



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
REGULAR COUNCIL MEETING  
AGENDA

Thursday, February 14, 2019, 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.

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	<b>Pages</b>
<b>1. <u>CALL TO ORDER AND ROLL CALL</u></b>	
<b>2. <u>ADOPTION OF THE AGENDA</u></b>	
Draft Motion: BE IT RESOLVED THAT the Regular Council Meeting Agenda dated February 14, 2109 be adopted as presented / amended.	
<b>3. <u>DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF</u></b>	
<b>4. <u>CLOSED SESSION</u></b>	
<b>5. <u>ADOPTION OF MINUTES</u></b>	
<b>5.1 19-01-24 - Open Session - January 24, 2019 at 6 - DRAFT Minutes</b>	<b>1</b>
Draft Motion: BE IT RESOLVED THAT the Minutes of the Open Council Meeting held on January 24, 2019 at 6:00 p.m. be adopted as presented/amended.	
<b>5.2 19-01-24 - Regular Council Meeting January 24, 2019 - DRAFT Minutes</b>	<b>2</b>
Draft Motion: BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on January 24, 2019 be adopted as presented/amended.	
<b>6. <u>BUSINESS ARISING FROM THE MINUTES</u></b>	
<b>7. <u>DELEGATIONS/ PRESENTATIONS</u></b>	
<b>7.1 Registered Delegations/ Presentations</b>	
<b>1. Carolyn Lowery - Community Schools Alliance delegation</b>	<b>11</b>
Draft Motion: BE IT RESOLVED THAT Council receive the presentation from Carolyn Lowery.	
<b>2. Presentation from Montgomery Cummings regarding By-Law enforcement &amp; 2018 Annual Building Report</b>	<b>16</b>
Draft Motion: BE IT RESOLVED THAT Council receive the presentation from Monty Cummings, Chief Building Official and Zoning By-Law Enforcement Officer.	

3.	<b>Presentation from Ike Laba regarding Proposed New Fishing Regulations</b>	24
	Draft Motion: BE IT RESOLVED THAT Council receive the presentation from Ike Laba.	
7.2	<b>Unregistered Presentations (Maximum 15 Minutes in Total- in accordance with rules in By-law)</b> <i>* 5 minutes per each presenter for a Maximum of 15 Minutes in total for all unregistered presentations*</i>	
8.	<b><u>CONSENT AGENDA ITEMS</u></b>	
	Draft Motion: BE IT RESOLVED THAT Council adopt the consent agenda motions as presented on the agenda.	
8.1	<b>Staff Report(s) for Information:</b>	
	Draft Motion: BE IT RESOLVED THAT Staff item numbered: 8.1.1 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;	
1.	<b>Memo 2019-M-037 - Treasurer/Administrator Report</b>	28
8.2	<b>Correspondence for Information:</b> <i>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.</i>	
	Draft Motion: BE IT RESOLVED THAT correspondence items numbered:8.2.1 to 8.2.2 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.	
1.	<b>11791 - Timiskaming Health Unit Invitation to Strategic Planning Session</b>	
2.	<b>11793 - Federation of Canadian Municipalities January Newsletter</b>	
8.3	<b>Minutes of Local Boards &amp; Committee Meetings</b>	
1.	<b>Temagami Public Library Board held on November 27, 2018</b>	29
2.	<b>Temagami Public Library Board held on December 13, 2018</b>	31
9.	<b><u>STAFF REPORTS</u></b>	
9.1	<b>Items to be Considered Separately from Consent Agenda:</b>	
1.	<b>Memo 2019-M-035 - Changes to the Municipal Act s. 270 Adoption of Policies</b>	32
	Draft Motion: WHEREAS as of March 1, 2019 section 270 “Adoption of Policies” of the <i>Municipal Act, 2001</i> will be amended for municipalities to have policies in place regarding relations between Members of Council and staff; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2019-M-035; AND FURTHER THAT Council approved the Draft Council-Staff Relations Policy AND FURTHER THAT Council directs Staff to prepare the necessary by-law for Council’s consideration.	

**2. Memo 2019-M-036 - Changes to the Municipal Act s.223.3 Integrity Commissioner**

Draft Motion:

WHEREAS as of March 1, 2019 section 223.2 “Code of Conduct” and section 223.3 “Integrity Commissioner” of the *Municipal Act, 2001* will be amended for municipalities to appoint an Integrity Commissioner and have a policy in place for inquiry protocols; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2019-M-036; AND FURTHER THAT Council approves the Draft Integrity Commissioner Inquiring Protocol; AND FURTHER THAT Council directs staff to prepare the necessary by-law for Council’s consideration.

**3. Memo 2019-M-038 - A Place to Heal Temagami**

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Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-038 regarding A Place to Heal, Temagami; AND FURTHER THAT Council supports this initiative in principle as the required corporation is formed and the studies are completed to confirm that this initiative will improve and provide opportunities for employment, improve the local economy and provide a needed service within the Municipality of Temagami.

**4. Memo 2019-M-039 - Integrity Commissioner Appointment**

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Draft Motion:

BE IT RESOLVED That Council receive Memo 2019-M-039 regarding the Integrity Commissioner appointment; AND FURTHER THAT Council directs Staff to negotiate a contract with e4M for the provision of Integrity Commissioner Services for the Municipality.

**10. COUNCIL COMMITTEE REPORTS**

**10.1 Items to be Considered Separately from Consent Agenda:**

**11. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS**

**11.1 Roma Conference Report by Deputy Mayor Dwyer**

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**12. CORRESPONDENCE**

**12.1 Action Correspondence**

**12.2 Resolution from Other Municipalities**

**13. BY-LAWS**

**13.1 Items to be Considered Separately from Consent Agenda:**

**14. APPROVED MINUTES OF COMMITTEE MEETINGS**

**15. UNFINISHED BUSINESS**

**16. NEW BUSINESS**

**16.1 Committee Appointments**

Draft Motion:

BE IT RESOLVED THAT Council of the Municipality of Temagami receive the expression of interest for the vacancy on the Police Services Board as the Community Representative; AND FURTHER THAT Council direct Staff to prepare the necessary By-Law for the appointment.

Draft Motion:

WHEREAS the Committee of Adjustment shall consist of no fewer than three and a

maximum of nine plus the Mayor as ex-officio; NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of Temagami receives the expression of interests for the Committee of Adjustment; AND FURTHER THAT Council direct Staff to prepare the necessary By-Law for the appointment.

Draft Motion:

WHEREAS the Planning Advisory Committee shall consist of eight members, four members from the Lake Temagami Neighbourhood, two members from the mainland boundaries, and two from the newly amalgamated areas; NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of Temagami receives the expression of interests for the Planning Advisory Committee; AND FURTHER THAT Council direct Staff to prepare the necessary By-Law for the appointments.

17. NOTICES OF MOTION

18. CONFIRMATION BY-LAW

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Draft Motion:

BE IT RESOLVED THAT By-law 19-1442, 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 14th day of February, 2019; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

19. ADJOURNMENT

Draft Motion:

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