



The Corporation of the Municipality of Temagami

CHIEF ADMINISTRATIVE OFFICER STATUS REPORT 2015-059

Date: December 1, 2015

	DATE OF INITIATION	SOURCE	DEPT.	DESCRIPTION	STATUS	PRIORITY	DATE OF ACTION
GENERAL GOVERNMENT AND FINANCE ADVISORY COMMITTEE							
1	June 27, 2013	Resolution # 13-295		User Fee Methodology the Municipality does a full review in the next year of the calculation formula for water and sewer rates to be used for businesses and compare it to our neighbouring Municipalities	Will be reviewed for recommendations to Council. Still ongoing. Little progress recently. Required to be worked on but Treasurer off on sick leave.	<input type="checkbox"/> High <input checked="" type="checkbox"/> Medium <input type="checkbox"/> Low <input type="checkbox"/> None - Remove	July , 2014
2	January 30, 2014	Resolution # 14-032		Re-Instituting a Form of Limited and Full Fire Services Charges The matter be referred to the General Government and Finance Advisory Committee for recommendations on the method of allocation and the properties to be charged limited and full fire service.	To be completed for implementation in 2015 budget. Preliminary information to be presented at Oct 8, 2014 GG&F meeting. Little progress recently, budget is priority. Staff reviewing mechanism to allocate this and other area rates using a combined system of the Municipal financial and GIS systems. Required to be worked on but Treasurer off on sick leave.	<input checked="" type="checkbox"/> High <input type="checkbox"/> Medium <input type="checkbox"/> Low <input type="checkbox"/> None - Remove	August 26, 2015

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Legend:

High Priority ■ Low Priority ■ Medium Priority ■

PROTECTION TO PERSONS AND PROPERTY ADVISORY COMMITTEE

1	April 23, 2015	Resolution #15-226		<p>Transport Trucking Parking in Temagami The matter of transport parking in Temagami be referred to the Persons to Property and Property Advisory Committee for recommendations to Council for suitable locations.</p>	<p>To be reviewed by the Committee. On May 25, 2015 a letter was sent to Inspector Dan Dawson OPP, and to Doug Plaunt Maintenance Supervisor along with attached General Complaint regarding Garbage and littering on the North and South of Temagami turn arounds. Received letter from Doug Plaunt with attached Adopt-A-Highway program. On September 1, 2015 a letter was sent to Doug Plaunt regarding Transport Parking within our community. Awaiting a response letter from Doug Plaunt.</p> <p>Response letter received from Doug Plaunt on November 4th. The letter went to Council November 19 for Information. The correspondence will be provided at the next PP&P meeting on January 11, 2015.</p>	<p><input type="checkbox"/> High <input type="checkbox"/> Medium <input checked="" type="checkbox"/> Low <input type="checkbox"/> None - Remove</p>	<p>September 1, 2015</p> <p>November 4, 2015</p>
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Legend:

High Priority ■ Low Priority ■ Medium Priority ■

2	June 25, 2015	Resolution # 15-332		<p>Council receive Memo 2015-M-050 Fire Department Compliance The Matter of the Fire Department Compliance be referred to the Protection to Persons and Property Committee to review and report back to Council with recommendations on how to address these issues.</p>			October 1, 2015
	October 8, 2015	Resolution # 15-544		<p>Council Passed Resolution No. 15-544 regarding the Fire Department Compliance Memo 2015-M-074 and support the recommendation put forth by PP&P. Council agree to consider changes to By-Law 09-847, Smoke Alarm Policy, to facilitate compliance, the fire chief's to propose appropriate wording for a by-law amendment.</p>	<p>To be discussed at the next scheduled PP&P meeting. PP&P meeting is scheduled on January 11, to discuss the Fire Department Compliance.</p>	<p>PP&P meeting is scheduled on January 11, to discuss the Fire Department Compliance.</p>	October 8, 2015

