



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
COUNCIL WORKING SESSION MEETING
MINUTES**

**Thursday, May 23, 2024, 6:30 P.M.
Main Level Chambers**

PRESENT: D. O'Mara, J. Koistinen, M. Youngs, J. Platts, W. Gustavson, C. Lowery, B. Koski

STAFF: S. Pandolfo, N. Claveau, J. Shymko, J. Sanderson, P. Christie, E. Gunnell, D. Larochelle

GUESTS: C. Green of CIP, and V. Winsor and M. Molyneaux of TFN

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:31 pm.
There were 0 people in the audience and 2 people online.
The Mayor called the Roll.

ADOPTION OF THE AGENDA

24-229

MOVED BY: W. Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Working Session Agenda dated May 23, 2024 be adopted as presented/amended.

CARRIED

ADOPTION OF MINUTES

None.

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The 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

Continuous Improvement Fund regarding Blue Box Recycling Transition

The Presenter, Cathie Green, clarified that she is not with the Resource Productivity and Recovery Authority, but with The Continuous Improvement Fund (CIF), who works with municipalities in preparation for the transition to producer responsibility for eligible sources of recyclable materials. She went through a PowerPoint presentation. Deputy Mayor Koistinen arrived at 6:59 p.m., having given notice that she would be arriving late.

Following the presentation, Ms. Green answered questions from Council. The following resolution was passed:

24-230

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receive the presentation from CIF on the Municipal Blue Box Program and the corresponding staff memo 2024-M-094 from Public Works.

CARRIED

Temagami First Nation re: Education on set aside lands, Traditional Lands, and effect of these

Mike Molyneaux and Victoria Winsor from Temagami First Nation (TFN), Lands and Resources Department, gave a PowerPoint Presentation about the Teme-Augama Anishnabai lands, that covered from the ancient history to modern matters. They explained what the TFN Lands & Resources Department does, including things such as soil testing and water quality monitoring. They reviewed the map of traditional lands that showed the area that they cover, and then answered questions from Council.

Mayor O'Mara thanked them for their presentation and expressed appreciation for the opportunities to talk and work together with the TFN, which increase understand and respect for each other, and for the good working relationship between the Councils. The following motion was passed:

24-231

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the presentation from Temagami First Nation Staff, regarding Traditional and set aside lands.

CARRIED

Registered Delegations - Without Presentations

None.

DISCUSSION ITEMS AND RELATED REPORTS

2024-M-098 - MOU Draft for Council Consideration

Council requested to have a tracked changes version, prior to deciding this matter.

24-232

MOVED BY: M. Youngs

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami receives Memo 2024-M-098.

AND FURTHER THAT Council approves the edits and directs staff to send the document to the TFN and TAA for their review, recommendations, and approval.

DEFERRED

24-233

MOVED BY: J. Platts

SECONDED BY: C. Lowery

That the motion be deferred until the next Council meeting.

CARRIED

2024-M-099 - Draft Changes to the Land Use By-law

24-234

MOVED BY: W. Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami receives Memo 2024-M-099.

AND FURTHER THAT Council approve the changes and will consider a by-law later in the meeting.

AMENDED

24-235

MOVED BY: W. Gustavson

SECONDED BY: J. Koistinen

That the motion be amended to change the motion to change the words "later in the meeting" to "at a later date after public consultation".

CARRIED

24-234 - as amended

MOVED BY: W. Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami receives Memo 2024-M-099;

AND FURTHER THAT Council approve the changes and will consider a by-law at a later date after public consultation.

CARRIED

CORRESPONDENCE

2024-M-095 - Donation Request - Baseball Tournament

Prior to approving, Council confirmed that the requests are within the donation policy amount.

24-236

MOVED BY: B. Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami receives Memo 2024-M-095;

AND FURTHER THAT Council approve the donation request for the use of the sports fields and marquee tents set up on municipal property;

AND FURTHER THAT staff be given approval to work out a mutually agreeable schedule with the organizers for set up and cleaning requirements for the weekend.

CARRIED

2024-M-096 - Request to Act as Qualified Donee

24-237

MOVED BY: C. Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami receives Memo 2024-M-096.

AND FURTHER THAT Council approve the request to act as a qualified donee for the applications to the Temagami Community Foundation as outlined in this report.

AND FURTHER THAT the organizations will be responsible for completing the required reports associated with the funding.

CARRIED

UNFINISHED BUSINESS

None.

The Mayor called a ten minute recess at 8:30 p.m. until 8:40 p.m.

NEW BUSINESS

2024-M-097 - AMO Delegation Requests

Council discussed the proposed delegation requests and directed that the first three listed in the staff report be submitted, with the comment regarding de-amalgamation removed from the request regarding Au Chateau. Council also directed that the last two items be proposed to the Temiskaming Municipal Association for submission from the larger group of municipalities.

24-238

MOVED BY: B. Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami receives Memo 2024-M-097.

AND FURTHER THAT Staff complete the delegation requests as directed by Council.

CARRIED

2024-M-100 - Canada Summer Jobs

24-239

MOVED BY: W. Gustavson

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby receives memo 2024-M-100;

AND FURTHER THAT Council approve the request for four students and direct staff to advertise for these positions as soon as possible.

CARRIED

BY-LAWS

24-1727 Municipal Land Use- Last Updated May 16, 2024

No motion.

24-1739 - To Authorize Execution of Agreement for Canada Summer Jobs

24-240

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-Law 24-1739, being a By-law to authorize the execution of the funding Agreement for Canada Summer Jobs, be taken as read a first, second and third time and finally passed this 23rd day of May 2024.

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

CARRIED

NOTICE OF MOTION

None.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

None.

CONFIRMATION BY-LAW

24-1740 - Confirmation By-law - May 23, 2024

24-241

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-Law 24-1740, being a By-law to confirm the proceedings of Council for the May 23rd, 2024 working session be taken as read a first, second and third time and finally passed this 23rd day of May 2024.

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

CARRIED

ADJOURNMENT

24-242

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this Council Working Session dated May 23, 2024, adjourn at 9:13 p.m.

CARRIED

Mayor

Clerk