



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, May 24, 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. **CALL TO ORDER AND ROLL CALL**
2. **ADOPTION OF THE AGENDA**
Draft Motion:
BE IT RESOLVED THAT the Regular Council Meeting Agenda dated May 24, 2018 be adopted as presented / amended.
3. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
4. **CLOSED SESSION**
5. **ADOPTION OF MINUTES**
 - 5.1 **Committee of the Whole Meeting April 17, 2018 - DRAFT Minutes** 1
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Committee of the Whole meeting held on April 17, 2018 be adopted as presented / amended.
 - 5.2 **Committee of the Whole Meeting May 15, 2018 - DRAFT Minutes**
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Committee of the Whole meeting held on May 15, 2018 be adopted as presented / amended.
 - 5.3 **Special Council Meeting May 15, 2018 - DRAFT Minutes**
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Special Council meeting held on May 15, 2018 be adopted as presented / amended.
6. **BUSINESS ARISING FROM THE MINUTES**
 - 6.1 **Consideration of Candidates for Vacant Position on Council**
Draft Motion:
BE IT RESOLVED THAT Council name _____ to fill the vacant office of Councillor.
 - 6.2 **By-law 18-1398 to appoint a councillor** 11
Draft Motion:
BE IT RESOLVED THAT By-law 18-1398, being a by-law to appoint a Councillor for the

Municipality of Temagami, be taken as read a first, second and third time and finally passed this 24th day of May 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

- 6.3 Swearing in of New Councillor** 12
- 7. DELEGATIONS/ PRESENTATIONS**
- 7.1 Registered Delegations/ Presentations**
- 7.2 Unregistered Presentations (Maximum 15 Minutes in Total- in accordance with rules in By-law)**
- 8. CONSENT AGENDA ITEMS**
- Draft Motion:
BE IT RESOLVED THAT Council adopt the consent agenda motions as presented on the agenda.
- 8.1 Regular Council Meeting March 22, 2018 - DRAFT Minutes** 13
- Draft Motion:
BE IT RESOLVED THAT the Minutes of the March 22, 2018 regular council meeting be adopted as presented.
- 8.2 Special Council Meeting March 22, 2018 - DRAFT Minutes** 23
- Draft Motion:
BE IT RESOLVED THAT the Minutes of the March 22, 2018 special council meeting be adopted as presented.
- 8.3 Special Council Meeting March 28, 2018 - DRAFT Minutes** 26
- Draft Motion:
BE IT RESOLVED THAT the Minutes of the March 28, 2018 special council meeting be adopted as presented.
- 8.4 Special Council Meeting April 17, 2018 - DRAFT Minutes** 28
- Draft Motion:
BE IT RESOLVED THAT the Minutes of the April 17, 2018 special council meeting be adopted as presented.
- 8.5 Special Council Meeting - Zoning By-law Hearing April 17, 2018 - Draft Minutes** 31
- Draft Motion:
BE IT RESOLVED THAT the Minutes of the April 17, 2018 special council meeting - zoning by-law hearing be adopted as presented.
- 8.6 Regular Council Meeting April 26, 2018 - DRAFT Minutes** 33
- Draft Motion:
BE IT RESOLVED THAT the Minutes of the April 26, 2018 regular council meeting be adopted as presented.
- 8.7 Report 2018-009 - Marten River Fire Deptment March 2018** 34
- Draft Motion:
BE IT RESOLVED THAT Report 2018-008 - Marten River Fire Department March 2018 be received for information.
- 8.8 Memo 2018-M-021- Request to Deem Lots 33 and 39 of Plan 36M-610** 42
- Draft Motion:
BE IT RESOLVED THAT Council receive Memo No. 2018-M-021 regarding the request to

deem Lots 24 & 25 of Plan 36M-610; AND FURTHER THAT Council consider a Deeming By-law to deem 33 and 39 White Bear Court (Lots 24 & 25 of Plan 36M-610) to not be a part of a Registered Plan of Subdivision for planning purposes.

8.9 Report 2018-008 - Marten River Fire Deptment February 2018 55

Draft Motion:

BE IT RESOLVED THAT Report 2018-008 - Marten River Fire Department February 2018 be received for information.