PUBLIC WORKS ADVISORY COMMITTEE

PARKS AND RECREATION ADVISORY COMMITTEE

PLANNING ADVISORY COMMITTEE & COMMITTEE OF ADJUSTMENT

CEMETERY BOARD

POLICE SERVICES BOARD

1	February 19, 2015	Resolution #15-129		<p>Ontario Provincial Police PSB Reporting Tool Correspondence dated January 29, 2015 regarding PSB Reporting Tool be received and it be referred to the</p>	<p>Referred to PSB. Awaiting feedback.</p> <p>Still in the statistics analysis process and will be discussed at</p>	<p><input type="checkbox"/> High <input type="checkbox"/> Medium <input checked="" type="checkbox"/> Low</p>	October 2, 2015
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Legend:

High Priority ■ Low Priority ■ Medium Priority ■

			Temagami Police Services Board for feedback to Council on this new reporting tool.	the November 18, meeting. Feedback and attached documentation provided to Council at the December 10, 2015 meeting.	<input type="checkbox"/> None-Remove	December 1, 2015
MOU COMMITTEE						
COMMUNITY IMPROVEMENT PLAN AD HOC COMMITTEE						
AFFORDABLE HOUSING FOR SENIORS COMMITTEE						
1			Affordable housing for Seniors Feasibility Study			
	October 8, 2015	Resolution# 15-545	Seed funding received. Council authorize staff to advertise a request for Expressions of Interest.	Ads placed in the North Bay Nugget, the Temiskaming Speaker		October 21, 2015

Legend:

High Priority ■ Low Priority ■ Medium Priority ■

					and on the municipal website on October 21, 2015. Expressions of Interest have been received and we are scheduling an Affordable Housing for Seniors Committee meeting sometime over the week of December 7-11.		December 3, 2015
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	DATE OF INITIATION	SOURCE	DEPT.	DESCRIPTION	STATUS	PRIORITY	DATE OF ACTION
CHIEF ADMINISTRATIVE OFFICER							
1	November 25, 2010 February 20, 2014	Direction given to staff Resolution # 14-088	CAO	Encroachments and Lot Line Variations Prepare a policy to deal with lot line variations that are historical in nature so that these issues can be dealt with by staff. Staff to bring a proposed encroachment agreement for council consideration for use in addressing encroachment issues where the proponent is encroaching on municipal land and that staff bring a policy outlining this process to Council.	Policy to be developed in 2014. Report being prepared and will be presented to Council in the near future. Information provided to Council at the February 20, 2014 meeting regarding encroachments onto our property. Need to consider our roads / laneways encroaching onto residents' properties next. Report is forthcoming. Work slowed by a vacancy in the Planning office. This is to continue with the new Planner. Some work is taking place with regards to this file. Last discussed with previous planner.	<input type="checkbox"/> High <input type="checkbox"/> Medium <input checked="" type="checkbox"/> Low <input type="checkbox"/> None-Remove	July 2015
2	December 15, 2011	Resolution	Staff	To Declare Busby Property	RFP will be developed for	<input type="checkbox"/> High	Early to mid-July

Legend:

High Priority ■ Low Priority ■ Medium Priority ■

	December 12, 2013	#11-601, 602, 603, 604 Resolution #13-582, 13-595 and 13-596	Staff/PW	as Surplus Complete a survey of Busby Property, Sale of property through an RFP Process	<p>advertising in the near future. Little action in past few months. Report No. 2013-058 was given to Council on</p> <p>December 12, 2013 stopping and closing certain parts of the street that are abutting 26 Lakeshore street. By-Law 13-1160 was taken as read as a first, second and third time passed this 12th day of December.</p> <p>No action since possible ORC property acquisition which would possibly include Busby Property</p> <p>Attended and changes made to plan schedules. Updated schedules provided by auditor and being reviewed by staff.</p>	<input checked="" type="checkbox"/> Medium <input type="checkbox"/> Low <input type="checkbox"/> None – Remove	
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3	October 10, 2013	Resolution # 13-468		Parking & Docking Charges – Duff Shaw Review the original Parking and Docking Working Group Report and bring a summary back to Council; summarize issues related to a possible charge for docking/parking; and determine if there is adequate user data for road users.	Information being gathered. Report to Council forthcoming. Little work completed on this to date due to higher priorities. In Performance Appraisals. CBO/MLEO to review and report back.	<input type="checkbox"/> High <input type="checkbox"/> Medium <input checked="" type="checkbox"/> Low <input type="checkbox"/> None-Remove	July 2015
4	January 15, 2015	Resolution # 15-021		Committee Structure Memo Council directed that staff prepare a memo	Communication Committee discussed	<input type="checkbox"/> High <input type="checkbox"/> Medium	September 23, 2015

Legend:

High Priority ■ Low Priority ■ Medium Priority ■

				regarding the creation of a communication policy between Council and staff.	at the September 23, 2015 still in the review process.	<input checked="" type="checkbox"/> Low <input type="checkbox"/> None-Remove	
5	May 20, 2015	Resolution #15-264		TFD Proposed Pumper Truck Replacement & MRFD Helipad Council directs the CAO to work with the Temagami Fire Chief on the matter of the proposed new pumper truck and with the Marten River Fire Chief on his proposed mater plan for the Marten River Fire Hall and helipad.	Preliminary discussion with Temagami Fire Chief re: truck. Memo 2015-M-068 provided by The Temagami Fire Chief at the September 17 th Council meeting additional correspondence to be provided at the October 8 th meeting.	<input checked="" type="checkbox"/> High <input type="checkbox"/> Medium <input type="checkbox"/> Low <input type="checkbox"/> None - Remove	October 1, 2015
	October 8, 2015	Resolution #15-530		Fire Department 1990 Fire Truck Replacement The Fire Chief is directed to prepare a Request for Proposal (RFP and the RFP process may be initiated in late 2015 or early 2016	Memo #2015-M-072 brought to Council on October 8, 2015.		
6	July 16, 2015	Resolution #15-409	CAO & HR	Updated Rate Comparison for Employee Benefits Council direct staff to arrange with our benefits broker to hold an information session for staff regarding employee benefits administration and that following the review, with 3 months a report come back to Council with suggestions for appropriate plan changes to assist in decreasing plan costs.	St. Cyr and Associates came to the all staff meeting Scheduled on September 23, 2015. Survey to be developed and sent out. Treasurer / HR Manager on sick leave slowed this down.		September 23, 2105 December 4, 2015
7	August 6, 2015	Resolution #15-442		Temagami Bays Road Standard Council provide direction staff to provide parameters to the engineer regarding the proposed road as follows:	Information provided to MHBC and follow up discussion with CAO and Temagami		October 2, 2015

Legend:

High Priority ■ Low Priority ■ Medium Priority ■

	October 8, 2015	Resolution #15 – 553		<ul style="list-style-type: none"> • The road to be designed to meet the minimum standard in our draft establishing and regulating by-law for our fire services. • The road to be designed to accommodate septic lines to safely cross below the road's surface. <p>The road to incorporate any other design features that our engineer deems necessary to ensure a safe road design.</p> <p>Temagami Bays Council receive correspondence dated October 1 and Council referred to the CAO, our contract planner, and Councillor Koski to discuss the six demands with the applicant, seek clarification of issues as necessary, investigate common ground and report to Council at the next regular Council meeting.</p> <p>MHBC re: Temagami Bays Correspondence (TBDC) from October 1, 2015</p> <p>Council received Memo from MHBC October 28 regarding the October 1 correspondence from Temagami Bays. The accompanying memo from MHBC Planning for clarification was received October 29.</p> <p>Council confirms that there is agreement between the Municipality and the TBDC for issues 1,2,3,5,6,7,9,10,11,13,14,15,16,17,19,20,21, and 22 as referenced on the Issues and Status update from July 16, 2015.</p>	<p>Bays. Letter from TBDC to upcoming Council meeting October 8, 2015</p> <p>Memo 2015-M-080 & Bylaw 15-1265 to October 29 meeting.</p> <p>Awaiting for TBDC to do a Road Design.</p>		
	October 29, 2015	Resolution #15-588					
	October 29, 2015	Resolution#15-594					

