

**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
TEMAGAMI WELCOME CENTRE
THURSDAY MARCH 17, 2016 AT 6:30 P.M.
DRAFT MINUTES**

MINUTES OF THE REGULAR COUNCIL MEETING HELD THURSDAY, MARCH 17, 2016
COMMENCING AT 6:30 P.M.

PRESENT:	L. Hunter	- Mayor
	D. Burrows	- Councillor
	J. Harding	- Councillor
	B. Koski	- Councillor
	C. Lowery	- Councillor
	D. O'Mara	- Councillor
STAFF:	P. Cormier	- Chief Administrative Officer/Deputy Clerk
	T. Lepage	- Administrative Assistant
	B. Turcotte	- Public Works Superintendent
	D. Larochelle	- Public Works Clerk
	J. Sanderson	- Temagami Fire Chief

There were 9 people in the audience.

The meeting was called to order by Mayor Hunter at 6:31 p.m.

ADOPTION OF AGENDA

16-107

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the regular council meeting Agenda dated March 17, 2016 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor C. Lowery declared a conflict on closed session item # 2. Councillor B. Koski declared a conflict on items 6.1 and 9.8. Councillor Harding declared a conflict on item 9.09. Mayor L. Hunter declared a conflict on item 13.1.3 as her son works for the proposed contractor.

COUNCIL MINUTES

16-108

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held February 25, 2016 be adopted as presented.

CARRIED

16-109

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held February 25, 2016 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None.

PRESENTATIONS / DELEGATIONS

None.

STAFF REPORTS

Lions Parkette – Temagami Lions Club and Clearwater Builders

Councillor B. Koski had declared a conflict on this item and moved back from the council table.

16-110

MOVED BY: D. O'Mara

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council acknowledge receipt of correspondence from the Temagami Lions Club dated March 9, 2016 and correspondence from Clearwater Builders dated March 9, 2016 regarding the Lions Parkette on Highway 11;

AND FURTHER THAT Council acknowledge receipt of Memo 2016-M-013;

AND FURTHER THAT Council accept the recommendation from staff to provide notice to Ontario Northland Transportation Commission to terminate the lease for the property currently occupied by the Lions Parkette.

CARRIED

Councillor B. Koski returned to the table.

Train Station Survey Results

16-111

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

WHEREAS Council directed staff to use a survey as part of the public consultation strategy;

AND WHEREAS the survey was distributed through mailers, and available online at survey monkey.com and the municipal website;

NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2016-M-014;

AND FURTHER THAT Council acknowledge the results of the survey indicating that the majority of public opinion is in favour of:

- Leasing the Train Station to businesses, informing the lessee that the utilities are not included and are an additional cost;
- Allowing non-profit organizations use the facility, provided that the tenants are responsible for a portion of the operating costs; and
- Not selling the Train Station.

CARRIED

Information Centre Renovation Request

16-112

MOVED BY: D. Burrows

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council Acknowledges receipt of the correspondence from the Temagami and District Chamber of Commerce dated March 9, 2016 regarding a request for permission and donation to renovate the Information Centre;

AND FURTHER THAT Council acknowledges receipt of Memo 2016-M-016;

AND FURTHER THAT Council grants the Chamber of Commerce's request and authorizes them to proceed with the renovations as proposed;

AND FURTHER THAT Council authorizes a donation of \$1,000 to the Chamber of Commerce to help cover the cost of the renovations.

CARRIED

Options for filling the Vacant Council Position

16-113

MOVED BY: D. O'Mara

SECONDED BY: B. Koski

WHEREAS Councillor John Kenrick's letter of resignation effective March 11, 2016 was filed with the Clerk of the Municipality, in accordance with Section 260 of the Municipal Act (the Act) on the 26th of February, 2016;

AND WHEREAS Section 262 of the Act requires that Council shall at its next meeting declare the office to be vacant;

NOW THEREFORE BE IT RESOLVED THAT Council receive Report 2016-007 and John Kenrick's letter of resignation;

AND FURTHER THAT Council acknowledge his resignation with regret and send a letter of thanks for his service to the Municipality;

AND FURTHER THAT Council declare the office to be vacant.

CARRIED

16-114

MOVED BY: D. O'Mara

SECONDED BY: B. Koski

WHEREAS Council has received Report 2016-007 regarding the Options for Filling the Vacant Office of Councillor;

NOW THEREFORE BE IT RESOLVED THAT Council adopt the recommendation to fill the vacancy by appointment rather than hold a by-election;

AND FURTHER THAT Council adopt the recommendation to use the application process to fill the vacancy.