8.10 Memo 2018-M-026 - Changes to the Land Use Planning Appeal System 56

Draft Motion:

WHEREAS Council deems it desirable to further the training of current/newly appointed Committee members, and members of Council; AND WHEREAS Council concedes that legislation is continuously changing; AND WHEREAS Council deems it desirable to further have training opportunity regarding the Planning Act changes taken into effect April 3, 2018; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2018-M-026; AND FURTHER THAT Council invite Christopher Brown, Planner of the Ministry of Municipal Affairs to come and make a presentation to Council; AND FURTHER THAT Council also hereby invite members of the Committee of Adjustment, Planning Advisory Committee, and members of the public to attend and participate in this training session.

8.11 Report 2018-010 - Temagami Fire Dept March 129

Draft Motion:

BE IT RESOLVED THAT Report 2018-008 - Temagami Fire Department March 2018 be received for information.

8.12 MHBC - Planning Report - Secondary Suites and Summary of OPA Process - 11 April 130

Draft Motion:

BE IT RESOLVED THAT Council receive MHBC - Planning Report - Secondary Suites and Summary of OPA Process - 11 April 2018; AND FURTHER THAT Council direct staff to continue with the preparation of the draft Official Plan Amendment, which will include policies to be implemented into the Municipality's Official Plan to permit second units, in anticipation of a Public Meeting to be held at a Council Meeting in June of 2018.

8.13 MHBC Planning Report - R1 R2 Planning Analysis related to Home Occupations - Simpson Property 132

Draft Motion:

BE IT RESOLVED THAT Council receive MHBC Planning Report - R1 R2 Planning Analysis related to Home Occupations - Simpson Property; AND FURTHER THAT Council direct that the Planner be provided with Mr. Simpson's contact information and that he be directed to contact Mr. Simpson to discuss the matter.

Draft Motion:

BE IT RESOLVED THAT Council direct the Planner to look at home occupation and home industry definitions from other municipalities to compare with Temagami's definitions and provide an updated report for the next council meeting.

8.14 11521 - Ron Prefasi Resignation from the OMB and Website Ad Hoc Committee 136

Draft Motion:

BE IT RESOLVED THAT Council accept Councillor Prefasi's resignation from the Ad Hoc Website and OMB Committees.

- 8.15 **11488 - City of Hamilton Resolution regarding school boards closing schools be offered to Municipality** 138
Draft Motion:
BE IT RESOLVED THAT Council receive correspondence from the City of Hamilton Resolution regarding school boards should offer schools being closed should be offered to Municipalities; AND FURTHER THAT the Municipality send a letter of support.
- 8.16 **11520 - Township of Madawaska Valley Resolution regarding Asset Management** 140
Draft Motion:
BE IT RESOLVED THAT Council receive correspondence from the Township of Madawaska Valley Resolution regarding Asset Management; AND FURTHER THAT the Municipality send a letter of support.
- 8.17 **11497 - Township of South Stormont Resolution re: Landfill Approval We Demand the Right** 143
Draft Motion:
BE IT RESOLVED THAT Council receive correspondence from the Township of South Stormont regarding their Resolution re: Landfill Approval; AND FURTHER THAT the Municipality send a letter of support.
- 8.18 **11531 - Bev McDougall Improvement Money should be used to provide internet for people outside of town** 146
Draft Motion:
BE IT RESOLVED THAT Council receive correspondence from Bev McDougall regarding Improvement Money should be used to provide internet service; AND FURTHER THAT Council direct staff to respond to express that Council has heard her concerns and agree that the Municipality needs better internet service and that the RED grant is in the process, but that the downtown revitalization grant cannot be used for this purpose.
- 8.19 **11532 - Bobbie-Ann McDougall Improvement Money should be used to provide internet for people outside of town** 147
Draft Motion:
BE IT RESOLVED THAT Council receive correspondence from Bobbie-Ann McDougall regarding Improvement Money should be used to provide internet service; AND FURTHER THAT Council direct staff to respond to express that Council has heard her concerns and agree that the Municipality needs better internet service and that the RED grant is in the process, but that the downtown revitalization grant cannot be used for this purpose.
- 8.20 **By-law 18-1394 - to sign an agreement with AMO for funding for Main Street Revitalization Initiatives** 148
Draft Motion:
BE IT RESOLVED THAT By-law 18-1394, being a by-law to sign an agreement with AMO for funding for Main Street Revitalization Initiatives be taken as read a first, second and third time and finally passed this 26th day of April 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.
- 8.21 **By-law 18-1396 - To Amend Zoning By-law 06-650 re Z-17-01** 167
Draft Motion:
BE IT RESOLVED THAT By-law 18-1396, being a by-law to Amend Zoning By-law 06-650 re Z-17-01, be taken as read a first, second and third time and finally passed this 26th day of April 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.
- 8.22 **11522 + 26 - Federation of Northern Ontario Municipalities 2018 FONOM/MMA Conference** 170

