

**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
TEMAGAMI WELCOME CENTRE
THURSDAY NOVEMBER 24, 2016 AT 6:30 P.M.
DRAFT MINUTES**

MINUTES OF THE REGULAR COUNCIL MEETING HELD THURSDAY, NOVEMBER 24, 2016
COMMENCING AT 6:30 P.M.

PRESENT:	D. Burrows	- Councillor
	J. Harding	- Councillor
	D. O'Mara	- Councillor
	C. Lowery	- Councillor
	R. Prefasi	- Councillor
STAFF:	P. Cormier	- Chief Administrative Officer
	E. Gunnell	- Municipal Clerk
	J. Sanderson	- Temagami Fire Chief
	C. Bedard	- Treasurer
ABSENT:	L. Hunter	(With notification)
	B. Koski	(With notification)

There were 10 people in the audience.

CAO Patrick Cormier called the meeting to order at 6:30 p.m. The Municipal Clerk explained the procedure to be followed to designate a Chair for the meeting in the absence of both the Mayor and Deputy-Mayor. The following motion was passed:

16-575

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council designate Councillor D. O'Mara to Chair this meeting.

CARRIED

Councillor O'Mara took the Chair.

ADOPTION OF AGENDA

16- 576

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT the regular council meeting agenda dated November 24, 2016 and Addendum #1 and #3 to that agenda be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

COUNCIL MINUTES

16-577

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on November 2, 2016 be adopted as presented.

CARRIED

16-578

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Minutes of the Special Council Meeting – Committee of the Whole - held on November 3, 2016 be adopted as presented.

CARRIED

16-579

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on November 3, 2016 be adopted as presented.

CARRIED

16-580

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT the Minutes of the Special Council Meeting – Committee of the Whole - held on November 15, 2016 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None.

PRESENTATIONS / DELEGATIONS

Registered Delegations/ Presentations

None.

Unregistered Presentations

Presenter: Neil Paxton; Subject: Update on the Northeastern Tourism Conference; development ideas for the Caribou Mountain site; and comments on the debris he had found at the base of the cliff from the recent upgrades at the lookout site there.

Presenter: Marvyn Morrison; Subject: To ask why residents had received the recent letter from LAS regarding water and sewer line insurance and to request that the Municipality reconsider their endorsement.

Councillor D. O'Mara explained about the LAS presentation on the optional insurance program that had been made to Council earlier in this term.

STAFF REPORTS

Recommendation for Amendment to Procedure By-law regarding Notices of Motion

16-581

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive Memo 2016-M-069 regarding Notices of Motion;
AND FURTHER THAT Council adopt the recommendation that Council consider an amendment to the Procedure By-law 16-1279 to add a section on Notices of Motion based on the concept outlined in the Handbook for Municipal Councillors, second edition;
AND FURTHER THAT Council directs staff to prepare a draft amendment for Council's consideration following the completion of the trial of the Committee of the Whole format.

CARRIED

Shiverfest – Temagami Winter Carnival – Request for Dates.

16-582

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive Memo 2016-M-070 regarding Shiverfest;
AND FURTHER THAT Council hereby declares February 17 to 19, 2017 as Shiverfest 2017 Weekend in celebration of the Temagami Winter Carnival;
AND FURTHER THAT Council accept the invitation to attend Shiverfest Opening Ceremonies on Friday, February 17, 2017 at 6 pm and volunteer to host the Shiverfest community barbeque on Sunday February 19th, 2017 from 11:30 am - 2:00 pm as in years past.

CARRIED

Road Closure – Santa Claus Parade – 2016

16-583

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council of the Municipality of Temagami acknowledges receipt of Memo 2016-M-072 regarding road closures for the 2016 Santa Claus Parade to be held on Saturday December 10, 2016 on Spruce Drive in Temagami;
AND FURTHER THAT Council consider a by-law to allow for the temporary closure of Spruce Drive, on December 10, 2016 from 5:00 p.m. – 7:00 p.m.

CARRIED

Celebrate Ontario Funding Application

16-584

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council acknowledge receipt of Memo 2016-M-073 and the accompanying application & budget for the Celebrate Ontario Funding Program;
AND FURTHER THAT Council direct staff to apply for Celebrate Canada, Ontario Arts Council, and actively seek donations to offset the costs associated with the event.

CARRIED

Staff reports for Information

Councillor J. Harding declared a conflict if any discussion came up on item 6.11 regarding the Ministry of the Environment and Climate Change landfill orders.