CARRIED

16-115

MOVED BY: C. Lowery

SECONDED BY: J. Harding

WHEREAS the municipality does not have a set policy for filling vacancies on Council, thereby requiring a staff report each time a vacancy occurs;

AND WHEREAS since the 2006 election, Council has now been required to fill eight vacancies on Council;

NOW THEREFORE BE IT RESOLVED THAT Council direct staff to draft a policy on filling council vacancies for Council's consideration.

CARRIED

Signing Authority

16-116

MOVED BY: D. O'Mara

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive Memo 2016-M-017 regarding Signing Authority; AND FURTHER THAT: Council direct that Councillor John Kenrick be removed as a signing authority for banking purposes for the Municipality of Temagami.

CARRIED

16-117

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Councillor Debby Burrows be added as a signing authority for banking purposes for the Municipality of Temagami.

CARRIED

Follow up Memo regarding Procedure By-law

16-118

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive Memo 2016-M-018; AND FURTHER THAT: Council wait to fill the vacant Office of Councillor before reassigning portfolios and appointing second Councillors to committees.

DEFEATED

16-119

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council consider rewording section 3.3 of Procedure By-law 16-1279 to address the matter of requiring Councillors to be the Chair of a committee; AND FURTHER THAT Council direct staff to prepare a draft by-law to amend or replace 16-1279 for Council's consideration.

CARRIED

Councillor Appointment to Committee of Adjustment

16-120

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council re-appoint Councillor Brian Koski to the Committee of Adjustment for the Municipality of Temagami and confirm this appointment as commencing January 1, 2016. LH every year the planning act has to be appointed every year.

CARRIED

2015 Statement of Remuneration & Expenses

16-121

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

WHEREAS the Treasurer of the Municipality is required under Section 284 of the Municipal Act, 2001, as amended, to provide to Council by March 31st a statement of remuneration and expenses paid in the previous year to members of Council and others appointed by Council as detailed in the Act; THEREFORE BE IT RESOLVED THAT: Council acknowledge receipt of Report 2016-011 and accept the statement of remuneration attached thereto.

CARRIED

Staff Reports for Information

16-122

MOVED BY: D. Burrows

SECONDED BY: B. Koski

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

CARRIED

The following staff reports for information were noted:

- Memo2016-M-019 – Train Station Renovations Update 2
- Report 2016-008- Temagami Fire Department Report – February
- Report 2016-009 – CAO Status Update Report

COMMITTEE REPORTS

PAC Recommendations re Approval of Training Opportunities

16-123

MOVED BY: B. Koski

SECONDED BY: C. Lowery

WHEREAS the Municipality generally sends three individuals to the annual conference of the Ontario Association of Committees of Adjustment (OACA) Conference;
AND WHEREAS the expenses to do so in 2016 were included as part of the draft budget submissions for the Planning Department, reviewed and recommended by the Planning Advisory Committee (PAC);
AND WHEREAS PAC passed Resolution 16-08 at their January 19, 2016 meeting, with recommendations to Council if the 2016 budget is not passed before conference registrations are due;
NOW THEREFORE BE IT RESOLVED THAT Council received Memo 2016-M-015;
AND FURTHER THAT Council adopt the recommendation of the committee that the OACA memberships be renewed for committee members who will be the attending OACA conference;
AND FURTHER THAT if the 2016 budget is not passed before the April 15, 2016 early registration deadline, Council hereby approves the OACA conference costs for a total of three delegates from the municipality.

CARRIED

To Amend

16-124

MOVED BY: J. Harding

SECONDED BY: D. O'Mara

That the motion be amended to approve a total of two delegates form the Municipality

DEFEATED

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

16-125

MOVED BY: D. Burrows

SECONDED BY: B. Koski

WHEREAS the Procedure By-law requires that the Mayor recommend council appointments to boards and committees for Council's consideration;

AND WHEREAS Councillor Kenrick's resignation has created a vacancy on council and as Chair of the General Government and Finance Advisory Committee;

AND WHEREAS we are in the midst of the budget process and Councillor Koski has significant experience with Municipal Budgets;

NOW THEREFORE BE IT RESOLVED THAT Council adopt Mayor Hunter's Recommendation and appoint Councillor Brian Koski as the INTERIM Chair of the General Government and Finance Advisory Committee.

