



Corporation of the Municipality of Temagami

Memo No.
2024-M-103

Memorandum to Council

Subject:	Municipal Representative for Temagami Forest Management Corporation
Agenda Date:	June 13, 2024
Attachments:	Draft Advertisement, TMFC Strategic Plan

RECOMMENDATION

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby approves the recommendation to advertise the board position as outlined in report 2024-M-103.

INFORMATION

The Temagami Forest Management Corporation (TFMC) Board is composed of representatives from local First Nations, Municipalities, and the Forest Industry. Each sector is allocated two seats on the board to ensure balanced representation and decision-making.

As you may recall, John Kenrick has been serving as our founding representative on the TFMC Board. We have received notice from John regarding his intention to step down from his position as our representative on the TFMC Board. We acknowledge John's dedication and thank him for his service to our community throughout this process.

In light of John's resignation, we are tasked with recommending another qualified candidate to represent the interests of the Municipality of Temagami on the TFMC Board. To facilitate this process, we plan to post an advertisement on the municipality's online outlets for a period of two weeks. This advertisement will invite qualified candidates to submit their applications for to the Municipality for consideration.

It is recommended that we proceed with the advertisement and selection process as soon as possible to identify a suitable nominee to fill the vacant position on the TFMC Board. The selected candidate will play a crucial role in representing the municipality's interests in forest management and community sustainable initiatives. The final appointment is made by the Province of Ontario.

As we move forward with this recommendation process, we remain committed to ensuring that the Municipality of Temagami maintains an active and engaged presence on the TFMC Board. We appreciate your support and collaboration in this endeavor.

Further Information:

- The TFMC Strategic Plan is attached for reference.
- The position is for up to 3 years at the Provincial Governments discretion.
- Expenses are reimbursed at Provincial Government rates.
- Per diem for members are paid at a rate of \$175.00 per working day

Respectfully Submitted
Sabrina Pandolfo