Legend:

High Priority ■ Low Priority ■ Medium Priority ■

8	September 17, 2015	Resolution # 15-484		See Facility Manager/Recreation Coordinator item# 4			
9	November 19, 2015	Resolution #15-614		Lakeland Airways/Three Buoys Houseboat Vacations Council received correspondence from Lakeland Airways/Three Buoys Houseboat Vacations regarding the purchase of the dock currently being rented. Council referred to the CAO to discuss with Lakeland and bring a report back to Council.			
10	November 19, 2015	Resolution #15-618		MOECC Provincial Officer's Orders Correspondence from the MOECC is referred to staff for a report on the full range of options and costs to address the issues, input from Public Works and Water and General Government and Finance Advisory.	Meeting was scheduled December 2 nd , that meeting has been postponed by the MOECC. Received letter dated December 2 nd , new acting Director on this matter Sarah Kromkamp.		December 1, 2015
11	November 19, 2015	Resolution #15-620		Temagami Canoe Festival – Carolyn Laronde Council received correspondence from Carolyn Laronde regarding the Temagami Canoe Festival meeting held on November 24 th . Council agreed to work in partnership with the Temagami Canoe Festival group by way of a Letter of Understanding.	Awaiting on list of items needed for the Temagami Canoe Festival to develop Letter of Understanding.		December 4, 2015
12	November 19, 2015	Resolution #15-623		Douglas Houghton – Docking and Rabbit Lake Access Point. Regarding the Improvement docking facilities capital project in Temagami. Neighbouring property owners down Rabbit Lake Access Point have opposed the	Dock to be used elsewhere.		December 4, 2015 Item to be removed.

Legend:

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				additional dock, and received Mr. Houghton correspondence dated November 3, 2015. Council direct that the dock be eliminated from the project.			
13	November 19, 2015	Resolution #15-630		<p>Au Château (Notice of Motion given October 29th)</p> <p>The Cao is directed to seek specialized legal advice, questioning Au Château's position about the legislative difficulties preventing making changes; a copy of the motion be forwarded to Au Château Board along with a letter indicating we are not in a position to fund a 10.6% increase for LTC beds.</p>	Provided contact information to the CAO for CAO Jean-Pierre Barbeau, Chair Au Château Leo Malette, Au Château Administrator Jacques Dupuis & Mayor Joan Savage to schedule a meeting.		December 2, 2015
MUNICIPAL CLERK							
1	March 12, 2015	Resolution # 15-162		<p>Records Retention</p> <p>Staff draft a new Records Retention Policy and Schedule, and once it has received our municipal auditor's approval that it then be submitted for Council's consideration for adoption by by-law.</p>	To be prepared in the near future. Correspondence from the auditor, contacted the auditor re sample By-law on August 18, 2015. Awaiting for the auditor's response.	<input checked="" type="checkbox"/> High <input type="checkbox"/> Medium <input type="checkbox"/> Low <input type="checkbox"/> None - Remove	August 18, 2015
2	April 2, 2015	Resolution #15-204		<p>Motion to Amend Procedure By-law Following Committee Review Process</p> <p>After the committee structure review has been completed, that the Procedure By-law be amended to address any changes to committee structure as a result of the review and also be amended to establish processes for determining committee appointments, for selecting the Deputy Mayor, and for determining municipal appointments to local and district boards;</p>	<p>Once the Municipal committee Structure Review Committee report is complete. Clerk will commence this report.</p> <p>Final report was provided at the October 8th meeting.</p> <p>Amendments to T & R</p>		October 1, 2015

