



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
COUNCIL WORKING SESSION
MINUTES

Thursday, May 22, 2025, 6:30 P.M.
Main Level Chambers

PRESENT: J. Koistinen, M. Youngs, J. Platts, W. Gustavson, B. Koski

ABSENT: D. O'Mara, C. Lowery

STAFF: S. Pandolfo, N. Claveau, J. Shymko, J. Sanderson, D. Bell, O. De La Serna, K. Singh

CALL TO ORDER AND ROLL CALL

The Municipality of Temagami is committed to transparency, accountability, and accessibility in sharing information about council proceedings. All council meetings are audio and video recorded. However, only the audio recordings of the open session will be made available on the Municipal website for public viewing. By attending council meetings, whether in person or virtually, you consent to being recorded, including the collection of any personal information during the council proceedings. Recordings will be maintained in accordance with the Municipal Freedom of Information and Protection of Privacy Act, 1990, and the Municipality's Audio Recording of Council and Committee Meetings By-Law.

Deputy Mayor Koistinen called the meeting to order at 6:34pm.
There was 1 member of the public in the audience and 5 members of the public attending via zoom.
The Deputy Mayor called the Roll.

ADOPTION OF THE AGENDA

25-183

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

BE IT RESOLVED THAT the Working Session Agenda dated May 22, 2025 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 and there were no other disclosures made.

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Invited Presentations

HONK - Transform Your Parking Operations

Presentation by John Cherewko and Andre, HONK Representatives.

25-184

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the HONK presentation.

CARRIED

Registered Delegations - Without Presentations

DISCUSSION ITEMS AND RELATED REPORTS

2025-M-125 - Donation Request – Kimmy and Tracy Mixed Slo-Pitch Tournament

25-185

MOVED BY: W. Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receives Memo 2025-M-125, including Appendix A, as presented;

AND FURTHER BE IT RESOLVED THAT Council choose **Option #2** from the following options:

- Option 1: That the donation request be denied; or
- Option 2: That the 2025 in-kind donation request be approved, conditional upon the organizers providing proof of insurance with a minimum coverage of two million dollars (\$2,000,000), naming the Municipality of Temagami as an additional insured; and that municipal staff be authorized to coordinate a mutually acceptable schedule with the organizers for event setup and post-event cleanup requirements.

CARRIED

2025-M-126 - AMO 2025 Annual Conference – Council Delegate Authorization and Delegation Planning

Councillor Lowery (absent) expressed interest in attending this conference.

25-186

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receives Memo 2025-M-125 as presented;

AND FURTHER BE IT RESOLVED THAT Council authorize the following individuals to attend the 2025 AMO Conference in Ottawa as official municipal delegates:

1. Mayor O'Mara
2. Councillor Lowery

AND FURTHER BE IT RESOLVED THAT Council direct staff to submit requests for delegation meetings with Ontario Cabinet Ministers in advance of the May 30, 2025 deadline, prioritizing the following topics as sent by Council prior to May 28th, including one for Long Term Care Ministry - Au Chateau.

CARRIED

2025-M-127 - Response to Short-Term Rental Licensing By-law Inquiries

25-187

MOVED BY: M. Youngs

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receives Memo 2025-M-127 as presented;

AND FURTHER BE IT RESOLVED THAT Council approves the letter attached as Appendix A, being hereby made part of this memo, to be used as the Municipality's standard response to inquiries regarding By-law No. 25-1809.

CARRIED

2025-M-128 - Waste Services – CALA Lake System Liaison

25-188

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receives Memo 2025-M-128 as presented;

AND FURTHER BE IT RESOLVED THAT Council approves the letter attached as Appendix A, hereby made part of this report, as the Municipality's official correspondence regarding waste services for the CALA lake system, and directs staff to liaise with CALA to identify compliant solutions and a path forward.

