality;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. An interim tax rate be hereby imposed and levied on the whole of the assessment for real property in all classes, according to the last revised roll subject to the following rules:
   a) The amount levied on a property shall not exceed the prescribed percentage, or 50 per cent if no percentage is prescribed, of the total amount of taxes for municipal and school purposes levied on the property for the previous year.
   b) The percentage under paragraph a) may be different for different property classes but shall be the same for all properties in a property class.
   c) For the purposes of calculating the total amount of taxes for the previous year under paragraph a), if any taxes for municipal and school purposes were levied on a property for only part of the previous year because assessment was added to the tax roll during the year, an amount shall be added equal to the additional taxes that would have been levied on the property if the taxes for municipal and school purposes had been levied for the entire year.

2. The said interim tax levy shall become due and payable in 2 installments as follows: 50 per cent of the interim levy shall become due and payable on the date stipulated on the interim tax billing notice, which shall be at least 21 days following the date of the mailing of the tax bills. The second due date shall be stipulated on the interim tax billing notice. For the non-payment of taxes or any installment by the due date, a percentage charge, of 1 1/4 per cent of the amount of taxes due and unpaid, may be imposed as a penalty for the non-payment of taxes on the first day of default. In addition, interest charges in the amount of 1¼ per cent per month, or 15 per cent per annum, shall be levied on unpaid taxes in the manner established by section 345 of the Municipal Act;
3. Penalties and interest added on all taxes of the interim tax levy in default shall become due and payable and shall be collected forthwith as if the same had originally been imposed and formed part of such unpaid interim tax levy.

4. The Treasurer may mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.

5. That taxes are payable to the Corporation of the Municipality of Temagami, Temagami, Ontario.

6. The Treasurer is hereby authorized to accept part payment from time to time, on account, of any taxes that have become due pursuant to this bylaw. The Treasurer is hereby authorized to enter into arrangements for payment by alternative installments to allow taxpayers to spread the payment of taxes more evenly over the year in accordance with Section 342 of the Municipal Act;

7. This bylaw, in accordance with the provisions of Section 392 of the Municipal Act, permits the incorporation of water and sewer billings, and garbage billings to be applied to the tax billing in a manner and amount determined by Council.

8. That Bylaw No. 19-1432 is hereby repealed.

9. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

BE TAKEN AS READ A FIRST time on this 9th day of January, 2020.

READ A SECOND AND THIRD time and finally passed this 9th day of January, 2020.

Mayor

Clerk
THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 20-1495

Being a By-law to adopt a Proactive Enforcement Policy for the enforcement of the Municipal By-laws, giving direction to Municipal Law Enforcement Officers in the performance of their duties and responsibilities.

WHEREAS, Section 8(1) of the Municipal Act, 2001, S.O. 2001, as amended, provides that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality’s ability to respond to municipal issues;

AND WHEREAS, Section 10(2) of the Municipal Act, 2001, S.O. 2001, as amended, authorizes that single tier municipalities may pass by-laws regarding accountability and transparency of the municipality and its operations;

AND WHEREAS, Section 426 of the Municipal Act, 2001, S.O. 2001, as amended, provides that no person shall hinder or obstruct any person who is exercising a power or performing a duty under the Municipal Act, 2001, S.O. 2001 or under a by-law passed under the Act;

AND WHEREAS, Section 436 of the Municipal Act, 2001, S.O. 2001, as amended, provides that a municipality has the power to pass by-laws providing that the municipality may enter on land at any reasonable time for the purpose of carrying out an inspection to determine whether or not there is compliance with a by-law passed by the municipality

AND WHEREAS, the Proactive Enforcement Policy sets the standard for the Municipal Law Enforcement Officers carrying out their functions:

1. Inspect and enforce all bylaws as passed by council on all properties proactively;

2. Provide equal and fair enforcement throughout the Municipality of Temagami;

3. Enforce all bylaws on all properties without bias or prejudice to ensure transparency and public trust.

NOW THEREFORE BE IT RESOLVED, the Council of the Corporation of the Municipality of Temagami enacts as follows:

1. THAT this Council does hereby adopt the Proactive Enforcement Policy as provided in Schedule “A”;
2. That this By-Law shall come into full force and effect upon final passing thereof.