CARRIED

CORRESPONDENCE - ACTION

Temagami Public School Advisory Council Invitation to Fundraising Spaghetti Dinner

16-126

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive correspondence from the Temagami Public School Advisory Council dated February 24, 2016 regarding an invitation to the Fundraising Spaghetti Dinner; AND FURTHER THAT Council accept the invitation and encourage people to attend.

CARRIED

Ike Laba regarding Wiles Family/Clearwater Builders Proposal

16-127

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive correspondence from Ike Laba dated February 26, 2016 regarding Wiles Family/Clearwater Builders Proposal; AND FURTHER THAT Council acknowledge the correspondence and advise Mr. Laba of the outcome of the motion to reconsider.

CARRIED

Carolyn Laronde regarding Summary of the Outdoor Adventure Show

16-128

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive correspondence from Carolyn Laronde dated February 27, 2016 regarding Summary of the Outdoor Adventure Show held February 20-22nd; AND FURTHER THAT Council acknowledge the correspondence and ask for her recommendation on Municipal involvement in the 2017 show.

CARRIED

Ontario Clean Water Agency (OCWA) Temagami North and South Annual Reports

16-129

MOVED BY: D. Burrows

SECONDED BY: B. Koski

WHEREAS the Ontario Clean Water Agency has prepared an Annual / Summary Report of the operation of the Municipality's water treatment systems for Temagami North and South and the quality of the water as required by the Ontario's Drinking-Water Systems Regulation (O. Reg. 170/03), made under the Safe Drinking Water Act in 2002;

NOW THEREFORE BE IT RESOLVED THAT Council receive correspondence from Ontario Clean Water Agency (OCWA) dated February 27, 2016 regarding Temagami North & South Annual Reports; AND FURTHER THAT Council direct staff to post notice of said reports on the municipal website; AND FURTHER THAT Council direct staff to provide a copy of said reports, without charge, to every person who requests a copy as per Section 11 (7) of O.Reg. 170/03, and to make the reports available for inspection by any member of the public at the Municipal Office during normal business hours as per Section 12;

AND FURTHER THAT Council direct that the capital items identified in the reports be considered in the 2016 budget.

CARRIED

The Minister Responsible for Seniors Affairs regarding 2016 Senior of the Year Award

16-130

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from Minister Responsible for Seniors Affairs dated March 01, 2016 regarding 2016 Senior of the Year Award;

AND FURTHER THAT Council direct that council members and staff submit nominations to the Municipal Clerk for Council's consideration at the next regular council meeting.

CARRIED

DNSSAB – Intent to Negotiate for Fiscal Year 2017 re Ambulance Service

16-131

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive correspondence from District of Nipissing Social Services Administration Board (DNSSAB) dated February 18, 2016 regarding Intent to Negotiate for fiscal year 2017;

AND FURTHER THAT the matter be referred to the Closed Session Agenda.

CARRIED

MP Charlie Angus regarding Calls for Competition Bureau to Investigate Gas Prices

16-132

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

WHEREAS Shaelyn Turcotte, a Temagami youth has been selected to represent the community of New Liskeard in the Miss North Ontario Regional Canada Pageant;

AND WHEREAS Council deems it desirable to support a local youth in an endeavor that will provide an enriching opportunity for her and also bring recognition to the Temagami community and the north;

NOW THEREFORE BE IT RESOLVED THAT Council receive correspondence from Shaelyn Turcotte received March 9, 2016 regarding Miss North Ontario Regional Canada Pageant;

AND FURTHER THAT Council sponsor a colour business card ad in the amount of \$250.00.

CARRIED

Temagami Artistic Collective request regarding the Temagami Deepwater Music Festival

16-133

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from Temagami Artistic Collective dated March 9, 2016 regarding a Request in regards to Temagami Deepwater Music Festival July 15-17, 2016;

AND FURTHER THAT Council authorize their requests subject to the payment of fees for the equipment funded 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.

CARRIED

Fred Dean regarding Legal Opinion on Council Eligibility

Councillor J. Harding had declared a conflict on this item moved away from the council table.

16-134

MOVED BY: D. O'Mara

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive correspondence from Fred Dean dated March 7, 2016 regarding Legal Opinion on Council Eligibility - John Harding;

AND FURTHER THAT Council acknowledge the legal opinion that Councillor Harding is eligible;

AND FURTHER THAT a copy of the letter be sent to Mr. Paul Middleton in response to his correspondence dated December 16, 2015.

CARRIED

Councillor J. Harding returned to the table.

