

Municipality of Temagami  
General Government & Finance Advisory Committee Meeting  
Welcome Centre Boardroom  
Thursday, January 11, 2018 at 1:00 p.m.  
Draft Minutes

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**Attendance:** Chair R. Prefasi, B. Koski, L. Hunter, E. Gunnell

Chair R. Prefasi called the meeting to order at 1:05 p.m.

**Adoption of the Agenda**

The Agenda for this meeting was adopted by consensus.

**Adoption of Minutes of December 6, 2017**

The minutes were adopted by consensus as amended to remove L. Hunter's name from the attendance, she was not at the meeting.

**Business Arising from the Minutes**

Updates were provided regarding outstanding taxes on mining claims, the EDO position and the intern position. Elaine also gave an update regarding her conversation with Denise Deschamps on the Canada 150 project for the Tower.

**Unfinished Business**

Capital Budget Review

The Committee reviewed items to recommend to move to a future year. There was discussion on the dumpsters and on the need to have discussion with the TFN re landing issues due to the elders building being built.

User Fee Review and Recommendations

The Committee discussed user fees and recommended adding a fee for casual curling. There was discussion on the phase-in period for the truck parking at the arena to equal other parking fees. Elaine to find the resolution addressing this. It was recommended to add a late fee for overdue invoices for both the parking areas. It was recommended that we ask Public Works to look at providing recommendations for boat docking and tipping fees. It was recommended that a fee for taking Visa payments be added. There was more discussion on parking rates. It was decided to discuss this item again before the end of January.

### Financial Impact of Suggested Measures for Salary and Wages

The Committee reviewed the spreadsheet provided to the Committee at the previous meeting and discussed whether to recommend an increase to the grid/ranges to compensate for the increase in the minimum wage rate be spread over 3 or 4 years. There was also discussion of the suggestion to add \$1.20 per year for three years instead of COLA and then in the 4<sup>th</sup> year give a COLA increase, but not add it to the grid/ranges. No recommendation to council was finalized.

### Garbage Survey follow up

This item was postponed to a future meeting.

### **Closed session: re: chart for overtime and time in lieu.**

The Committee meeting moved into closed session as authorized by Council by Resolution 17-493 under section 239 of the Municipal Act, 2001. Then returned to open session at 2:35 pm.

### **Next Meeting**

The next meeting date and time was not determined. It will be set later.

### **Adjournment**

The meeting was adjourned at 2:40 pm.