READ A FIRST time this 9th day of January 2020.

READ A SECOND AND THIRD time and finally passed this 9th day of January 2020.

________________________
Mayor

________________________
Clerk
PURPOSE:
The purpose of this policy is to adopt an enforcement policy which serves all residents of the municipality with fair and consistent enforcement practices.

SCOPE AND INTENT:
This Policy shall apply to all Municipal Law Enforcement Officers (MLEO) who have been appointed to enforce the Municipal By-laws and other relevant legislations. The intent of the policy is to ensure that all people and properties in the Municipality of Temagami are treated fairly and with equality in accordance with the municipal bylaws and relevant legislations.

Furthermore, the intentions of this policy are to ensure that all properties are maintained in a manner which will not have a detrimental effect on any other property either by appearance or on property value will promote a positive image of the Municipality.

DEFINITIONS:

Municipality: means the Municipality of Temagami.

Municipal Law Enforcement Officers (MLEO): means an officer appointed by council to enforce the provisions of the municipal by-laws and relevant legislation.

ADMINISTRATION:
The MLEO will investigate all complaints received from the public. When the MLEO attends a property to investigate a complaint, the MLEO will look at the property with open eyes to ensure that the property meets the standards of all by-laws. To ensure transparency and fairness, neighbouring properties will be inspected to ensure full compliance.

The MLEO will endeavor to inspect all properties throughout the Municipality where practical to ensure compliance with all relevant by-laws. Records of the inspections will be maintained through CGIS. When a property fails to meet the municipal standards, appropriate action will be taken to bring the property into full compliance.
THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

Encroachment By-law # 19-1485

Being a by-law for the Enforcement of Encroachments on Municipally Owned Lands.

WHEREAS the Municipal Act, 2001, S.O. 2001, c.25 (hereinafter the “Municipal Act, 2001”) provides that a municipality may pass by-laws within the following spheres of jurisdiction: Highways, including parking and traffic on highways at section 11(1) 1; Culture, parks, recreation and heritage at section 11(1) 5 and Structures, including fences and signs at section 11(1) 7;

AND WHEREAS section 8 of the Municipal Act, 2001 provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Municipal Act;

AND WHEREAS section 9(1) of the Municipal Act, 2001 provides that sections 8 and 11 shall be interpreted broadly so as to confer broad authority on municipalities to (a) enable them to govern their affairs as they consider appropriate, and (b) enhance their ability to respond to municipal issues;

AND WHEREAS section 391(c) of the Municipal Act, 2001 provides that a municipality may pass by-laws imposing fees or charges on any class of persons for the use of its property including property under its control;

AND WHEREAS section 427(1) of the Municipal Act, 2001 provides that a municipality may proceed to do things at a person's expense which that person is otherwise required to do under a by-law or otherwise but has failed to do;

AND WHEREAS section 427(3) of the Municipal Act, 2001 provides that the costs incurred by a municipality in doing a thing or matter under section 427(1) may be recovered by adding the costs to the tax roll and collecting them in the same manner as taxes;

NOW THEREFORE the Council of The Corporation of the Municipality of Temagami enacts as follows:

SHORT TITLE
1. This by-law shall be known and may be cited as the “Encroachment By-law”.