Ministry of Natural Resources Approved Changes to Black Bear Management in Ontario

16-135

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive correspondence from the Ministry of Natural Resources and Forestry (MNR) dated February 19, 2016 regarding the approved changes to the black bear management in Ontario;

AND FURTHER THAT the Municipality send a letter of appreciation and support for the spring black bear hunting pilot being extended for five years, through 2020, in all provincial Wildlife Management Units that have a fall bear hunt and expanded to include non-resident hunters.

CARRIED

BY-LAWS

To Designate an Acting Head of Council

16-136

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 16-1282, being a by-law to designate an Acting Head for Council, be taken as read a first time.

CARRIED

16-137

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT By-law 16-1282, being a by-law to designate an Acting Head for Council, be taken as read a second and third time and finally passed this 17th day of March 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

16-138

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT information items 1 to 24 be noted, filed, and recorded in the minutes of this meeting.

CARRIED

Items for information were correspondence from:

1. The Town Parry Sound dated February 18, 2016 regarding Resolution passed regarding endorsing the Parry Sound & Area Food Charter.
2. MPP Ernie Hardeman dated February 19, 2016 regarding a letter sent to Minister Sousa regarding the impact of budget on municipalities.
3. The Timiskaming Health Unit dated February 19, 2016 regarding an Invitation to be a member of the Ontario Bike Summit Planning Committee.
4. The Municipality of Bluewater dated February 19, 2016 regarding a Resolution passed regarding Ontario's growing population.
5. The Ministry of Northern Development and Mines (MNDM) dated February 22, 2016, from the Association of Municipalities of Ontario (AMO) dated February 22, 2016, and from Ontario Good Roads Association (OGRA) dated February 22, 2016 regarding Premier Wynne Announces Increased Infrastructure Funding at the 2016 OGRA-ROMA Conference. The Federation of Northern Ontario Municipalities (FONOM) dated February 24, 2016 regarding Recent Provincial Announcements.
6. Temiskaming Mayors Action Group (TeMAG) received February 05, 2016 regarding Update from MPAC on Service Level Agreements with Municipalities.
7. AMO dated February 17, 2016 regarding Bills that Impact Municipalities.
8. The City of Temiskaming Shores dated February 26, 2016, February 29, 2016, and March 7, 2016 regarding Airport Operational Changes Presentation.
9. Carolyn Laronde dated February 27, 2016 regarding Girls Night out Media Coverage.
10. The Ministry of Municipal Affairs and Housing (MMAH) dated February 19, 2016 regarding 2016 Annual Repayment Limit.
11. FONOM dated February 26, 2016 regarding Ontario's 2016 Budget Commits to Investments Benefitting the North.
12. The Marten River Volunteer Fire Fighters Team Association received March 1, 2016 regarding expressed gratitude for the memorial donation for Captain William Edwards.
13. The Ministry of Community Safety and Correctional Services dated March 1, 2016 regarding Compliance with Emergency Management and Civil Protection Act.
14. The Ontario Northland Railway dated March 1, 2016 regarding the February 2016 Newsletter.
15. The Town of Amherstburg dated March 2, 2016 regarding Resolution passed regarding the cancellation of the RFP for Added Wind Power Generation.
16. The Association of Municipalities of Ontario (AMO) dated March 2, 2016 regarding ROMA/OGRA Conference Follow-up.
17. The Toti's Family received March 03, 2016 regarding an expression of gratitude for the generosity of

- the Municipality of Temagami regarding Mr. Edwards.
18. The Township of Burpee and Mills dated February 22, 2016 regarding Seeking support for Tax incentive programs to benefit all Ontarians.
 19. The City of Temiskaming Shores dated March 3, 2016 regarding Northeastern Ontario snowmobile story and video.
 20. The Environment and Climate Change dated March 4, 2016 regarding Planning documents on the Species at Risk.
 21. The Town of Amherstburg dated March 8, 2016 regarding Resolution passed in support of Ontario Municipal Board Jurisdiction (OMB).
 22. The City of Markham dated March 1, 2016 regarding Request to limit the jurisdiction of the OMB.
 23. Northeastern Ontario dated March 9, 2016 regarding Online Partner Package Opportunity.
 24. MNR received March 10, 2016 regarding the Inspection of Approved 2016-2017 Annual Work Schedules for the Temagami Management Unit and Nipissing Forest.