16-585

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT the staff memos for information be noted, filed and listed in the minutes of this meeting.

CARRIED

The following staff reports for information were noted:

- Report 2016-045 – Marten River Fire Department Report – August 2016
- Report 2016-046 - Marten River Fire Department - September 2016
- Report 2016-047 - Marten River Fire Department - October 2016
- Report 2016-048 - Temagami Fire Department - October 2016
- Report 2016-049 - Community Recreation Report – October 2016
- Memo 2016-078 – Update on Measures to Assist in Business Continuity during Staff Shortage.

Marten River Helipad

16-586

MOVED BY: C. Lowery

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council direct staff to submit a report to explain what is happening with the Marten River helipad, why we are not getting a satisfactory response from Ornge and what, if any, liability the Municipality has for the helipad not being usable at night, in the event of an incident that would benefit from its use.

CARRIED

Skating Pass

16-587

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive Report 2016-049;

AND FURTHER THAT Council authorizes staff to make the Skating Pass available at a cost of \$20.00 for 10 skates as proposed.

CARRIED

Northeastern Ontario Planning Authorities Workshop

16-588

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive Memo 2016-M-076 – Northeastern Ontario Planning Authorities Technical Workshop;

AND FURTHER THAT Council invite Chris Brown of Ministry of Affairs and Housing OMB to come and make a presentation to Council.

CARRIED

16-589

MOVED BY: R. Prefasi

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council invite Bruce Krushelnicki, Executive Chair, Environment and Land Tribunals Ontario (ELTO) to come and make a presentation to Council in 2017 regarding the Ontario Municipal Board.

CARRIED

Arena Roof Repairs

16-590

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive Memo 2016-M-077;

AND FURTHER THAT Council authorizes and directs staff to proceed with repairs to the Community Centre roof – installation of ice guards– repair of a damaged ventilation duct and various over the door repairs and maintenance to the Community Centre roof at an upset limit of \$8694.00 plus HST – as per the quotation of September 21, 2016.

CARRIED

COMMITTEE REPORTS

Appointments to the Emergency Management Program Committee (EMPC)

16-591

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT BE IT RESOLVED THAT Council receive Memo 2016-M-068 regarding Recommendation of EMPC for Council Member Appointments;

AND FURTHER THAT Council adopt the recommendation of the Emergency Management Program Committee (EMPC) that Council appoint one or two members of Council to the Committee;

AND FURTHER THAT Councillors D. Burrows and B. Koski be appointed to the Committee.

CARRIED

16-592

MOVED BY: R. Prefasi

SECONDED BY: C. Lowery

WHEREAS Regulation 380/04 states that the composition of the Emergency Management Program Committee (EMPC) may include, among others, such municipal employees who are responsible for emergency management functions, as may be appointed by the council;

AND WHEREAS Council deems it desirable to appoint additional staff to the EMPC;

NOW THEREFORE BE IT RESOLVED THAT in addition to the Municipal Clerk, the Chief Building Official/Municipal Law Enforcement Officer, and the Temagami Fire Chief, the Council hereby appoints the Marten River Fire Chief to the EMPC.

CARRIED

GG&F Advisory Committee request regarding Social Media Policy

16-593

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive Memo 2016-M-074 on behalf of the General Government

and Finance Advisory Committee regarding Direction for Social Media or Communications and Media Policy;

AND FURTHER THAT Council adopt the recommendation of the Committee;

AND FURTHER THAT Council authorize and direct the General Government and Finance Advisory Committee to draft a Communications and Media Policy for Council's consideration.

DEFERRED

To Defer

16-594

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT the motion be deferred to a Committee of the Whole meeting.

CARRIED

Planning Advisory Committee (PAC) Motion regarding PAC composition.

16-595

MOVED BY: R. Prefasi

SECONDED BY: C. Lowery

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 at the November 16, 2016 PAC meeting the Committee passed a motion regarding the composition;

AND WHEREAS PAC has recommended to Council that PAC defer final recommendation to Council until public consultation has been done and a legal opinion obtained;

NOW THEREFORE BE IT RESOLVED THAT Council receive Memo No. 2016-M-075 regarding the committee composition;

AND FURTHER THAT Council adopt the recommendations made by PAC;

AND FURTHER THAT Council direct staff to seek a legal opinion;

AND FURTHER THAT Council direct staff to send out notices to key groups and the public to invite comments to PAC.

