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: Broadband 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.