



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
COUNCIL IN COMMITTEE OF THE WHOLE MEETING
AGENDA

Tuesday, February 13, 2018, 6:30 P.M.
Welcome Center

An audio recording of the Open Session of this meeting is being made and will be available through the Municipal Website as a public service to further enhance access to municipal government services and to continue to promote open and transparent government. As a visitor, your presence may be recorded and your name and address may be revealed during certain parts of the Council meeting.

	Pages
1. <u>CALL TO ORDER AND ROLL CALL</u>	
2. <u>ADOPTION OF THE AGENDA</u>	
Draft Motion:	
BE IT RESOLVED THAT the Committee of the Whole meeting agenda dated February 13, 2018 be adopted as presented / amended.	
3. <u>DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF</u>	
4. <u>MOVE TO COMMITTEE OF THE WHOLE</u>	
Draft Motion:	
BE IT RESOLVED THAT this meeting move to Committee of the Whole.	
5. <u>MINUTES OF PREVIOUS MEETINGS</u>	
5.1 Regular Council Meeting Jan 25, 2018 - DRAFT Minutes	1
6. <u>BUSINESS ARISING FROM THE MINUTES</u>	
7. <u>STAFF REPORTS</u>	
8. <u>COUNCIL COMMITTEE REPORTS</u>	
8.1 LTAPP Ad Ho Committee Report	
9. <u>ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS</u>	
10. <u>CORRESPONDENCE</u>	
10.1 Au Chateau Letter to Minister of Health and Long Term Care regarding a Registered Nurse	11
10.2 Town of Lakeshore Resolution regarding marijuana tax revenue	14
10.3 Lori Poirier Resignation for the Parks and Recreation Committee	17
10.4 Ministry of Community Safety 2 new proposed regulations under the Fire Protection and Prevention Act 1997	18
10.5 Ministry of Northern Development and Mines Ontario, revitalizing main streets and helping small business grow	26
10.6 PowerTel Utilities Letter regarding the plowing of Wilson Lake Road and liability of	39

PowerTel

10.7	District of Nipissing Social Services Admin Bd Intent to negotiate for Ambulance for the fiscal year 2019 2020	40
10.8	Temagami and District Chamber of Commerce Northeast Healthline website for Home and community care services	42
10.9	International Plowing Match New office Grand Opening January 17, 2018	43
10.10	Federation of Northern Ontario Municipalities Media release seeking Northern Ontario platforms from Party Leaders	46
10.11	Ministry of Natural Resources and Forestry Review of long term management direction Nipissing Forest 2019-2029	48
10.12	Infrastructure Ontario Canadian Water and Wastewater Fund program extension to March 31, 2020	49
10.13	Temagami Gold - Gino Chitaroni Notice of Confirmation of Staking	51
10.14	Ministry of Environment and Climate Change Inspection Reports for North and South Water Treatment Plants	54
10.15	Federation of Northern Ontario Municipalities 2018 Executive Awards call for nominations and form	103
10.16	Town of Lakeshore Resolution regarding Storm Water Management and Drain Improvement	108
10.17	Ministry of Environment and Climate Change Draft Watershed Planning and Registry Posting	111
11.	<u>BY-LAWS</u>	
12.	<u>APPROVED MINUTES OF COMMITTEE MEETINGS</u>	
12.1	Draft Minutes - PAC -January 9,2018	112
12.2	TPSB - Approved November 15 2017 Minutes	115
12.3	Au Chateau Board Meeting Minutes December 20, 2017	120
13.	<u>UNFINISHED BUSINESS</u>	
14.	<u>NEW BUSINESS</u>	
15.	<u>NOTICES OF MOTION</u>	
15.1	Notice of Motion by Mayor Hunter regarding Electronic Participation in Meetings Draft Motion: WHEREAS the Municipal Act, 2001 Section 238 (3.1) came into force 01 January 2018; AND WHEREAS a Municipality's procedural by-law may now provide that a member can participate electronically in a meeting which is open to the public, provided that the member shall not be counted in determining whether or not a quorum of members is present; AND WHEREAS the extent and manner of participation is to be set out in the by-law; AND WHEREAS section 3.2 states that members cannot participate electronically in a meeting which is closed to the public; NOW THEREFORE BE IT RESOLVED THAT Council direct staff to provide a list of options for a future Committee of the Whole meeting on how the Municipality may use electronic participation in meetings open to the public and consider an amendment to our procedural by-law.	
16.	<u>RETURN TO SPECIAL COUNCIL MEETING (Optional)</u>	

17. MOTIONS ON URGENT * ITEMS
(*Items on this agenda that need to be dealt with prior to the next regular council meeting)
18. ADJOURNMENT