Councillor Lowery requested a recorded vote.

Recorded Vote

	YEAS	NAYS
Councillor Burrows	x	
Councillor Harding		x
Councillor Lowery		x
Councillor Prefasi	x	
Councillor O'Mara		x

DEFEATED

Draft 2017 Budget Guidelines Recommended by the GG&F Advisory Committee.

16-596

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council adopt the Draft 2017 Budget Guidelines as recommended by the General Government and Finance Advisory Committee.

AMENDED

To Amend

16-597

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT the motion be amended to add the words, “with the exception that the budget process be completed and that Council has a completed budget in hand by the end of March 2017.”

CARRIED

16-596 (AS AMENDED)

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council adopt the Draft 2017 Budget Guidelines as recommended by the General Government and Finance Advisory Committee with the exception that the budget process be completed and that Council has a completed budget in hand by the end of March 2017.

CARRIED

New Parks and Recreation Advisory and Service Committee Members

16-598

MOVED BY: R. Prefasi

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council adopt the recommendation of Councillor Prefasi; and further that Council appoint the following to the Parks and Recreation Advisory and Service Committee:

- Suzanne Prefasi
- Betty Poirier
- Lori Poirier
- Crystal Serbrina

CARRIED

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

Councillor R. Prefasi reported that he had heard from citizens regarding the LAS insurance letters and their concerns regarding these.

Council directed that staff request LAS to do another presentation at a public meeting as soon as possible.

Councillor D. Burrows gave an update on the PP&P Committee and items they are working on for recommendations to Council following the committee meeting on November 30th.

CORRESPONDENCE - ACTION

Bob Molyneaux Letter of resignation from Public Works and Water Advisory Committee

16-599

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive correspondence from Bob Molyneaux dated October 31, 2016 regarding Letter of resignation from Public Works and Water Advisory Committee;

AND FURTHER THAT Council accept his resignation with regret and thank him for his service on the Committee.

CARRIED

To Designate a Municipal Representative for the Temagami Forestry Management Plan

16-600

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from the Ministry of Natural Resources and Forestry (MNRF) dated November 4, 2016 regarding Temagami Forestry Management Plan, accompanying letter from the Temagami First Nation (TFN) dated October 12, 2016, MNRF reply to the TFN dated November 4, 2016 and correspondence from John Kenrick dated November 9, 2016 regarding a request to continue to be the municipal representative on the forestry matters;

AND FURTHER THAT Council designate John Kenrick as the municipal representative to be part of the planning team, with George Lefebvre as the alternate.

CARRIED

Request for Support for Bill 9 to End Age Discrimination Regarding Stroke Patients.

16-601

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from Whitby MPP Lorne Coe dated November 12, 2016 requesting support for Bill 9 to end age discrimination regarding stroke patients; AND FURTHER THAT the Municipality send a letter of support.

CARRIED

Tri-Town Sno-Travellers Request to Help with Signage on Snowmobile Trails in Temagami Area

16-602

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive correspondence from Tri-Town Sno-Travellers dated November 15, 2016 regarding Snowmobile trails in the Temagami area and request to help with signage;

AND FURTHER THAT the Municipality invest \$600 in this project and assist the Sno-Travellers with putting up the signs as requested.

AMENDED

To Amend

16-603

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be amended to add "subject to confirmation by staff."

CARRIED

16-602 (AS AMENDED)

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive correspondence from Tri-Town Sno-Travellers dated November 15, 2016 regarding Snowmobile trails in the Temagami area and request to help with signage;

AND FURTHER THAT the Municipality invest \$600 in this project and assist the Sno-Travellers with putting up the signs as requested subject to confirmation by staff.

CARRIED

Infrastructure Ontario regarding Severance of 38 Lakeshore Drive.

16-604

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from Infrastructure Ontario dated November 16, 2016 regarding Severance of 38 Lakeshore Drive;

AND FURTHER THAT Council hereby authorizes and directs staff to sign and send the necessary letter.

DEFERRED

To Defer

16-605

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be deferred until we get clarification from Infrastructure Ontario regarding their intent for the waterfront section of the property.

CARRIED

Ontario Good Roads Conference 2017

16-606

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive correspondence from Ontario Good Roads Association received November 16, 2016 regarding the Conference at the Fairmont Royal York Toronto February 26 - March 1, 2017;

AND FURTHER THAT Council authorize up to 3 people to attend the conference.

