



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
COUNCIL WORKING SESSION
AGENDA

Thursday, April 25, 2024, 6:30 P.M.
Main Level Chambers

An audio recording of the Open Session of this meeting is being made and will be available through the Municipal Website as a public service to further enhance access to municipal government services and to continue to promote open and transparent government. As a visitor, your presence may be recorded and your name and address may be revealed during certain parts of the Council meeting.

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

2. **ADOPTION OF THE AGENDA**

Draft Motion:

BE IT RESOLVED THAT the Working Session Agenda dated April 25, 2024 be adopted as presented/amended.

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

4. **DELEGATIONS/PRESENTATIONS**

4.1 **Registered Delegations - With Presentations**

4.2 **Invited Presentations**

1. **OCWA Presentation re Lagoon Ecofix Project**

Draft Motion:

That the Council of the Municipality of Temagami receive the invited presentation by OCWA regarding the Lagoon Ecofix Project.

4.3 **Registered Delegations - Without Presentations**

5. **DISCUSSION ITEMS AND RELATED REPORTS**

5.1 **Memo 2024-M-079 re PHU-THU Merger**

Draft Motion:

BE IT RESOLVED THAT Council of the Municipality of Temagami receives memo 2024-M-079;

AND FURTHER THAT the Municipality of Temagami send a letter to the THU, with a copy to the Ministry of Health, to recommend that additional municipal representatives be included on the Board of the proposed merged Health Unit.

5.2 **Memo 2024-M-080 EcDev Memo re TREDCO**

Draft Motion:

BE IT RESOLVED That Council discuss the incorporation of the Temagami Region Economic Development Corporation via a special meeting in order to understand the role of the corporation and its relationship with the municipality and invite members of the present board designate to this meeting to be on hand to answer any of Council's queries.

5.3 **Memo 2024-M-081 re Sale of Land By-law**

Draft Motion:

BE IT RESOLVED THAT Council of the Municipality of Temagami receives memo 2024-M-081;

AND FURTHER THAT the Council direct staff to draft an updated Sale of Land By-law for Council's consideration, based upon the information discussed at the April 25, 2024 Working Session of Council.

6. **CORRESPONDENCE**

7. **UNFINISHED BUSINESS**

7.1 **By-law 24-1734 to appoint a Municipal Clerk**

Draft Motion:

BE IT RESOLVED THAT By-law 24-1734, being a by-law to appoint a Clerk for the Corporation of the Municipality of Temagami be taken as read a first, second, and third time and finally passed this 25th day of April 2024;

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

8. **NEW BUSINESS**

9. **NOTICE OF MOTION**

10. **QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA**

11. **CONFIRMATION BY-LAW**

11.1 **24-1735 - Confirmation By-law for April 25, 2024**

Draft Motion:

BE IT RESOLVED THAT By-law 24-1735, 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 25th day of April 2024;

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

12. **ADJOURNMENT**

Draft Motion:

BE IT RESOLVED THAT this Council Working Session dated April 25, 2024 adjourn at __: __ p.m.