May 9-11 and Conference Flyer

Draft Motion:

BE IT RESOLVED THAT consent agenda items numbered 8.20 to 8.43 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

8.23	11505 - Ministry of the Environment and Climate Change Available Funding from Ontario Community Environment Fund re Watersheds	173
	Draft Motion:	
	BE IT RESOLVED THAT correspondence items numbered: 8.23 to 8.37 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting; AND FURTHER THAT the minutes of the Advisory Committees and Local Boards numbered 8.38 to 8.44 on this agenda be received and listed in the minutes of this meeting.	
8.24	11490 - Ministry of Natural Resources and Forestry Inspection of Approved 2018-2019 Annual Work Schedule Nipissing, Sudbury, and Temagami Forests	191
8.25	11502 - Environment and Land Tribunals Ontario Joint Appointment for Hearing	196
8.26	11499A - Building Ties Temiskaming Report for February 14, 2018 Meeting	199
8.27	11519 - Building Ties Temiskaming Thank You from the Passport Tour Coordinator	202
8.28	11500 + 11 - Ministry of Environment and Climate Change Notice of Adverse Test Results and Issue Resolution and OCWA Notice of Resolution	204
8.29	11517 + 18 - Ontario Clean Water Agency Temagami North and South Lagoon Annual Report 2017	213
8.30	11503 - Temagami Area Fish Involvement Program Tax Receipts and Update on Activities	237
8.31	11507 - College of Physicians and Surgeons Outstanding Physician Award 2019	241
8.32	11516 - Daniels Faculty of the University of Toronto Thank You and Invitation to Exhibition	243
8.33	11525 - Federation of Northern Ontario Municipalities Relocation of Fonom Office	245
8.34	11527 - Federation of Northern Ontario Municipalities Review of the 2018 Ontario Budget	246
8.35	11529 - MNRF through Temagami and District Chamber of Commerce Geographic Naming Applications	248
8.36	11530 - Ministry of Education Lincoln M. Alexander Award	256
8.37	11536 - Industry Canada - FedNor Prosperity and Growth Strategy for Northern Ontario	257
8.38	Temagami Public Library - December 19, 2017 Minutes	276
8.39	Temagami Public Library - January 23, 2018 Minutes	278
8.40	Protection to Persons and Property Advisory Committee - January 17, 2018 - Minutes	280
8.41	Economic Development Advisory Committee - February 8, 2018 - Minutes	283
8.42	Au Chateau Board Meeting - February 21, 2018 Minutes	286
8.43	Economic Development Advisory Committee - April 5, 2018 - DRAFT Minutes	292
8.44	Protection to Persons and Property Advisory Committee - April 10, 2018 - DRAFT Minutes	295
8.45	Report 2018-014 - Temagami Fire Dept - April 2018 (for information)	299

Draft Motion:

BE IT RESOLVED THAT Report 2018-014 - Temagami Fire Dept - April 2018 be received

for information.