Councillor Harding requested a recorded vote.

Recorded Vote

	YEAS	NAYS
Councillor Burrows	x	
Councillor Harding		x
Councillor Lowery	x	
Councillor Prefasi	x	
Councillor O'Mara	x	

CARRIED

Correspondence from Latempa regarding the Lake Temagami Access Road

16-607

MOVED BY: D. Burrows

SECONDED BY: J. Harding

WHEREAS the Municipality of Temagami has entered into a Memorandum of Understanding (MOU) with the Temagami First Nation (TFN) and the Teme-Augama-Anishnabai (TAA) that sets out protocol for meetings between their respective representatives;

AND WHEREAS Latempa has requested the Municipality of Temagami to be invited to take part in the MOU process with respect to anticipated meetings regarding the Temagami Access Road;

AND WHEREAS it is not the Municipality's prerogative to unilaterally extend such an invitation;

NOW THEREFORE BE IT RESOLVED THAT Council receive correspondence from Latempa dated November 17, 2016 regarding a request to be invited to take part in the MOU meeting regarding the Lake Temagami Access Road;

AND FURTHER THAT when the Municipality approaches the TFN and TAA to set up an MOU meeting on this topic, we shall advise them of Latempa's interest in being invited to participate.

DEFEATED

BY-LAWS

By-law to Temporarily Close Streets for the 2016 Santa Claus Parade of Lights

16-608

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law 16-1317, being a By-law to temporarily close portions of streets in the Municipality of Temagami for the 2016 Santa Claus Parade of Lights be taken as read a first, second and third time and finally passed this 24th day of November 2016;

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

CARRIED

CORRESPONDENCE – INFORMATION

16-609

MOVED BY: D. Burrows

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT information items 1 to 11 be noted, filed, and recorded in the minutes of this meeting.

CARRIED

Items for information were correspondence from:

1. The Association of Municipalities Ontario (AMO) dated October 25, 2016 regarding AMO Annual Report for the year ending December 31, 2015.
2. The Ministry of Citizenship and Immigration dated received October 31, 2106 regarding the Call for Nominations for Outstanding Achievement Award for Voluntarism in Ontario.
3. The Ministry of Transportation dated November 3, 2016 regarding Public Consultation on Cycling Program.
4. The Ontario Ombudsman dated November 2, 2016 regarding Ombudsman Annual Report.
5. The Ontario Provincial Police dated November 02, 2016 regarding Arbitration Award and its effect on municipal policing costs for 2015-2017.
6. Nancie Hackney dated November 1, 2016 regarding follow up on Rumble Strips on Highway 11 near Angus Lake.
7. The Ministry of Transportation dated November 3, 2016 regarding update on Field Bridge.

8. The Technical Standards and Safety Authority (TSSA) dated November 7, 2016 regarding TSSA Orders for compliance.
9. The TransCanada dated November 7, 2016 regarding Information Package for Public Officials.
10. The Ministry of Municipal Affairs and from AMO dated November 10, 2016 regarding Announcement of Ontario Municipal Partnership Fund allocations for 2017.
11. Other Municipalities in support of Resolutions supported by Temagami and other municipalities: the Township of Chisholm dated October 28, 2016 regarding the appointment of a representative to the FONOM Board of Directors; and from the Township of South Stormont dated November 11, 2016 regarding the Pupil Accommodation Review process; and from the Township of Georgian Bay dated November 16, 2016 regarding the Pupil Accommodation Review process and regarding Hydro Costs for Rural areas.

APPROVED MINUTES OF COMMITTEE MEETINGS

16-610

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

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.

CARRIED

The following minutes were received:

1. Minutes of the Timiskaming Board of Health meeting held on October 5, 2016.
2. Minutes of the Temagami Police Services Board meeting held on September 21, 2016.

To Extend the Meeting

16-611

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT the meeting be extended until 10:30 p.m.

