

**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
WELCOME CENTRE
THURSDAY, DECEMBER 15, 2016 AT 6:00 P.M.
DRAFT AGENDA**

1. ADOPTION OF THE AGENDA

- Adoption of the Agenda dated December 15, 2016.

2. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

3. ADOPTION OF THE MINUTES

1. Adoption of the Minutes of the Regular Council Meeting held November 24, 2016.

4. BUSINESS ARISING FROM THE MINUTES

5. PRESENTATIONS/ DELEGATIONS

5.1 Registered Delegations/ Presentations

1. Presentation by Vic Legault of OCWA regarding the Annual Capital Letter.
2. Presentation by Hec Lavigne of Rivet Insurance regarding Municipal Insurance Renewal.
3. Presentation by Bryan Searle of the Ministry of Municipal Affairs and Housing regarding Financial Indicator Review, Municipal Profile and 2017 OMPF Allocation for Temagami.

5.2 Unregistered Presentations (Maximum 15 Minutes in Total – in accordance with rules in By-law).

6. STAFF REPORTS

1. Memo 2016-M-079 – Aggregate Resources Act.
2. Memo 2016-M-080 – ZBLA-16-02 & C-16-03 Temagami Bays.
3. Memo 2016-M-081 – Changes to the Ontario Building Code.
4. Memo 2016-M-082 – Completion of EMO requirements for 2016.
5. Memo 2016-M-083 – 2016 Year End Surplus.
6. Report 2016-050 – Temagami Fire Department – November 2016 (for information).

7. COUNCIL COMMITTEE REPORTS

1. Memo 2016-M-084 – Protection to Persons and Property Advisory Committee Recommendations from Nov. 30 meeting.
2. Memo 2016-M-085 – Recommendation of Planning Advisory Committee regarding OMB Review.

8. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

9. CORRESPONDENCE (Action)

1. Correspondence from Paul Middleton dated November 22, 2016 regarding resignation from the Community Improvement Plan Committee.
2. Correspondence from the Temagami and District Chamber of Commerce dated November 22, 2016 regarding notice of closure for the season.
3. Correspondence from Ellen Ibey dated December 7, 2016 regarding Strength Training Machine for Fitness Centre.
4. Correspondence from MTO dated December 7, 2016 regarding Centreline Rumble Strip noise Highway 11.

5. Correspondence from MAH dated December 1, 2016 regarding Update: 10 Year Official Plan Review Cycle New Official Plans.
6. Correspondence from Carol Boehringer dated December 5, 2016 regarding Highway 11 winter road conditions.
7. Correspondence from Judy Gouin dated December 7, 2016 regarding Councillor Prefasi's Facebook Page.

10. BY-LAWS

1. By-law 16-1319, being a By-law to adopt a Smoke Alarm Policy and Program for the Municipality of Temagami (for first reading).

11. CORRESPONDENCE (Information)

1. Correspondence from AMO dated November 22, 2016 regarding amendments to the Municipal Act, the City of Toronto Act, and the Municipal Conflict of Interest.
2. Correspondence from AMO dated November 22, 2016 regarding the provincial paper on expanding medical responses through the fire service.
3. Correspondence from the Temagami Chamber of Commerce received November 23, 2016 regarding thank you for donation to the silent auction at the Annual Wild Game Dinner.
4. Correspondence from the Municipal Finance Officers Association of Ontario dated November 24, 2016 regarding Bill 68 and Bill 70 passing first reading.
5. Correspondence from Testmark Laboratories dated November 25, 2016 regarding upcoming changes to O.Reg 170-03 for 2017.
6. Correspondence from the Ministry of Northern Development & Mines dated December 2, 2016 regarding staffing announcement for the North Bay and Sudbury Area Teams Manager role.
7. Correspondence from the City of Temiskaming Shores dated November 30, 2016 regarding a regional gathering to explore the concept of Regional Hubs.
8. Correspondence from AMO dated November 29, 2016 regarding a Municipal Forum on Bill 151 Waste Free Ontario Act expectations and opportunities.
9. Correspondence from the Ministry of Environment & Climate Change dated November 29, 2016 regarding the Chief Drinking Water Inspector's Annual Report 2015-2016.
10. Correspondence from the Ministry of Natural Resources & Forestry dated November 29, 2016 regarding the Municipal Forest Fire Management Agreement Changes for 2017.
11. Correspondence from AMO dated November 29, 2016 regarding the report to members of the highlights of the November 2016 Board meeting.
12. Correspondence from the Temagami Chamber of Commerce dated November 29, 2016 inviting members to attend the AGM Thursday Dec 15th 2016 at 10 am.
13. *Correspondence from other Municipalities in support of Resolutions supported by Temagami and other municipalities:* the Municipality of East Ferris dated November 23, 2016 regarding a letter of support for the City of North Bay Resolution regarding energy costs; the Municipality of East Ferris dated November 23, 2016 and the Municipality of Mattawan dated November 24, 2016 regarding appointment of Terry Kelly to the FONOM Board of Directors; Tay Valley Township regarding resolution #C-2016-11-11 Ontario's Electric Bills; Tay Valley Township dated November 29, 2016 regarding resolution #C-2016-11-12 Hydro One's Strategy Regarding Hydro Costs; and the Town of Lakeshore dated December 2, 2016 regarding support of the resolution regarding the Accommodation Review Process.

12. APPROVED MINUTES OF COMMITTEE MEETINGS

1. Minutes of the Protection to Persons & Property Advisory Committee meeting held on Nov. 30, 2016.
2. Minutes of the Planning Advisory Committee meeting held on November 16, 2016.
3. Minutes of the Parks and Recreation Committee meeting held on December 1, 2016.
4. Minutes of the Public Works and Water Advisory Committee meeting held on October 19, 2016.

13. UNFINISHED BUSINESS

1. Infrastructure Ontario regarding Severance of 38 Lakeshore Drive (*Deferred motion 16-604 from November 24, 2016*).
2. Motion for ROMA conference attendee change.

14. NEW BUSINESS

15. NOTICE OF MOTION

16. CLOSED SESSION

17. CONFIRMATION BY-LAW

- By-law No. 16-1320, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Temagami.

18. ADJOURNMENT