DEFINITIONS
2. In this by-law,
   (a) “Municipality” means The Corporation of the Municipality of Temagami;
   (b) “easement” means an interest in land owned by another person, consisting in the right to use or control the land, or an area above or below it, for a specific limited purpose, but does not include an interest created by a licence;
(c) “encroachment” means any type of vegetation, man-made object or item of personal property of a person which exists wholly upon, or extends from a person’s premises onto, public lands and shall include any aerial, surface or subsurface encroachments;

(d) “aerial encroachment” means an encroachment that is located at least .304 meters (12 inches) above the surface of public lands;

(e) “surface encroachment” means an encroachment that is located anywhere between the following: the surface of public lands to a height less than 304 centimetres (12 inches) and beneath the surface of public lands to a depth of not more than 2.54 centimetres (1 inch).

(f) “sub-surface encroachment” means an encroachment that is located beneath the surface of public lands to a depth exceeding 2.54 centimetres (1 inch);

(g) “encroachment agreement” means a document prepared by the Municipality allowing an encroachment on municipally owned/operated lands and shall take the following

(h) “expenses” means any and all sums of money actually spent or required to be spent by the Municipality, and shall include but not be limited to all charges, costs, administrative fees, HST, outlays, legal fees and losses;

(i) “highway” means a common and public highway and includes any street, sidewalk, bridge, trestle, viaduct or other structure forming part of the highway and, except as otherwise provided, includes a portion of a highway;

(j) “owner” means the registered owner of a parcel of property as such person is described in the records of the land registry office;

(k) “person” means an individual, partnership, association, firm or corporation, business entity or club, incorporated group or organization, federal or provincial government, crown agents and school boards, to whom the context can apply in accordance with the Interpretation Act of Ontario, as amended, but specifically excludes the Municipality;

(l) “personal property” means any object or item of property other than real property;

(m) “premises” means a parcel of real property under registered ownership and includes all buildings and structures thereon;

(n) “public lands” means lands owned by, leased, licensed to or under the management of the Municipality, and shall include but not be limited to any public highway, road, street, avenue, lane, place, viaduct or trestle, water, thoroughfare way or bridge, park, woodland, greenbelt, storm water management facility, open space, and all parts thereof, including any surface, grassed area, boulevard, ditch, curb and sidewalk;
“right-of-way” means a person's legal right, established by usage or by contract, to pass through grounds or property owned by another person;

“Unauthorized encroachment” means any encroachment not authorized by this by-law.

an agreement for all other types of encroachments, each of which shall be signed by the applicable Commissioner or his/her authorized delegate;

ENCROACHMENTS PROHIBITED
3. (1) No person shall erect, place or maintain, or cause to be erected, placed or maintained, an encroachment of any kind on public lands, any right-of-way or easement in owned by the Municipality, except where permitted to do so in accordance with this by-law;

(2) Notwithstanding subsection 3(1), the provisions of this by-law do not apply to encroachments permitted as a result of a written and signed agreement with the Municipality;

(3) The Municipality shall not bear any responsibility for any form of damage or deterioration occurring to personal property named in the encroachment agreement, howsoever or whenever caused and the personal property shall be personal property owner’s sole responsibility, cost and expense.

APPLICATION FOR ENCROACHMENT
4. (1) Any person requesting authorization to erect, install or maintain an encroachment on public lands shall be required to submit an application to the Municipality seeking permission to do so, along with payment of the non-refundable application fee;

(2) The application will include all details of the encroachment including but not limited to details of all portable and stationary objects which may be ice huts, trailers, vehicles, boats, barges, equipment and various other materials, permitted placement on a property with details of how it will be stored;

(3) The encroachment agreements will be valid for a period of one year from the date of approval and shall be renewed each year on the anniversary date of the application;

(4) Where an applicant fails to pay the applicable fees for an encroachment agreement, within the thirty (30) calendar days as prescribed in subsection 4(3), the applicant shall be deemed to have abandoned his application.

AUTHORITY OF MUNICIPAL LAW ENFORCEMENT OFFICER
5. The Municipal Law Enforcement Officer shall have delegated authority to:

(a) approve or reject any application submitted for an encroachment agreement; and

(b) impose such terms and conditions to any application and/or encroachment agreement as the Municipal Law Enforcement Officer may deem appropriate; and
c) Determine whether any encroachment agreement expiring on a date after the
date of enactment and passage of this by-law shall be renewed and/or extended.