- 8.46 11560 - Temiskaming Smallmouth Bass Sponsorship for the 2018 Smallmouth Bass Series** 300
Draft Motion:
BE IT RESOLVED THAT Council receive correspondence from the Temiskaming Smallmouth Bass Sponsorship dated April 30, 2018 regarding a request to sponsor the 2018 Temagami Events; AND FURTHER THAT Council authorize a donation in the amount of \$300.00 for sponsorship of the 2018 events.
- 8.47 11552 - Living Temagami-Heritage and Culture Centre Announcement of Benjamin Chee Chee exhibit and security camera installation** 301
Draft Motion:
BE IT RESOLVED THAT Council receive correspondence from Living Temagami-Heritage and Culture Centre regarding Announcement of Benjamin Chee Chee exhibit; AND FURTHER THAT Council direct staff to work with Living Temagami to determine the cost to install security cameras.
- 8.48 11582 - Living Temagami- Heritage and Culture Centre Request for Tents at Train Station to be set up** 302
Draft Motion:
BE IT RESOLVED THAT Council receive correspondence from Living Temagami- Heritage and Culture Centre regarding Request for Tents at Train Station to be set up; AND FURTHER THAT Council approve the request.
- 8.49 11482 - City of Stratford National Public Works Week** 303
Draft Motion:
BE IT RESOLVED THAT Council receive correspondence from the City of Stratford regarding National Public Works Week; AND FURTHER THAT Council recognize the week of May 20-26, 2018 as National Public Works Week; AND FURTHER THAT Council put on a staff appreciation barbecue for all staff at end of August.
- 8.50 11584 - Wendy Allair Annual Kim and Tracy Memorial Baseball Tournament Donation Request** 307
Draft Motion:
BE IT RESOLVED THAT Council receive correspondence from the Kimmy & Tracy Baseball Tournament received May 8, 2018 regarding a request for donation of the arena rental fee for the weekend of June 8 - 10, 2018; AND FURTHER THAT Council authorize a donation equivalent to the amount paid for the facility rental, which would be \$1,695 including HST for the full weekend.
- 8.51 11585 - Temagami First Nation Pow Wow 2018 request for use of space and support** 308
Draft Motion:
BE IT RESOLVED THAT Council receive correspondence from the Temagami First Nation regarding a request for use of space and support for the 2018 Pow Wow; AND FURTHER THAT Council grant their request for the use of the Temagami North Ballfield for the event.
- 8.52 11562 - Ministry of Education Revised Pupil Accomodation Review Guidelines and Integrated Planning Update** 309
Draft Motion:
BE IT RESOLVED THAT Council receive correspondence from the Ministry of Education regarding the Revised Pupil Accommodation Review Guidelines and Integrated Planning Update; AND FURTHER THAT the Mayor send a letter of appreciation for the revisions.
- 8.53 11579 - Ontario Clean Water Agency Temagami Operations Report 2018** 340

Draft Motion:

BE IT RESOLVED THAT Council receive correspondence from the Ontario Clean Water Agency regarding Temagami Operations Report 2018; AND FURTHER THAT Council refer it to the Public Works Committee to review the list of Capital items.

- 8.54 11583 - Office of the Fire Marshall Three Regulations under FPPA mandatory certification.pdf 368**

Draft Motion:

BE IT RESOLVED THAT Council receive correspondence from the Office of the Fire Marshall regarding Three Regulations under FPPA mandatory certification; AND FURTHER THAT Council refer it to the Protection to Persons and Property Advisory Committee to report on the impact of it on the Municipality of Temagami.

- 8.55 Memo 2018-M-024 - Ad-Hoc Website Committee Terms of Reference (with amendments directed at April 17 meeting) 409**

Draft Motion:

WHEREAS Council passed Resolution 18-068 directing the drafting of a Terms of Reference (T& R) for the Ad-Hoc Website Committee at the regular Council meeting held on February 22, 2018; AND WHEREAS Council by resolution 18-066 as amended appointed members to this Committee; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2018-M-024 regarding the T& R for the Ad-Hoc Website Committee; AND FURTHER THAT Council adopt the Terms of Reference as amended.

9. STAFF REPORTS

9.1 Items to be Considered Separately from Consent Agenda:

- 1. Report 2018-012 - Matters to be addressed due to Councillor Burrows' resignation 412**

Draft Motion:

BE IT RESOLVED THAT Report 2018-012 - Matters to be addressed due to Councillor Burrows' resignation be received; AND FURTHER THAT Council appoint the following member(s) of Council to:

- Chair of the Planning Advisory Committee -
- Member of the Cemetery Board -
- Member of the Emergency Management Program Committee -
- Member of the Ad Hoc Website Committee -
- Member of the Community Improvement Plan Ad Hoc Committee -

9.2 New items:

- 1. MHBC Report and Draft OPA By-Law re Second Unit Policies 413**

Draft Motion:

BE IT RESOLVED THAT Council receive the MHBC Report and Draft OPA By-Law re Second Unit Policies dated May 10, 2018; AND FURTHER THAT Council approve the Draft OPA By-law wording for circulation as part of the public process; AND FURTHER THAT Council direct staff to proceed with the OPA process.