Legend:

High Priority ■ Low Priority ■ Medium Priority ■

				Staff be directed to prepare a report to Council outlining options for the process of determining the above mentioned appointments, along with examples from other municipalities for Council's consideration and direction and a further Committee of the whole be set up to deal with this issue.	and Memo re starting Process Bylaw process to October 29 meeting.		
4	November 19, 2015	Resolution #15-624			By-Law 15-1265 passed at the November 19th meeting.		<p>October 2, 2015 Item to be removed</p> <p>October 21, 2015 Item to be removed</p> <p>November 19, 2015</p>
5	July 16, 2015	Resolution # 15-		Friday Lake Wind Energy Centre	Invitation was sent,		October 2, 2015

Legend:

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		406		Invitation Council gave direction to invite a representative from Friday Lake Wind Energy Centre, to come and speak to Council.	receive no reply as of September 11, 2015. Made a presentation to Council		Item to be removed
6	October 29, 2015	Resolution #15-572		Procedure By-Law Review Council received Memo 2015-M-081 regarding the Procedure By-law Review. A Committee of a Whole Meeting is scheduled for the third Thursday in January at 4:00.			
8	November 19, 2015	Resolution #15-611		Legion Tax Exemption Council passed By-law 10-963 to grant property tax exemption to the Royal Canadian Legion, Branch 408 Temagami for taxation years 2011-2015. Council received Report 2015-052 regarding the tax exemption.	Bylaw will be presented to Council at the December 10, 2015 meeting.		
9	November 19, 2015	Resoluiton #15-627 re: Correspondence 10.07		Blue Sky Net Would like to include information regarding Blue Sky Net Broadband Information Portal in the Community Newsletter.	Scheduled to be placed in the January Community Newsletter.		
FIRE DEPARMTENT							
1	October 8, 2015	Resolution #15-530		Fire Department 1990 Fire Truck Replacement The Fire Chief is directed to prepare a Request for Proposal (RFP) for Council's consideration indicating a prioritized set of Initial Attack Fire Apparatus vehicle specifications in the \$225,000 price range; the RFP process may be initiated in late 2015 or early 2016; with Council's approval, based on competitive purchasing	The RFP to be prepared. Update to include and direction to follow		Item to be removed

Legend:

High Priority ■ Low Priority ■ Medium Priority ■

				procedures, the vehicle is to be received in January 2017.			
MUNICIPAL TREASURER / HUMAN RESOURCES MANAGER							
1	July 16, 2015	Resolution #15-409		Updated Rate Comparison for Employee Benefits Council direct staff to arrange with our benefits broker to hold an information session for staff regarding employee benefits administration and that following that review, with 3 months a report come back to Council with suggestions for appropriate plan changes to assist in decreasing the plan costs.	St. Cyr and Associates meeting September 23, 2015. Treasurer on sick leave. Item delayed.		September 23, 2015
2	August 6, 2015	Resolution # 15-432		Asset Management Plan to be Updated The Asset Management Plan be updated as soon as possible to reflect the variety of water and wastewater projects that we have and that the results of the updated asset management plan be used to create the funding applications; The entire asset management plan be subsequently updated.	Information on water and sewer items sent to KPMG for inclusion into Asset Management Plan at the end of August and early September. Teleconference with KPMG set up for October 7, 2015. CAO attended telephone conference.		October 7, 2015
3	September 17, 2015	Resolution # 15-484		See Facility Manager/Recreation Coordinator item# 4			
ECONOMIC DEVELOPMENT OFFICER							
1	June 27, 2013	Resolution # 13-286		Rebranding Temagami EDO to go forward with researching rebranding and to seek funding opportunities to do so.	Mock logos developed and will be presented to Council in the near future. Very little activity on this item since logos	<input checked="" type="checkbox"/> High <input type="checkbox"/> Medium <input type="checkbox"/> Low <input type="checkbox"/> None-	September 30, 2015