CARRIED

2025-M-129 - First Draft 2025 Budget

Discussions and Points Raised:

- Add what we think the pay back of the ICIP loan will be next year, 2026 and add 2027
- Cannabis Reserve information
- Service Delivery Review
- Library - How to generate revenue (Courses, Services, Use etc.)
- Budget/Finance Committee - Extend past budget
- Planning Documents for Chalet
- Term of Contract for MHBC
- Library reserve
- Have Access Road engineered - Have Access Road engineered rather than work on the Access Road.
- Separate road and bridge in Capital
- Add consequence of Fire Truck purchase - Potential costs of funding if approved
- Capital - Description for each item
- Legislative Reserves
- Commitment cost for future - Fire Truck
- Repayment costs

25-189

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receive the preliminary draft of the 2025 budget;

AND FURTHER THAT Council direct staff to make and changes as discussed at the meeting, including:

AND FURTHER THAT Council direct staff to send the Preliminary draft budget with the changes to the public for comment;

AND FURTHER THAT Council direct staff to bring the consolidated list of public comments back to Council for further deliberation.

AMENDED

25-190

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receive the preliminary draft of the 2025 budget;

AND FURTHER THAT Council ask the Budget Committee to incorporate the changes and suggestions from the May 22, 2025 Council Working Session meeting and bring this back to Council.

CARRIED

CORRESPONDENCE**UNFINISHED BUSINESS****Resolution from Other Municipalities****25-191**

MOVED BY: W. Gustavson

SECONDED BY: M. Youngs

WHEREAS Resolution No. 25-163, which proposed that Council authorize staff to issue letters of support in response to resolutions received from other municipalities, was deferred at the Council meeting held on May 8, 2025; and

WHEREAS at that meeting, Council indicated its intention to receive the correspondence for information only;

NOW THEREFORE BE IT RESOLVED THAT Council receive all items listed under Agenda Item 7.1 – Resolutions from Other Municipalities – for information purposes only.

CARRIED

City of Peterborough - Use of X

Town of Parry Sound - Diversity of Canadian Communities

Town of Tillsonburg - Strong Mayor Powers

Township of Central Frontenac - US Tariff Response

Township of Mulmur - Procurement and Advocacy for Trade Agreement Exemptions

Staff Report

2025-M-123 - Evaluation of Council Meeting Location and Audio Options

Council chose OPTION D

25-192

MOVED BY: M. Youngs

SECONDED BY: J. Platts

WHEREAS on May 8, 2025, Council deferred consideration of Memo 2025-M-123 by Resolution No. 25-161;

BE IT RESOLVED THAT Council receives Memo 2025-M-123 as presented;

AND FURTHER BE IT RESOLVED THAT Council selects one of the following options for future Council meeting arrangements:

- Option A: Retain the existing Council Chamber and equipment (status quo);
- Option B: Remain in the current Council Chamber and upgrade to wireless lavalier microphones;
- Option C: Relocate Council meetings to the community theatre with minimal equipment upgrades;
- **Option D:** Relocate Council meetings to the community theatre with full audio and equipment upgrades;

AND FURTHER BE IT RESOLVED THAT if Council selects Option C or Option D, staff be directed to return with a follow-up report outlining:

- Estimated costs for replacing Council desks with mobile or theatre-suitable alternatives;
- Operational impacts and logistics of holding Council meetings in a shared facility.

CARRIED

BY-LAWS

By-Law 25-1819 - Fire Marque Cost Recovery Agreement

25-193

MOVED BY: W. Gustavson

SECONDED BY: B. Koski

BE IT RESOLVED THAT By-law 25-1819, being a by-law to enter into an agreement with Fire Marque for the Corporation of the Municipality of Temagami, be taken as read a second and third time and finally passed this 22 day of May, 2025;

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

CARRIED

By-Law 25-1824 - Restrict the Unauthorized Use of Municipal Land

25-194

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 25-1824, to Restrict the Unauthorized Use of Municipal Land, be taken as read a first, this 22 day of May, 2025.

CARRIED

25-195

MOVED BY: M. Youngs

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT this meeting be extended to 9:45pm.

CARRIED

NEW BUSINESS

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

B. Kitts

- Item 5.5 First Draft 2025 Budget, and Committee

- Item 7.2 Evaluation of Council Meeting Location and Audio Options

S. Olynyk

- Item 5.4 Waste Services, CALA Lake System Liaison

CONFIRMATION BY-LAW

25-195

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-law 25-1827, 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 22 day of May, 2025;

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

CARRIED

ADJOURNMENT

25-196

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT this Council Working Session dated May 22, 2025, adjourn at 9:37p.m.

CARRIED

Mayor

Clerk