



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2018-M-011

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Staff

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Committee

Subject: OMB Ad - Hoc Committee Terms of Reference

Agenda Date: March 13, 2018

Attachments: Draft OMB Ad – Hoc Committee Terms of Reference

RECOMMENDATION



To recommend that:

WHEREAS at the OMB Ad-hoc Committee meeting held on February 21, 2018 the Committee reviewed and revised the draft Terms of Reference prepared by staff; NOW THEREFORE BE IT RESOLVED THAT that Council receive Memo-2018-M-011 regarding the OMB Ad-Hoc Committee Terms of Reference; AND FURTHER THAT Council adopt the Terms of Reference as presented.

INFORMATION

At the regular Council meeting held on January 25th, 2018 Councillor Prefasi, Chair of the Committee of Adjustment brought a Notice of Motion to Council for the December 15, 2017 meeting regarding the creation of an Ad-Hoc Committee to review and deal with the OMB appeals regarding Files No C-17-02 & C-17-03 Reid. Council directed the creation of an Ad-Hoc Committee on January 25, 2018.

Council passed the following resolution:

18-043 (As Amended)

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT *Council appoint an Ad Hoc Committee composed of the Chairs of PAC and the Committee of Adjustment, the Mayor (or the Mayor's designate) and the Clerk to review the situation, to deal with this OMB Hearing proactively before the Municipality is engulfed in process and procedures which will not present the opportunity to speak to these issues in advance of a hearing, and to take proactive and appropriate actions and inform Council on a regular basis as to the progress of the OMB process as we move forward; AND THAT the Municipality's lawyer who is charged with defending the Municipality's position regarding this appeal be invited to meet with Council in February in a question and answer period.*

CARRIED

At the OMB Ad-Hoc Committee meeting held on February 21, 2018 the consensus of the Committee was to present to Council the revised draft Terms of Reference attached to this Memo, which sets out the proposed purpose and scope of the Committee.

This committee is composed of 3 members of Council and one member of staff, with no members of the public, which meets the criteria for a Committee as defined in s.238(1)the *Municipal Act, 2001*, as amended.

Prepared by:

Reviewed by & Approved for Council consideration

Tammy Lepage,
Planning Assistant

Elaine Gunnell,
Municipal Clerk

Name & Position

Name & Position