



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**REGULAR COUNCIL MEETING**

**DRAFT MINUTES**

**Thursday, July 11, 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, B. Turcotte, J. Shymko, J. Sanderson,  
P. Christie, L. Jahanshahloo

**CALL TO ORDER AND ROLL CALL / ANNOUNCEMENTS & STATEMENTS FROM MEMBERS**

Mayor O'Mara called the meeting to order at 6:30 pm.  
The Mayor called the Roll.

**By-law to Appoint a CAO/Treasurer**

**24-306**

MOVED BY: B. Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 24-1750, being a by-law to appoint a CAO / Treasurer, be taken as read a first, second and third time and finally passed this 11th day of July, 2024;

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

**CARRIED**

**ADOPTION OF THE AGENDA**

**24-307**

MOVED BY: B. Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Regular Council Agenda dated July 11, 2024 be adopted as presented.

**CARRIED**

**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 was no other disclosure made.

**REPORT FROM CLOSED SESSIONS**

**ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS**

**Minutes of the Special Council Meeting held on June 13, 2024**

**24-308**

MOVED BY: J. Platts

SECONDED BY: W. Gustavson

Be it resolved that the minutes of the Special Council Meeting - ZBLA Public Hearings held on June 13, 2024 be adopted as presented.

**CARRIED**

**Minutes of the Regular Council Meeting held on June 13, 2024**

**24-309**

MOVED BY: M. Youngs

SECONDED BY: Brian Koski

Be it resolved that the minutes of the Regular Council Meeting held on June 13, 2024 be adopted as presented.

**CARRIED**

**Minutes of the Special Council Meeting held on June 19, 2024**

**24-310**

MOVED BY: Brian Koski

SECONDED BY: M. Youngs

Be it resolved that the minutes of the Special Council Meeting - Budget, held on June 13, 2024, be adopted as presented.

**CARRIED**

**Minutes of the Working Council Meeting held on June 27, 2024**

Minutes will be presented at next meeting

**BUSINESS ARISING FROM THE MINUTES**

**DELEGATIONS/PRESENTATIONS**

**Registered Delegations - With Presentations**

No registered delegations

**Invited Presentations**

No invited presentations

**Registered Delegations - Without Presentations**

No Registered delegations

**Unregistered Delegations**

*\* 5 minutes per each presenter for a Maximum of 15 Minutes in total for all unregistered presentations\**

Unregistered delegation by Mr. Kitts.

**CONSENT AGENDA ITEMS**

**24-311**

MOVED BY: Brian Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT the items listed on the Consent Agenda, under sections 8.1 - Correspondence for Information, 8.2 - Minutes of Local Boards and Committees, and 8.3 - Resolutions from Other Municipalities for Information, be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

**AMENDED**

**24-312**

MOVED BY: C. Lowery

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the items listed on the Consent Agenda, under sections 8.1 - Correspondence for Information, 8.2 - Minutes of Local Boards and Committees, and 8.3 - Resolutions from Other Municipalities for Information, be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

AND FURTHER THAT consent agenda item 8.1.4, TDAS Re-Strengthening Alcohol Policy in Northern Ontario - June 2024, be moved to agenda item 10.1, as amended.

**AMENDED**

**24-313**

MOVED BY: J. Koistinen

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the items listed on the Consent Agenda, under sections 8.1 - Correspondence for Information, 8.2 - Minutes of Local Boards and Committees, and 8.3 - Resolutions from Other Municipalities for Information, be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

AND FURTHER THAT consent agenda items 8.1.4 & 8.1.16, TDAS Re-Strengthening Alcohol Policy in Northern Ontario - June 2024 & THU Animal Exposure Notification and Form, be moved to agenda item 10.1 Action Correspondence, as amended.