CARRIED

UNFINISHED BUSINESS

A Motion Regarding the Ad Hoc Affordable Housing for Seniors Committee

16-612

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

WHEREAS the Affordable Housing for Seniors Ad Hoc Committee, formed in 2015 to research and make recommendations on the possibilities for affordable housing for seniors in Temagami, facilitated the research necessary to submit the recent proposal to the District of Nipissing Social Services Administration Board for funding for an affordable housing for seniors project in Temagami, but Temagami's proposal was not the one selected for this funding opportunity;

AND WHEREAS Council deems it desirable to continue efforts to become better prepared for future similar funding opportunities;

NOW THEREFORE BE IT RESOLVED THAT Council continue the ad hoc committee and expand its mandate to assist the Municipality in preparing for future funding opportunities for affordable housing;

AND FURTHER THAT Council attempt to fill the vacant positions for members of the public on the committee by appointment;
AND FURTHER THAT Council require the Committee to submit regular reports to Council on its progress;
AND FURTHER THAT Council direct staff to submit a report on the costs that were incurred in order to submit the proposal to the District of Nipissing Social Services Administration Board's RFP 2016-104.

AMENDED

To Amend

16-613

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be amended to remove the Whereas statements and remove the word attempt and change the words "the proposal" to "both proposals".

CARRIED

16-612 (AS AMENDED)

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council continue the ad hoc Affordable Housing for Seniors committee and expand its mandate to assist the Municipality in preparing for future funding opportunities for affordable housing;

AND FURTHER THAT Council to fill the vacant positions for members of the public on the committee by appointment;

AND FURTHER THAT Council require the Committee to submit regular reports to Council on its progress;

AND FURTHER THAT Council direct staff to submit a report on the costs that were incurred in order to submit both proposals to the District of Nipissing Social Services Administration Board's RFP 2016-104.

CARRIED

Council took a short recess from 9:35 to 9:45 p.m.

To approach OMAFRA re the Reduction of Funding for the Spruce Drive Project

16-614

MOVED BY: J. Harding

SECONDED BY: C. Lowery

WHEREAS the Municipality of Temagami applied for and was granted funding through the Ontario Community Infrastructure Fund program for Spruce Drive Project # AC-0285, but subsequently made changes to the project, which resulted in the Ministry of Agriculture, Food and Rural Affairs amending the agreement to reduce the maximum amount of funding for the project, despite the overall cost of the project being greater than the original application amount;

NOW THEREFORE BE IT RESOLVED THAT the Mayor send a strongly worded letter to the Minister of Agriculture, Food and Rural Affairs on the matter and if needed seek to meet with the Minister to present the Municipality's case on this matter.

CARRIED

Trial of the Committee of the Whole Format.

16-615

MOVED BY: D. Burrows

SECONDED BY: R. Prefasi

WHEREAS Council held a trial meeting on November 15, 2016 for the Committee of the Whole format, where the Committee of the Whole discusses the items on the next regular agenda prior to making decisions at the Regular Council meeting;

AND WHEREAS Council deems it desirable to hold a second trial prior to making a decision on whether it would be advantageous to go to this format on a regular basis;

NOW THEREFORE BE IT RESOLVED THAT Council agree to hold the next trial Committee of the Whole meeting on January 30, 2017 prior to the February 2 regular council meeting.

CARRIED

NEW BUSINESS

Mandatory Training on Bill 132 Changes to Workplace Harassment Legislation.

16-616

MOVED BY: D. Burrows

SECONDED BY: R. Prefasi

WHEREAS Bill 132 has made changes to Workplace Harassment legislation and there is mandatory training required for all staff and members of Council;

AND WHEREAS the District of Nipissing Social Services Administration Board is willing to provide this training for the Municipality;

NOW THEREFORE BE IT RESOLVED THAT Council acknowledge the need for this training and set a date of January 12, 2017 for council members and staff to be trained.

CARRIED

Direction on Filling Facility Manager/Recreation Coordinator Position.

16-617

MOVED BY: R. Prefasi

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council direct staff to advertise immediately for someone to run the arena in the short term;

AND FURTHER THAT Council authorize the Chief Administrative Officer to arrange with the Legion or hire someone in the short term to organize and run the Christmas events;

AND FURTHER THAT Council appoint a hiring committee of the Mayor, Councillor Prefasi and the CAO to fill the position in the long term.

CARRIED

NOTICE OF MOTION

Councillor J. Harding gave notice of three motions:

- To direct that the MOU minutes be put back on the website.
- To send a letter to the Temagami First Nation and Tema-Augami Anishabai to put the MOU back in action.
- To set a date in the first part of January to review all committee appointments.

CONFIRMATION BY-LAW

16-618

MOVED BY: D. Burrows

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT By-law No. 16-1318, being a by-law to confirm the proceedings of 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 November 2016;

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

CARRIED

ADJOURNMENT

16-619

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting adjourn at 10:26 p.m.

CARRIED

Mayor

Clerk