- 2. Memo 2018-M-030 - Hiring of Planner for OP Review 438**

- 3. Memo No. 2018-M-027 regarding the Statutory Public Meeting for Zoning By-law Amendment – Z-18-01 – 33 & 39 White Bear Court 439**

Draft Motion:

BE IT RESOLVED THAT Council acknowledge receipt of Zoning By-law Amendment Application File No. Z-18-01 – Krech and deems the rezoning application Z-18-01 complete; AND FURTHER THAT Council receive Memo No. 2018-M-027 regarding the Statutory Public Meeting for Zoning By-law Amendment – Z-18-01 – 33 & 39 White Bear Court; NOW THEREFORE BE IT RESOLVED THAT Council set the date and time for the statutory Public Meeting for Zoning By-law Amendment File No. Z-18-01 as June 19, 2018 at 5:00 p.m.

4. DRAFT - Memo 2018 -M-028 - Zoning By-law Amendment - Z-18-02 - 6501 Highway 11 North

460

Draft Motion:

BE IT RESOLVED THAT Council acknowledge receipt of Zoning By-law Amendment Application File No. Z-18-02 – Pandolfo and deems the rezoning application Z-18-02 complete; AND FURTHER THAT Council receive Memo No. 2018-M-028 regarding the Statutory Public Meeting for Zoning By-law Amendment – Z-18-02 – 6501 Highway 11 North; NOW THEREFORE BE IT RESOLVED THAT Council set the date and time for the statutory Public Meeting for Zoning By-law Amendment File No. Z-18-02 as June 19, 2018 at 5:00 p.m.

10. COUNCIL COMMITTEE REPORTS

10.1 Items to be Considered Separately from Consent Agenda:

1. Memo 2018-M-023 - Planning Advisory Committee Composition

469

Draft Motion:

WHEREAS Council by motion 16-466 asked the Planning Advisory Committee (PAC) to make recommendations on the deferred motion 16-465 regarding the composition of the Planning Advisory Committee; AND WHEREAS Council by motion 17-058 chose to not alter the PAC composition and to increase efforts in training and not alter the composition; AND WHEREAS at the March 13, 2018 PAC meeting the Committee passed a motion regarding the composition; AND WHEREAS at the April 17, 2017 Committee of the Whole, Council agreed to reconsider motion 17-058 passed at the regular Council meeting held on February 2, 2017; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo No. 2018-M-023 regarding the committee composition; AND FURTHER THAT Council adopt the recommendations made by PAC; AND FURTHER THAT Council consider an amendment to By-law 14-1198 to allow for 9 members, which must include a representative from the Lake Temagami neighbourhood and another member from the amalgamated areas beyond Lake Temagami; AND FURTHER THAT Council direct staff to advertise for new members.

2. Memo 2018-M-017 - Solid Waste Management Plan

485

Draft Motion:

BE IT RESOLVED THAT: Council receive Memo No. 2018-M-017; AND FURTHER THAT: Council adopt the recommendation of the Public Works & Water Advisory Committee that the Municipality review and revamp our Waste Management Plan; AND FURTHER THAT: the review addresses items in the Solid Waste Management Plan such as, bag limits, transfer sites, method of collection and negotiations with TFN.

3. Memo 2018-M-025 - Terms of Reference Official Plan Review

490

Draft Motion:

WHEREAS at the Planning Advisory Committee (PAC) meeting held on November 22, 2017, PAC reviewed the first draft of the Terms of Reference (T& R) for the Official Plan (OP) Review prepared by staff; AND WHEREAS at the PAC meeting held on January 23, 2018, PAC reviewed the second draft; AND WHEREAS at the PAC meeting held on February 22, 2018, PAC reviewed the third draft; AND WHEREAS at the PAC meeting held on March 13, 2018, PAC reviewed the fourth and final draft of the T& R; AND WHEREAS PAC passed a motion for Council to review and consider adopting the T& R for the OP review; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2018-M-025 regarding the T& R for the OP Review; AND FURTHER THAT Council call a special meeting on _____ to consider the Draft Terms of Reference and give direction for the final Terms of Reference.

11. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

12. CORRESPONDENCE

12.1 Items to be Considered Separately from Consent Agenda:

1. **11528 + 37 - Ontario Northland re Spruce Drive Repair work at ONR Tracks at Spruce Drive** 508

Draft Motion:

BE IT RESOLVED THAT Council receive correspondence from Ontario Northland re Spruce Drive Repair work at ONR Tracks at Spruce Drive; AND FURTHER THAT

2. **11548 - Ontario Northland Lease of Land Train Station Grounds Plan 5 on Plan 36R-10947** 512

Draft Motion:

BE IT RESOLVED THAT Council receive correspondence from Ontario Northland regarding Lease of Land Train Station Grounds Plan 5 on Plan 36R-10947; AND FURTHER THAT

12.2 New Items (for information)

Draft Motion:

BE IT RESOLVED THAT correspondence items numbered: 12.2.1 to 12.2.3 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

1. **11588 - Environmental Commissioner of Ontario Environment, Energy and Climate Resources for Municipalities** 526
2. **11590 - Ontario Good Roads Association Invitation to join the Preferred Autonomous Vehicle Test Corridor** 531
3. **11591 - Ministry of Transportation Ontario Traffic Manual Book 7 Update Stakeholder Consultation Invite and Workshop** 546

13. BY-LAWS

13.1 Items to be Considered Separately from Consent Agenda:

1. **By-law 18-1395 - Deeming Bylaw for 33 and 39 Whitebear** 549

Draft Motion:

BE IT RESOLVED THAT By-law 18-1395, being a by-law to deem the properties located at 33 and 39 Whitebear to not be lots in a plan of subdivision for planning

purposes, be taken as read a first time.

Draft Motion:

BE IT RESOLVED THAT By-law 18-1395, being a by-law to deem the properties located at 33 and 39 Whitebear to not be lots in a plan of subdivision for planning purposes, be taken as read a second time.

Draft Motion:

BE IT RESOLVED THAT By-law 18-1395, being a by-law to deem the properties located at 33 and 39 Whitebear to not be lots in a plan of subdivision for planning purposes, be taken as read a third time and finally passed this 26th day of April 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

14. APPROVED MINUTES OF COMMITTEE MEETINGS

Draft Motion:

BE IT RESOLVED THAT the minutes of the Advisory Committees and Local Boards that have been submitted for Council's consideration be received and listed in the minutes of this meeting.

14.1 Planning Advisory Committee Minutes February 22, 2018 551

14.2 Planning Advisory Committee Minutes November 22, 2017 at 1pm 556

15. UNFINISHED BUSINESS

15.1 11536A - Code of Conduct Complaint regarding Facebook Posts 559

Draft Motion:

BE IT RESOLVED THAT Council receive correspondence from Jamie Koistinen of the Temagami First Nation regarding a Code of Conduct complaint regarding Councillor Prefasi's Facebook posts; AND FURTHER THAT Council exercise its authority under Section 223 of the Municipal Act 2001, as amended (the Act) to appoint an Integrity Commissioner who would be responsible for performing an independent investigation and reporting back to Council; AND FURTHER THAT Council hereby appoints _____ as the Integrity Commissioner to perform the investigation on this matter.

16. NEW BUSINESS

17. NOTICES OF MOTION

17.1 Notice of Motion from Councillor Koski re Landfill Attendant Contracts

Draft Motion:

BE IT RESOLVED THAT the Municipality put out the tenders for contracts for the Landfill Attendant at Sisk and Strathy, and for the Landfill Attendant at Briggs including the Transfer Site at the Mine Landing, and for the Dump Wagons and Welcome Centre Transfer Site; AND FURTHER THAT the term of these contracts be for 18 months commencing August 1, 2018, with a possible six month extension.

18. CONFIRMATION BY-LAW

18.1 By-law 18-1399 - Confirmation Bylaw May 24, 2018 579

Draft Motion:

BE IT RESOLVED THAT By-law 18-1399, 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 24th day of May 2018; AND FURTHER THAT

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

19. ADJOURNMENT

Draft Motion:

BE IT RESOLVED THAT this meeting adjourn at p.m.