



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
COUNCIL IN COMMITTEE OF THE WHOLE MEETING
AGENDA

Tuesday, August 14, 2018, 6:30 P.M.
Welcome Center

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.

	Pages
1. <u>CALL TO ORDER AND ROLL CALL</u>	
2. <u>ADOPTION OF THE AGENDA</u>	1
Draft Motion: BE IT RESOLVED THAT the Committee of the Whole meeting agenda dated August 14, 2018 be adopted as presented / amended.	
3. <u>DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF</u>	
4. <u>PRESENTATION OF THE TRACY GAUVREAU SCHOLARSHIP FUND TO ALLISON LOCKHART</u>	
Draft Motion: BE IT RESOLVED THAT Council set aside normal Committee of the Whole Proceedings to allow time for a special presentation.	
5. <u>MOVE TO COMMITTEE OF THE WHOLE</u>	
Draft Motion: BE IT RESOLVED THAT this meeting move to Committee of the Whole.	
6. <u>MINUTES OF PREVIOUS MEETINGS</u>	
6.1 18-07-26 - DRAFT Minutes - Regular Council July 26 2018	136
7. <u>BUSINESS ARISING FROM THE MINUTES</u>	
8. <u>STAFF REPORTS</u>	
8.1 Memo 2018-M-043 - Township of Howick Request for Support	152
8.2 Memo 2018-M-044 - Township of North Stormont Request for Support	157
8.3 Memo 2018-M-045 - Camp Wanapitei Site Plan Amendment - SPC-18-10	160
8.4 Memo 2018-M-046 - Pandolfo Site Plan Agreement - SPC-18-05	175
8.5 Memo 2018-M-047 - Resignation of Brian Koski Member of Council	185
Draft Motion: BE IT RESOLVED THAT Committee of the Whole discuss how best to fill the vacancies created by the resignation of Councillor Koski.	
8.6 Memo 2018-M-050 Regarding Doctor Recruitment	187

9.	<u>COUNCIL COMMITTEE REPORTS</u>	
10.	<u>ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS</u>	
11.	<u>CORRESPONDENCE</u>	
11.1	11657 - Temagami Shores Inn and Resort Request to contact MTO and have the speed limit decreased and start further from town	190
11.2	11655 - Northeastern Ontario Tourism Conference call regarding the Tourism impacts from Forest Fires	191
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11.5	11641 - Ministry of Municipal Affairs and Housing Message from the Minister	200
11.6	11642 - Rural Ontario Municipal Association Annual Conference January 27-29, 2019	202
11.7	11645 - City of North Bay Request for Support regarding Resolution passed No. 2018-229	204
11.8	11646 - First Resource Management Group Inc. Timber Utilization on the Temagami Forest	206
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11.10	11649 - Independant Electrical System Operator Energy Consumption by Ontario Municipalities Booklets	212
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11.12	11652 - Association of Municipalities of Ontario Legislation impacting Municipal governments and changes to cannabis implementation	244
11.13	11653 - Environmental and Land Tribunals Hearing room arrangements for LPAT File PL171040 and PL171040	246
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11.15	11645A - LaTempra Council follow up with the new Minister regarding the Lake Temagami Access Point	250
12.	<u>BY-LAWS</u>	
13.	<u>APPROVED MINUTES OF COMMITTEE MEETINGS</u>	
13.1	18-04-24 - Library Board Minutes April 24 2018	251
13.2	18-05-22 - Library Board Minutes May 22 2018	253
13.3	18-06-12 - DRAFT - Planning Advisory Committee Minutes held on June 12, 2018	255
14.	<u>UNFINISHED BUSINESS</u>	
15.	<u>NEW BUSINESS</u>	
15.1	Memo 2018-M-048 - Clarification of Restricted Acts during Lame Duck	262
15.2	Memo 2018-M-049 - Accounts Clerk	263
16.	<u>RETURN TO SPECIAL COUNCIL MEETING (Optional)</u>	
	Draft Motion:	

BE IT RESOLVED THAT this meeting return to regular session at : p.m.

17. NOTICES OF MOTION

18. MOTIONS ON URGENT * ITEMS

(*Items on this agenda that need to be dealt with prior to the next regular council meeting)

Draft Motion:

BE IT RESOLVED THAT correspondence items numbered: to on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting; AND FURTHER THAT the minutes of the Advisory Committees and Local Boards that have been submitted for Council's consideration be received and listed in the minutes of this meeting.

18.1 **Memo 2018-M-047 - Resignation of Brian Koski Member of Council**

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Draft Motion:

BE IT RESOLVED THAT Council appoint as Chair of the Public Works Committee and as second Councillor on the Committee.

Draft Motion:

BE IT RESOLVED THAT Council appoints Councillor as Deputy Mayor to fill the vacancy left in this position.

19. ADJOURNMENT

Draft Motion:

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