

REVISED* DRAFT PROPOSED MOTIONS FOR DEC. 10, 2015 REGULAR COUNCIL MEETING

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- 1.1* BE IT RESOLVED THAT the regular council meeting agenda dated December 10, 2015 and Addendum #1 and Addendum #2 to that Agenda be adopted as presented.
- 3.1 BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held November 19, 2015 be adopted as presented.
- 5.2 BE IT RESOLVED THAT Presentation by Ontario Tourism Marketing Partnership Corporation regarding Great Canadian Grey Owl Contest and Temagami Canoe Festival be received.
- 6.1 BE IT RESOLVED THAT Council receive Memo 2015-M-086 regarding Staff Training on USTI System; AND FURTHER THAT Council authorize and direct staff to arrange for Councillor Koski to provide training on the USTI financial system by means of a project-oriented consulting contract, strictly for the purpose of education and training of staff; AND FURTHER THAT the contract is to clearly state that the consultant is not to perform any administrative tasks or make any administrative decisions, only to provide education and training to staff.
- 6.2 BE IT RESOLVED THAT Council acknowledges receipt of Memo 2015-M-089; AND FURTHER THAT Council extend the submission deadline for the Fire Pump Subsidy Program to May 31, 2016; AND FURTHER THAT Council direct staff to advise the applicants, who have not submitted their paperwork, by letter that Council has extended the deadline and that if we have not received their paperwork by that date, their Expression of Interest would be closed and that they would have to reapply if the service is continued in future years.
- 6.3-8 BE IT RESOLVED THAT the staff reports for information be noted, filed and listed in the minutes of this meeting.
- 7.1 BE IT RESOLVED THAT Council receive Memo 2015-M-087 regarding GGF Recommendations for 2016 User Fees; AND FURTHER THAT Council adopt the recommendations and consider a by-law to set user fees and charges for services, activities and use of municipal property for the year 2016.
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- 12.1* WHEREAS on January 30, 2014, Council passed Resolutions 14-043 and 14-045 regarding dual fire departments' response, directing that all available personnel respond to specified incidents at specified times; AND WHEREAS Council deems that it is time to review the validity of this mandate based on the experience of almost two years; NOW THEREFORE BE IT RESOLVED THAT Council direct the Protection to Persons and Property Advisory Committee to review and make recommendations on this policy; AND FURTHER THAT the review address the concern that this policy results in all of our manpower and equipment being out of their respective areas at times, leaving those sections of the municipality unprotected; AND FURTHER THAT the Committee be asked to submit their recommendations to Council by the first regular council meeting in February 2016.
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- 15.1 A motion to move to closed session under section 239 of the Municipal Act in order to address matters pertaining to subsection: (2)(d) labour relations or employ negotiations and (2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.
- 15.2 BE IT RESOLVED THAT this meeting return to regular session at p.m.
- 16.1 BE IT RESOLVED THAT By-law No. 15-1274, 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 10th day of December; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.
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