REVOCATION
6. The execution of an encroachment agreement in respect of an encroachment does not
create any vested right in the owner or occupant of the premises to which the
encroachment is appurtenant, or in any other person, and the encroachment agreement
may be revoked in accordance with the terms set out therein.

ACCESS TO ENCROACHMENTS
7. No person shall obstruct, hinder or interfere with the free access to any encroachment by an
employee, officer or agent of the Municipality.

DISCONTINUANCE OF ENCROACHMENTS
8. (1) If the owner of any personal property to which an encroachment is appurtenant desires
to permanently discontinue the encroachment, he/she shall notify the Municipal Law
Enforcement Officer in writing and the Municipal Law Enforcement Officer shall issue a
notice to be sent to the owner advising that the encroachment shall be removed public
lands;

(2) If the Municipal Law Enforcement Officer is at any time of the opinion that a breach
of the terms and conditions attached to an encroachment agreement has occurred and that
the encroachment should be discontinued, or where an encroachment agreement has
expired, the Municipal Law Enforcement Officer may cause a notice to be sent to the
owner advising that the encroachment be removed and the public lands be restored to their
former condition by the owner at his own expense.

(3) Where an owner fails to comply with the notice described in subsection 8(1) and/or
8(2) within thirty (30) days of receipt of same, the encroachment may be removed by the
Municipality, and the public lands restored to their former condition at the expense of the
owner, such expense to be recovered in full in the manner provided in section 11 below,
and until the encroachment is so removed or filled in and closed up and the public lands
restored to their former condition, all expenses incurred by the Municipality in respect
thereof shall continue to be paid by the owner.

EMERGENCY SITUATIONS
9. (1) If the Municipal Law Enforcement Officer deems that an emergency exists or may
exist as a result of any encroachment being or about to become a source of danger to the
health and safety of the public, the Municipal Law Enforcement Officer may,

(a) notify in writing the owner of the personal property to which the
encroachment is appurtenant of the required repairs or removal of the
encroachment and restoration of the public lands to their former condition
at the expense of the owner, so that the encroachment is no longer deemed
to be a source of danger or potential danger to the public by the Municipal
Law Enforcement Officer, and/or
(b) take such measures on behalf of the owner, without notice to the owner, as the Municipal Law Enforcement Officer may deem necessary to remove the danger or potential danger created by the encroachment.

(2) Where the notice described in subsection 9(1)(a) is not complied with within the time period stipulated therein, the Municipality may repair or remove the encroachment and restore the public lands to their former condition, at the expense of the owner, such expense to be recovered in full in the manner provided in section 11 below.

(3) Where the Municipal Law Enforcement Officer elects to take any action under subsection 10(1)(b), the expenses incurred by the Municipality in so doing shall be recovered in full in the manner provided in section 11 below.

REMOVAL OF UNAUTHORIZED ENCROACHMENTS

10. (1) Where the Municipality becomes aware of an unauthorized encroachment, the Municipality may give notice in writing to the owner of the premises to which an unauthorized encroachment is appurtenant, to forthwith remove the encroachment and to restore the public lands to their former condition at the expense of the owner.

(2) Where the notice in subsection 10(1) is not complied with within thirty (30) days of the date of the notice, the Municipality may, on behalf of the owner, remove the unauthorized encroachment and restore the public lands to their former condition at the expense of the owner, such expense to be recovered in full in the manner provided in section 11 below.

(3) Any materials or structures forming part of or attached to the encroachment and removed by the Municipality may, at the discretion of the Municipal Law Enforcement Officer, either be deposited at the owner's premises or be stored for thirty (30) days at the owner's expense, such expense to be recovered in full in the manner provided in section 11 below. Any item so stored and not claimed by the owner within the said thirty (30) day period shall be disposed of by the Municipality in such manner as it deems appropriate.