APPROVED MINUTES OF COMMITTEE MEETINGS

16-139

MOVED BY: D. Burrows

SECONDED BY: B. Koski

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 Committee of Adjustment Meetings held on September 10 & Feb 29, 2016
2. Minutes of the Timiskaming Health Unit Board held on January 27, 2016

UNFINISHED BUSINESS

To Reconsider Motion 16-089 Re Waterfront Wall Project Proposal

16-140

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council reconsider Motion 16-089, DEFEATED on February 25, 2016.

CARRIED

Reconsideration of Original Motion

16-141

MOVED BY: D. O'Mara

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive correspondence from Clearwater Planning received February 16, 2016 regarding a Waterfront Wall Enhancement Project;

AND FURTHER THAT Council support in principle the Waterfront Wall Enhancement Project proposed by the Wiles Family;

AND FURTHER THAT Council agree, subject to a suitable partnership agreement, to commit to contributing an upset limit of \$24,550 including HST (62%) , with the Wiles Family contributing \$15,000 including HST;

AND FURTHER THAT Council direct staff to draft a partnership agreement for the project for Council's consideration.

AMENDED

To Amend

16-142

MOVED BY: D. O’Mara

SECONDED BY: B. Koski

AND FURTHER THAT it be included in the 2016 capital budget process.

CARRIED

16-141 (As Amended)

MOVED BY: D. O’Mara

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive correspondence from Clearwater Planning received February 16, 2016 regarding a Waterfront Wall Enhancement Project;

AND FURTHER THAT Council support in principle the Waterfront Wall Enhancement Project proposed by the Wiles Family;

AND FURTHER THAT Council agree, subject to a suitable partnership agreement, to commit to contributing an upset limit of \$24,550 including HST (62%) , with the Wiles Family contributing \$15,000 including HST;

AND FURTHER THAT Council direct staff to draft a partnership agreement for the project for Council’s consideration;

AND FURTHER THAT it be included in the 2016 capital budget process.

CARRIED

Councillor D. Burrows requested a recorded vote.

Recorded Vote			
	YEAS		NAYS
Councillor Burrows			X
Councillor Harding	X		
Councillor Koski	X		
Councillor Lowery	X		
Councillor O’Mara	X		
Mayor Hunter	X		

To Use the Contractor Proposed

Mayor L. Hunter had declared a conflict on this item and vacated her seat and Deputy Mayor B. Koski took over as Chair for this item.

16-143

MOVED BY: B. Koski

SECONDED BY: J. Harding

WHEREAS Council has agreed in principle to enter into a partnership with the Wiles Family for the Waterfront Wall Enhancement Project;

AND WHEREAS the Municipality’s Procurement By-law is silent on Public Private Partnerships and how the competitive process should be applied to such agreements;

NOW THEREFORE BE IT RESOLVED THAT RESOLVED THAT Council authorize the use of the contractor proposed by the Wiles Family (Clearwater Builders) for said project, subject to confirmation of the reasonableness of the budget proposed for the project, by obtaining at least one comparative estimate.

CARRIED

Mayor L. Hunter returned to her seat and resumed as Chair.

Committee of the Whole Recommendations

16-144

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council adopt the recommendations of the Committee of the Whole regarding the 2016 initial capital budget submission;

AND FURTHER THAT they be referred to staff and General Government and Finance Advisory Committee for inclusion in the 2016 budget process.

CARRIED

NEW BUSINESS

None.

NOTICE OF MOTION

Councillor J. Harding gave notice of a motion to fill the vacancy on the MOU Committee at the next regular meeting.

CLOSED SESSION

16-145

MOVED BY: D. O'Mara

SECONDED BY: B. Koski

BE IT RESOLVED THAT this Regular Council Meeting proceed in Camera at 7:38 p.m. under section 239 of the Municipal Act, 2001 as amended in order to address matters pertaining to subsection: (2)(d) Labour relations or employee negotiations regarding Temagami Ambulance Service and the CAO's Performance Appraisal.

CARRIED

16-146

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT this meeting return to regular session at 8:27 p.m.

CARRIED

Mayor L. Hunter reported that Council had gone into closed session to address matters pertaining to labour relations or employee negotiations, regarding the CAO's Performance Appraisal and DNSSAB's letter concerning their intent to negotiate regarding Temagami Ambulance Service, and that there was nothing further to report at this time.

CONFIRMATION BY-LAW

16-147

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law No. 16-1283, 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 17th day of March 2016;

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

CARRIED

ADJOURNMENT

16-148

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT this meeting adjourn at 8:29 p.m.

CARRIED

Mayor

Clerk

DRAFT