

Memorandum to the Council of Corporation of the Municipality of Temagami

Subject: Updates on TREDCO and Joint Councils Mine Landing Ad Hoc Committee

Memo No: 2025-M-61

Date: March 13, 2025

Attachment: None

Prepared By: John Shymko – Economic Development Officer

Recommendation

BE IT RESOLVED THAT Council receives Memo 2025-M-061 as presented;

AND FURTHER RESOLVED THAT Council approves the rescheduling of TREDCO’s first activity report presentation to the March 27, 2025, Working Session of Council.

Contents

Recommendation.....	1
Contents.....	1
Executive Summary.....	2
1. Temagami Region Economic Development Corporation (TREDCO)	2
Background	2
By-law 24-1744 Excerpt:	2
Key Developments	3
Current Board of Directors (2025)	3
Reporting Requirements to Council.....	3
Upcoming Council Presentation	4
2. Joint Councils Mine Landing Ad Hoc Committee	4
Committee Formation & Purpose.....	4
Committee Meetings & Developments	4
Committee Membership.....	5
Conclusion.....	5

Executive Summary

This report provides an update on two key economic and infrastructure initiatives: the Temagami Region Economic Development Corporation (TREDCO) and the Joint Councils Mine Landing Ad Hoc Committee.

- **TREDCO Update:** Established through By-law 24-1744, TREDCO was officially incorporated on August 26, 2024. The current Board of Directors has been appointed, and reporting requirements have been outlined. Chair Cathy Dwyer has requested to present the first activity report at the March 27, 2025, Working Session due to a scheduling conflict.
- **Joint Councils Mine Landing Ad Hoc Committee:** The committee, formed to address land use and infrastructure concerns, has held several meetings. Key discussions include legal counsel retention, surveyor engagement, and a review of the 2011 Parking Agreement. A meeting with the OMNR Land Disposition Officer was rescheduled due to the Provincial Election, and the next committee meeting is now set for March 18, 2025.

Council is asked to acknowledge these updates and approve the rescheduling of TREDCO's activity report presentation.

1. Temagami Region Economic Development Corporation (TREDCO)

Background

On June 27, 2024, Council passed By-law 24-1744 to authorize the incorporation of TREDCO and appoint its initial Board Members.

By-law 24-1744 Excerpt:

“NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:”

1. **Incorporation Approval:** Council authorized staff to register the Articles of Incorporation.

2. Execution of Documents: The Mayor and Acting Treasurer/Administrator were authorized to execute registration documents.
3. Initial Board Appointments: Allan Avard, Mike Brooker, Steve Casper, Dan Paradis, and Dave Taylor.
4. Clerk's Authority: Minor grammatical or typographical corrections may be made as needed.
5. Effective Date: The by-law came into force upon passing.

Key Developments

- Incorporation Date: August 26, 2024.
- First Fiscal Year: Began January 1, 2025.

Current Board of Directors (2025)

1. Cathy Dwyer – Chair
2. Dave Taylor – Vice Chair
3. Steve Casper – Treasurer
4. Allan Avard – Past Chair
5. Dan O'Mara – Mayor
6. Ike Laba
7. Mike Brooker
8. Nick Georgiade
9. Joe Seivold

Reporting Requirements to Council

TREDCO's internal bylaws outline the following reporting obligations:

- Biannual Financial Reports to the Municipality.

- Quarterly Activity Reports to the Municipality.
- Annual Report including by-law amendments, submitted to Members and the Municipality.

Upcoming Council Presentation

Chair Cathy Dwyer has requested to present TREDCO's first activity report at the March 27, 2025, Working Session of Council, as the original date conflicts with the Enterprise Temiskaming International Women's Day Gala.

2. Joint Councils Mine Landing Ad Hoc Committee

Committee Formation & Purpose

- On September 12, 2024, Temagami Municipal Council approved the draft Terms of Reference (24-408), designating the Mayor as one of three municipal representatives.
- TFN/TAA Councils approved the Terms of Reference following initial delays.

Committee Meetings & Developments

- January 15, 2025: Administrative meeting to set the agenda and clarify quorum requirements for staff participation.
- January 27, 2025: Full committee meeting on Bear Island discussed:
 - Retaining legal counsel.
 - Hiring a surveyor.
 - Reviewing the 2011 TFN/Municipality Parking Agreement.
- February 4, 2025: Scheduled meeting with OMNR Land Disposition Officer Diana McGhee was postponed due to the Provincial Election. Rescheduled for March 10, 2025.
- March 3, 2025: TFN/TAA requested rescheduling of the next Joint Council Ad Hoc Committee meeting to March 18, 2025, at 10:00 AM due to a concurrent Council Meeting on Bear Island.

Committee Membership

- **TFN/TAA Representatives:**
 - Chief Mike Paul
 - Councillor Ursula O’Sullivan
 - Councillor Joe Katt
 - Unnamed TFN/TAA Alternate
- **Municipality of Temagami Representatives:**
 - Mayor Dan O’Mara
 - Allan Avar
 - Mike Brooker
 - Nick Georgiade
- **Staff Representatives:**
 - Municipal Staff: John Shymko
 - TFN Staff: Victoria Winsor

Conclusion

Council is asked to acknowledge the updates provided in this report and provide direction as required. Specifically, approval is requested for the rescheduling of TREDCO's first activity report presentation to the March 27, 2025, Working Session of Council due to scheduling conflicts.