RECOVERY OF EXPENSES

11. (1) All expenses incurred by the Municipality in connection with the enforcement of this by-law shall be paid within thirty (30) days of their billing date, and in the event of failure to pay the entire amount due within the said thirty (30) days, at the discretion of the Municipality, the outstanding balance of the invoice may thereafter be added to the tax roll as of the year in which the expenses were billed.

(2) The Municipality may also recover all expenses owing under this by-law by a court action as a debt due to the Municipality.
INFRACTIONS AND PENALTIES
12. Every person who contravenes any of the provisions of this by-law is guilty of an offence and on conviction is liable to pay a fine, exclusive of costs, as provided for in the Provincial Offences Act of Ontario, as amended.

PROHIBITION ORDER
13. When a person has been convicted of an offence under this by-law, the Superior Court of Justice, or any other court of competent jurisdiction, may, in addition to any other penalty imposed on the person convicted, issue an order prohibiting the continuation or repetition of the offence or the doing of any act or thing by the person convicted toward the continuation or repetition of the offence.

ENFORCEMENT
14. A Municipal Law Enforcement Officer acting under this by-law may enter and inspect all buildings, structures or parts thereof that are subject to this by-law at any reasonable time for the purposes of determining whether there is compliance with this by-law.

DELEGATION OF AUTHORITY
15. The Municipal Law Enforcement Officer and the Municipal Clerk or there delegates are authorized to execute all encroachment agreements.

GENERAL
16. In this by-law, unless the context otherwise requires, words imparting the singular number shall include the plural, and words imparting gender shall include both masculine and feminine.

GRANDFATHERING
17. This by-law shall apply to all encroachments which existed or were created before this by-law was enacted and passed.

SEVERABILITY
18. (1) Where a court of competent jurisdiction declares any section or part of a section of this by-law to be invalid, or to be of no force and effect, it is the intention of Council in enacting this by-law that the remainder of this by-law shall continue in force and be applied and enforced in accordance with its terms to the fullest extent possible according to law.

(2) That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to this by-law, after the passage of the by-law, where such modifications or corrections do not alter the intent of the by-law.

TAKEN AS READ A FIRST time on this 7 day of November, 2019.

READ A SECOND time on this 9 day of December, 2019

AND READ A THIRD time and finally passed XX day of XXXXX, 2020.

Mayor

Clerk
THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 20-1496

Being a By-Law to confirm the proceedings of Council of the Corporation of the Municipality of Temagami

WHEREAS pursuant to Section 5(1) of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, the powers of a municipality shall be exercised by its Council; and

WHEREAS pursuant to Section 5(3) of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, a municipal power, including a municipality’s capacity rights, powers and privileges under Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, shall be exercised by By-Law unless the municipality is specifically authorized to do otherwise; and

WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Temagami at this Session be confirmed and adopted by By-Law.

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. THAT the actions of the Council of The Corporation of the Municipality of Temagami in respect of all recommendations in reports and minutes of committees, all motions and resolutions and all actions passed and taken by the Council of the Corporation of the Municipality of Temagami, documents and transactions entered into during the January 9, 2020 Regular meeting of Council are hereby adopted and confirmed, as if the same were expressly embodied in this By-Law.

2. THAT the Mayor and proper officials of The Corporation of the Municipality of Temagami are hereby authorized and directed to do all the things necessary to give effect to the action of the Council of The Corporation of the Municipality of Temagami during the said meetings referred to in paragraph 1 of this By-Law.

3. THAT the Mayor and the Treasurer/Administrator or Clerk are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this By-Law and to affix the Corporate Seal of The Corporation of the Municipality of Temagami to all documents referred to in said paragraph 1.

Read a first, second and third time and finally passed this 9th day of January, 2020.

Mayor

Clerk