Legend:

High Priority ■ Low Priority ■ Medium Priority ■

					mocked up. EDO position vacant. Low priority in goals / targets.	Remove	
2	September 19, 2013	Resolution # 13-418		Economic Development Website Temagami's Economic Development Officer create a dedicated economic development website. Council directed that staff report to Council on improvements or updates needed to our main website.	EDO investigating possible funding opportunities to update Municipality website. No further update at this time. EDO position vacant.	<input checked="" type="checkbox"/> High <input type="checkbox"/> Medium <input type="checkbox"/> Low <input type="checkbox"/> None - Remove	February 2015
3	March 13, 2014	Resolution # 14 - 144		DNSSAB Nipissing Innovation Fund Correspondence from DNSSAB dated February 28, 2014 regarding Nipissing Innovation Fund – formerly OCB Fund be referred to staff to submit a proposal.	Staff to review fund to see what type of projects / activities can be applied for under this program. No further update at this time.	<input type="checkbox"/> High <input type="checkbox"/> Medium <input checked="" type="checkbox"/> Low <input type="checkbox"/> None - Remove	June 2015
4	August 7, 2014	Resolution #14-400		Sale of Ontera Telecommunications The Municipality of Temagami is unsure of how the proposed sale of Ontera telecommunications to Bell will affect customers in the Municipality of Temagami; Council request a meeting with representatives from Bell to advise what impact of the proposed sale will have on telecommunications in Temagami.	Sale completed and no meeting secured. Staff to continue working on scheduling a meeting. Bell indicated they are willing to meet with Council. Further revision of the correspondence is needed at this time.	<input checked="" type="checkbox"/> High <input type="checkbox"/> Medium <input type="checkbox"/> Low <input type="checkbox"/> None – Remove d	August 2015
5	January 5, 2015 1	Resolution # 15-031		Request for Donation – 2015 Temagami Community Market Council authorize TCM's requests subject to the payment of fees for the OTF funded equipment as will be set in our user fee by-law; Staff report back to Council at the end of	Report to be provided at the end of the season. Report drafted on September 2, 2015 and reviewed by the	<input type="checkbox"/> High <input checked="" type="checkbox"/> Medium <input type="checkbox"/> Low <input type="checkbox"/> None – Remove	September 11, 2015

Legend:

High Priority ■ Low Priority ■ Medium Priority ■

				the season to report on the amount of staff time and the costs involved in fulfilling this request.	CAO. Report needs additional info before going to Council.		
6	January 9, 2015	2	Resolution # 15-069	<p>To Research Creation of a Wireless Hotspot at the Lake Temagami Access Point</p> <p>Council direct staff to research and report back to Council on what would be required to set up a wireless hotspot at the Lake Temagami Access Point and on any potential funding available for such a project.</p>	Proceeds of Crime grant submission not approved for funding. No further update on possible funding opportunities at this time. EDO position vacant.	<input checked="" type="checkbox"/> High <input type="checkbox"/> Medium <input type="checkbox"/> Low <input type="checkbox"/> None – Removed	June 2015
7	April 23, 2015		Resolution # 15-222	<p>Train Station Public Consultation Options</p> <p>Council authorize staff to implement the outlined methods of public consultation gather input regarding the train station and its uses, and report the success of each method for further consideration when public consultations are required. Staff is directed also to bring the details of the public consultation back to Council in a report for review. Council direct that a public meeting also be held in addition to public consultations.</p>	Public consultation information being developed. Train Station Survey put out in the paper and electronic form on the thinktemagami.com website. The submissions for the survey is set to close October 16, 2015. A notice was placed in the October Community Newsletter. Report on public feedback to follow.	<input checked="" type="checkbox"/> High <input type="checkbox"/> Medium <input type="checkbox"/> Low <input type="checkbox"/> None – Removed	October 1, 2015

Legend:

High Priority ■ Low Priority ■ Medium Priority ■

8	June 5, 2015	Resolution #15-301		Canada 150 Community Infrastructure Program Council direct staff to submit an application for the tower project regarding the correspondence from the Ministry of Agriculture Food and Rural Affairs dated May 22, 2015 regarding Canada 150 Community Infrastructure Program and that the direction be to include the tower project in our 2015 municipal budget.	EDO position vacant. Application to be prepared by other staff. Application for tower repainting awaiting if funding will be granted.		July 2015 December 4, 2015	
9	August 6, 2015	Resolution # 15-429		Visioning and Strategic Plan Overview Council direct staff to commence preparations for a visioning process in accordance with direction from Council as to the elements of the previous vision adopted in 2013, if any, to be incorporated into the new visioning process.	No further update at this time EDO Position currently vacant		August 2015	
FACILITY MANAGER / RECREATION COORDINATOR								
1	September 9, 2013	Resolution # 13-425		Debra Mallais regarding Caribou Mountain & Tower Staff for a report back to Council on the relevance of the original business plan for the tower as it relates to today's legislation and standards.	Memo 2015-M-064 to Council October 29 meeting. Referred to visioning/strategic planning.	<input checked="" type="checkbox"/> High <input type="checkbox"/> Medium <input type="checkbox"/> Low <input type="checkbox"/> None – Removed	October 23, 2015 Item to be removed	
2	January 5, 2015	Resolution # 15-029		TAC Requests in regards to Temagami Deep Water Music Festival Council authorize TAC's requests for the Deep Water Music Festival, subject to the payment of fees for the equipment funded	Report to be provided at the end of the season. Report drafted on	<input type="checkbox"/> High <input type="checkbox"/> Medium <input checked="" type="checkbox"/> Low <input type="checkbox"/> None -	September 2, 2015	

Legend:

High Priority ■ Low Priority ■ Medium Priority ■

				by the Ontario Trillium Foundation (OTF) in the amount of \$500.00 in accordance with the Municipality's agreement with OTF to charge for the use of this equipment; AND FURTHER THAT Staff report back to Council following the event, detailing the municipal staff time and other municipal costs associated with supporting this event.	September 2, 2015 and reviewed by the CAO. Report needs additional info before going to Council.	Remove	
3	January 15, 2015	Resolution # 15-032		Municipal Sound System Correspondence from Turcotte's Tunes dated December 2, 2014 regarding the municipal sound system be received; AND FURTHER THAT the matter be referred to staff to draft a policy for Council's consideration.	Policy to be developed. Draft policy provided to GG&F for review. Modifications to be made to the policy and sent back to GG&F for further review. Policy provided to GG&F for review at the April 16 th meeting. Staff to make revisions	<input type="checkbox"/> High <input checked="" type="checkbox"/> Medium <input type="checkbox"/> Low <input type="checkbox"/> None – Remove	April 16, 2015
4	September 17, 2015	Resolution # 15-484		Delegation by Peacock Woodcraft – Temagami Country Christmas The delegation be referred to staff for a report with further details and recommendations for the specific support the Municipality is being asked to provide.	Support requested provided.		Item to be removed
PUBLIC WORKS							
1	September 9, 2010	Resolution # 10-467 – Report from Deb .L		Ontario Electronic Stewardship Program for Electronic Waste Register the Municipality of Temagami in the Ontario Electronic Stewardship Program.	Amendment to the C of A required. Included in updated Design and Operations Plan. Little progress made in recent months. Until the Landfill	<input checked="" type="checkbox"/> High <input type="checkbox"/> Medium <input type="checkbox"/> Low <input type="checkbox"/> None – Remove	October 1,2015

Legend:

