



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

Working Session of Council

DRAFT MINUTES

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

PRESENT: J. Koistinen, M. Youngs, J. Platts, W. Gustavson, C. Lowery

ABSENT: D. O'Mara, B. Koski

STAFF: S. Pandolfo, B. Turcotte, J. Shymko, J. Sanderson, E. Gunnell

CALL TO ORDER AND ROLL CALL

Deputy-Mayor Koistinen called the meeting to order at 6:32 pm. She informed those present of the recording.

There were 9 people in the audience.

The Deputy-Mayor called the Roll.

ADOPTION OF THE AGENDA

24-174

MOVED BY: M. Youngs

SECONDED BY: J. Platts

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

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Deputy-Mayor requested disclosure of pecuniary interest.

Administration reported that none were received prior to the meeting.

There were no other disclosures made.

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

None.

Invited Presentations

OCWA Presentation re Lagoon Ecofix Project

Representatives from Ecofix and OCWA made presentations to Council using the PowerPoint Presentations in the agenda package. They explained regarding the technology installed in the Temagami North Lagoon, how the technology works, the sponsorship through Innovative Solutions Canada and the benefits seen to date on this pilot project. They informed Council that to keep this as a part of the lagoon will require Council approval to apply for an amendment to the ECA for the lagoon.

24-175

MOVED BY: J. Platts

SECONDED BY: M. Youngs

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

CARRIED

Registered Delegations - Without Presentations

None.

DISCUSSION ITEMS AND RELATED REPORTS

Memo 2024-M-079 re PHU-THU Merger

Council discussed details to be included in the letter to be sent to the THU. The following motion was passed:

24-176

MOVED BY: M. Youngs

SECONDED BY: C. Lowery

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 Timiskaming Health Unit Board of Health to recommend that one additional municipal representative be included on the Board of the proposed merged Health Unit by redefining Rural North and Rural South.

CARRIED

Memo 2024-M-080 EcDev Memo re TREDCO

24-177

MOVED BY: M. Youngs

SECONDED BY: J. Platts

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 as per the attached by-law, and have members of council submit their questions to the Economic Development Officer by Thursday May 2nd.

CARRIED

The Chair called for a 10 minute recess at 8:27 pm. Council reconvened at 8:37pm.

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

24-178

MOVED BY: W. Gustavson

SECONDED BY: J. Platts

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.

DEFEATED

CORRESPONDENCE

None.

UNFINISHED BUSINESS

By-law 24-1734 to appoint a Municipal Clerk

24-179

MOVED BY: C. Lowery

SECONDED BY: W. Gustavson

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.

CARRIED

NEW BUSINESS

None.

NOTICE OF MOTION

None.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

Biff Lowery had a question regarding the OCWA presentation. Would Council consider doing a peer review of this report.

CONFIRMATION BY-LAW

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

24-180

MOVED BY: M. Youngs
SECONDED BY: J. Platts

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.

CARRIED

ADJOURNMENT

24-181

MOVED BY: C. Lowery
SECONDED BY: J. Platts

BE IT RESOLVED THAT this Council Working Session dated April 25, 2024 adjourn at 9:10 p.m.

CARRIED

Mayor

Clerk