

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI REGULAR COUNCIL MEETING

MINUTES

Thursday, January 23, 2025, 6:30 P.M. Main Level Chambers

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

ABSENT: J. Koistinen

STAFF: L. Jahanshahloo, S. Pandolfo, B. Turcotte, N. Claveau, J. Shymko, P.

Christie, J. Sanderson, D. Bell

GUESTS: Jamie Robinson, MHBC

CALL TO ORDER AND ROLL CALL

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

There were 5 members of the public in the audience and 12 members of the public attending via zoom.

The Mayor called the Roll.

ADOPTION OF THE AGENDA

25-019

MOVED BY: B. Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Working Session Agenda dated January 23, 2025 be adopted as presented.

CARRIED

<u>DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL</u> 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

Temagami Fire Department - Years of Service Award

Presentation by Fire Chief Sanderson.

- Ken Richardson was acknowledged for 30 years of dedicated volunteer service to our community.
- Josh Campbell was acknowledged for completing fire inspector courses.

25-020

MOVED BY: M. Youngs

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council Receive the presentation from Chief Sanderson regarding the Fire Fighter Years of Service awards.

AND FURTHER THAT Council Thank all of the firefighters for their dedicated service and commitment to our community.

CARRIED

Invited Presentations

Temagami Official Plan Final Draft Review

25-021

MOVED BY: M. Youngs SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive the Staff Report regarding the Final Official Plan dated January 21, 2025.

Registered Delegations - Without Presentations

DISCUSSION ITEMS AND RELATED REPORTS

2025-M-019 - 2024 Emergency Management - Annual Report

25-022

MOVED BY: W. Gustavson SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Emergency Management Program Committee Chair on the 2024 Emergency Management Ontario annual Report submission

CARRIED

2025-M-020 - Municipal Land Use Permit By-law Public Consultation Process

25-023

MOVED BY: W. Gustavson SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receives Memo 2025-M-020, including all attachments (Appendix A and Appendix B) as part of the report;

AND FURTHER BE IT RESOLVED THAT Council approves the initiation of a public consultation process, including an online webinar and an online survey, to gather community feedback on the Draft Municipal Land Use Permit By-law #24-1727;

AND FURTHER BE IT RESOLVED THAT Council directs staff to compile a comprehensive summary of the public feedback, incorporate community insights, and prepare a revised version of the By-law for Council's consideration at the March Working Session Meeting.

CARRIED

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

BY-LAWS

25-1794 - Adopt Final Official Plan

25-024

MOVED BY: M. Youngs SECONDED BY: B. Koski

BE IT RESOLVED THAT By-law 25-1794, to adopt a new Official Plan for the Municipality of Temagami, be taken as read a first, second time, this 23rd day of January, 2025.

CARRIED

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

B. Leudke - Official Plan

CONFIRMATION BY-LAW

25-025

MOVED BY: B. Koski SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 25-1795, 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 23rd day of January, 2025;

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

CARRIED

ADJOURNMENT

25-026

MOVED BY: C. Lowery SECONDED BY: B. Koski

BE IT RESOLVED THAT this Council Working Session dated January 23, 2025, adjourn at $7.35~\mathrm{p.m.}$

CARRIED

Mayo	
Clerk	