High Priority ■ Low Priority ■ Medium Priority ■

				<p>situation is resolved the C of A amendment has been postponed, awaiting the user fees to be amended. Same for Item #2 below.</p> <p>Fees revised and registration submitted. Need to remove all existing tires from landfill site before registration is accepted.</p>		
2	May 12, 2011	Resolution #11 - 239	<p>Purchase of Landfill Sites from the MNR Purchase of Land for the Strathy, Briggs and Sisk Landfill Sites</p>	<p>Awaiting revised Crown Land survey instructions for Sisk and Briggs. Awaiting survey for Strathy. Survey received. MNRF indicated that consultation with first nation required for all Crown land dispositions. Letter sent to TFN with a deadline of February 6, 2015 given to submit comments. Awaiting a response. No comments received and consultant notified. Awaiting comments from MNRF. Aecom contacted and supposed to send in an update. Awaiting response.</p> <p>Confirming surface</p>	<p><input checked="" type="checkbox"/> High</p> <p><input type="checkbox"/> Medium</p> <p><input type="checkbox"/> Low</p> <p><input type="checkbox"/> None – Remove</p>	October 2, 2015

Legend:

High Priority ■ Low Priority ■ Medium Priority ■

					rights of surrounding area. This should be the final hurdle to submit expansion application to MOECC. Survey Instructions for Briggs and Sisk received and surveyor hired to complete surveys to complete the purchase.		
3	July 17, 2014	Resolution #14 - 351		Paul Hamel – Town Water Connection Request Council direct staff to report on technical and legislative issues regarding Paul Hamel’s request to be connected to municipal water supply.	Research to be conducted and report forthcoming. Enquiries on legislative requirements made. Awaiting a response. Received information from Temiskaming Shores. Information will be provided at the next scheduled Public Works Advisory Committee meeting.	<input checked="" type="checkbox"/> High <input type="checkbox"/> Medium <input type="checkbox"/> Low <input type="checkbox"/> None – Remove	October 2, 2015
4	August 28, 2014	Resolution #14 - 410		Town Storm Water Drainage System Project The town storm water drainage system project be put into the ten year capital plan; AND FURTHER THAT staff be directed to do some further research on the matter and report back to Council; AND FURTHER THAT if there are funds available in the 2014 capital budget near the end of the year that Council consider having engineering studies commenced in 2014 for the project; AND FURTHER THAT Council direct staff to contact the MTO to discuss their involvement in this	To be included in the 10 year capital plan and staff will conduct additional research on the matter. Staff has made contact with MTO. Awaiting the feedback from MTO, no further information at this time.	<input checked="" type="checkbox"/> High <input type="checkbox"/> Medium <input type="checkbox"/> Low <input type="checkbox"/> None – Remove	October 2, 2015

Legend:

High Priority ■ Low Priority ■ Medium Priority ■

				project.			
5	September 17, 2015	Resolution # 15-484		See Facility Manager/Recreation Coordinator item# 4			
CHIEF BUILDING OFFICIAL / MUNICIPAL LAW ENFORCEMENT OFFICER							
1	February 20, 2014	Resolution #14-100		Request to Support a Resolution Regarding Mandatory Septic Inspections Council direct staff to contact the Timiskaming Health Unit to find out the implications regarding Mandatory Septic Inspections and report back to Council	In progress. Enquiries with THU made and some information provided. Report forthcoming.	<input type="checkbox"/> High <input type="checkbox"/> Medium <input checked="" type="checkbox"/> Low <input type="checkbox"/> None - Remove	February 2015
2	June 25, 2015	Resolution # 15-350		MNR Regarding Lake Temagami Access Point – Mine and Manitou Landing Council receive the correspondence from the MNRF dated June 25, 2015 regarding the Lake Temagami Access Point – Mine and Manitou Landing; AND FURTHER THAT it be referred to staff for a report.	Working on separation of uses (recreational vs commercial and industrial). Waterfront project to help with providing adequate facilities to separate uses.		September 2015

Submitted by:



Patrick Cormier
Chief Administrative Officer

Legend:

High Priority ■ Low Priority ■ Medium Priority ■