**CARRIED**

**Correspondence for Information:**

**Ontario Human Rights Commission re: 2024 Daniel G. Hill Human Rights Awards**

**Fire Marshall Memo - Responding to Animals Left in Motor Vehicles\_2024**

**MNR re Streamlining of approvals under the Aggregate Resources Act and supporting policy**

**TDAS Re Strengthening Alcohol Policy in Northern Ontario - Jun 2024**

**THU Re Community Leadership Merger Update - Governance 2024-06-25**

**THU re New Dashboard on Local Air Quality and Fire Danger**

**Timiskaming Health Unit 2023 Audited Financial Statements**

**Community Schools Alliance - Call for Nominations**

**Ombudsman re Release of Annual Report**

**Ontario Human Rights Commission re 2023-24 Annual Report**

**Enbridge Gas - 2023 Earnings and Disposition of Deferral & Variance Account**

**AMO - Advocacy on Homelessness Encampments**

**EMO - Engagement on Proposed EMCPA Modernization**

**THU - PHO Lab Closure-Timmins**

**MTO - WILLS - Road Reconstruction in Town of Temagami**

**THU - Animal Exposure Notification and Form**

**THU - Timiskaming Drug and Alcohol Strategy**

**Minutes of Local Boards & Committee:**

**Au Chateau May 2024 Board Meeting Minutes**

**THU - Board Minutes - May 1 2024**

**Resolutions from Other Municipalities for Information**

**Township of Brudenell, Re. Support for Board of Health Letter re Household Food Insecurity**

**West Nipissing re Champlain Bridge Replacement in West Nipissing**

**City of St. Catharines re Green Roads Pilot Project**

**STAFF REPORTS**

**Staff Reports for Information**

**24-314**

MOVED BY: W. Gustavson

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Staff Reports listed as items 9.1.1 to 9.1.3 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

**CARRIED**

**2024-M-116 - TFD Monthly Report**

**2024-M-117 - MRFD Monthly Report**

**2024-M-118 - Campbell WD264 - Planning Report**

**CORRESPONDENCE**

**Action Correspondence**

**TDAS Ltr-Strengthening Alcohol Policy in Northern Ontario - June 2024**

**24-315**

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct staff to send a Letter of Support to the Timiskaming Drug and Alcohol Strategy.

**CARRIED**

**THU - Animal Exposure Notification and Form**

**24-316**

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the correspondence from the Timiskaming Health Unit regarding animal exposure.

AND FURTHER THAT Council direct staff to incorporate that into the Animal Control By-Law.

**CARRIED**

**Resolution from Other Municipalities**

**24-317**

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOVLED THAT Council hereby directs staff to send letters of support for the correspondence items 10.2.1 to 10.2.4

**CARRIED**

**Municipality of Callander Re. Re-Assessment Cycle**

**Tweed re Request for Province to absorb cost of OPP**

**Township of Puslinch Resolution 2024-010 regarding MFIPPA Modernization**

**Township of Puslinch - Administrative Monetary Penalty System in the Building Code Act**

**BY-LAWS**

**24-1751 - Zoning By-law Amendment - STRATHY PT MINING LOC WD264 PCL 2497 NIP**

**24-318**

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-Law 24-1751 being a bylaw to amend the zoning by-law for Strathy PT Mining Location WD264, PCL 2497 NIP be taken as read a first, second and third time and finally passed this 11th day of July, 2024.

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

	<b>YEA S</b>	<b>NAY S</b>	<b>Abstai n</b>	<b>Conflic t</b>
D. O'Mara	X			
J. Koistine n	X			
M. Youngs	X			
J. Platts	X			
W. Gustavso n	X			
C. Lowery			X	
Brian Koski	X			
<b>Results</b>	<b>6</b>	<b>0</b>	<b>1</b>	<b>0</b>

**CARRIED**

**24-1729 - Write Off Taxes and Vest Property**

**24-319**

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-Law 24-1729 being a bylaw to write off tax and vest properties be taken as read a first, second and third time and finally passed this 11th day of July, 2024.

AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the bylaw book

**CARRIED**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**NOTICE OF MOTION**

Councillor Lowery - Look into Committee of Adjustment training.

**QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA**

Mr. Kitts - Report back to Council on what the Tax Receivables are.

**CONFIRMATION BY-LAW**

Confirmation By-law 24-1752

**24-320**

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-law 24-1752, 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 11 day of July, 2024;

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

**CARRIED**

**ADJOURNMENT**

**24-321**

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting adjourn at 7:06 p.m.

**CARRIED**

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Mayor

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Clerk