



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
COUNCIL IN COMMITTEE OF THE WHOLE MEETING
DRAFT MINUTES**

**Tuesday, February 20, 2018, 6:30 P.M.
Welcome Center**

PRESENT: D. Burrows, J. Harding, B. Koski, C. Lowery, D. O'Mara
ABSENT: L. Hunter (with notice), R. Prefasi (with notice)
STAFF: E. Gunnell, J. Sanderson

CALL TO ORDER AND ROLL CALL

Deputy Mayor Brian Koski called the meeting to order at 6:35 p.m. There was one person in the audience.

ADOPTION OF THE AGENDA

18- 047

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Committee of the Whole meeting agenda dated February 20, 2018 and the Addendums to that agenda be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor C. Lowery declared on item 8.1 – LTAPP Report as her husband is a shareholder in Temagami Barge.

Councillor J. Harding declared on item 7.3 – Landfill Attendant Contracts as he is one of the contractors.

MOVE TO COMMITTEE OF THE WHOLE

18-048

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting move to Committee of the Whole.

CARRIED

MINUTES OF PREVIOUS MEETINGS

Regular Council Meeting Jan 25, 2018 - DRAFT Minutes

The draft minutes of the Regular Council Meeting held on January 25, 2018 were discussed and direction was given for them to be listed on the consent agenda for the regular council meeting.

BUSINESS ARISING FROM THE MINUTES

Councillor D. Burrows requested an update on hiring a Planner for the OP Review.

Councillor D. O'Mara requested and update on getting internet installed at the Lake Temagami Access Point and asked about Xplorenet coming to make a presentation to Council.

STAFF REPORTS

The following Staff Reports were discussed and direction was given for listing them on the regular council agenda as follows:

- **Memo 2018-M-009 - Ontario Trillium Foundation Seed and Other Grants Workshop**
To be placed on the consent agenda and to be received for information.

- **Report 2018-005 - Temagami Fire Department - January**
To be placed on the consent agenda and to be received for information.

- **Report 2016-006 - Landfill Attendant Contracts**

Councillor Harding had declared a conflict on this item and moved away from the council table.

To be placed on the agenda as an item to be considered separately under Staff Reports.

Councillor Harding returned to the council table following the discussion of this item.

- **Memo 2018-M-008 - pending FPPA legislation**

To be added to the items to be discussed separately from the consent agenda with an additional motion to have the municipality send a letter to the ministry and AMO, FONOM, ROMA TMA and to other northern municipalities for support.

COUNCIL COMMITTEE REPORTS

LTAPP Ad Hoc Committee Report

The LTAPP Ad Hoc Committee Report was discussed and direction was given for it to be placed on the regular council agenda as an item to be considered separately from the consent agenda.

- ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

- Councillor Carol Lowery announced that the letter from the Municipality to Canada Post regarding staffing at peak times worked and that we now have a new Post Master with the ability to call in part timers during peak times.
- Brian Koski gave a report on the Public Works meeting and operating budget.

CORRESPONDENCE

The correspondence items were discussed and direction was given for all of the correspondence items to be placed on the consent agenda portion of the regular council agenda. Direction was given that the letter of resignation, item 10.3 have a motion to receive it with regret and send a letter of thanks, and the remaining items are to be received for information.

- 10.1. Au Chateau Letter to Minister of Health and Long Term Care regarding a Registered Nurse
- 10.2. Town of Lakeshore Resolution regarding marijuana tax revenue
- 10.3. Lori Poirier Resignation for the Parks and Recreation Committee
- 10.4. Ministry of Community Safety 2 new proposed regulations under the Fire Protection and Prevention Act 1997
- 10.5. Ministry of Northern Development and Mines Ontario, revitalizing main streets and helping small business grow

- 10.6. PowerTel Utilities Letter regarding the plowing of Wilson Lake Road and liability of PowerTel
- 10.7. District of Nipissing Social Services Admin Bd Intent to negotiate for Ambulance for the fiscal year 2019 2020
- 10.8. Temagami and District Chamber of Commerce Northeast Healthline website for Home and community care services
- 10.9. International Plowing Match New office Grand Opening January 17, 2018
- 10.10. Federation of Northern Ontario Municipalities Media release seeking Northern Ontario platforms from Party Leaders
- 10.11. Ministry of Natural Resources and Forestry Review of long term management direction Nipissing Forest 2019-2029
- 10.12. Infrastructure Ontario Canadian Water and Wastewater Fund program extension to March 31, 2020
- 10.13. Temagami Gold - Gino Chitaroni Notice of Confirmation of Staking
- 10.14. Ministry of Environment and Climate Change Inspection Reports for North and South Water Treatment Plants
- 10.15. Federation of Northern Ontario Municipalities 2018 Executive Awards call for nominations and form
- 10.16. Town of Lakeshore Resolution regarding Storm Water Management and Drain Improvement
- 10.17. Ministry of Environment and Climate Change Draft Watershed Planning and Registry Posting.

BY-LAWS

None.

APPROVED MINUTES OF COMMITTEE MEETINGS

The minutes of committee and local boards that had been submitted for council consideration were reviewed. Direction was given for them all to be included in consent agenda to be received for information on the regular council agenda.

- Draft Minutes - PAC -January 9,2018
- TPSB - Approved November 15 2017 Minutes
- Au Chateau Board Meeting Minutes December 20, 2017

UNFINISHED BUSINESS

Ad Hoc committee for web page redesign members and Resolution 17-732

Direction was given for this item to be placed on the regular council agenda as an item to be discussed separately and to have discussion on a Terms of Reference for this committee.

Proposed Motion:

BE IT RESOLVED THAT Council receive the recommendation of the Ad Hoc Website Committee Councillor; AND FURTHER THAT Council hereby appoints the following to the Ad Hoc Website Committee:

Michelle Anderson
 Mike Drenth
 John Shymko

NEW BUSINESS

None.

NOTICES OF MOTION

Notice of Motion by Mayor Hunter regarding Electronic Participation in Meetings

Direction was given for this item to be placed on the regular council agenda as an item to be considered separately under Notices of Motion.

Proposed Motion:

MOVED BY: L. Hunter

SECONDED BY: C. Lowery

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.

Notice of Motion by Councillor Ron Prefasi regarding CAO Report

Direction was given for this item to be placed on the regular council agenda as an item to be considered separately under Notices of Motion.

Proposed Motion:

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

WHEREAS Council recently passed a resolution assigning the Clerk the temporary position of Acting CAO; AND WHEREAS Councillors continue to be unaware of the activities taking place within the Municipality's purview which potentially affect everything from Council's budget to the ongoing health of the Municipality; THEREFORE BE IT RESOLVED that the Clerk, as temporary Acting CAO, provide regular updates to Council that outline the activities that she is involved in within that capacity; AND FURTHER THAT a CAO/Acting CAO report be added to the regular council meeting agenda.

RETURN TO SPECIAL COUNCIL MEETING

18-049

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting return to regular session at 7:56 p.m.

CARRIED

MOTIONS ON URGENT * ITEMS

(*Items on this agenda that need to be dealt with prior to the next regular council meeting)

None.

ADJOURNMENT

18-050

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

To adjourn this meeting.

CARRIED

The meeting was adjourned at 7:58 pm.

Mayor

Clerk