

**‘THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
WELCOME CENTRE
THURSDAY, APRIL 7, 2016 AT 6:30 P.M.
DRAFT AGENDA MERGED WITH ADDENDUM #1***

1. ADOPTION OF THE AGENDA

- Adoption of the Agenda dated April 7, 2016.

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

3. ADOPTION OF THE MINUTES

1. Adoption of the Minutes of the Special Council Meeting held on March 3, 2016.
2. Adoption of the Minutes of the Special Council/Committee of the Whole Meeting held March 17, 2016.
3. Adoption of the Minutes of the Regular Council Meeting held on March 17, 2016.
4. Adoption of the Minutes of the Special Council Meeting held on March 23, 2016

4. BUSINESS ARISING FROM THE MINUTES

5. PRESENTATIONS/ DELEGATIONS

- 5.1 Registered Delegations/Presentations – None
- 5.2 Unregistered Presentations (Maximum 15 Minutes in Total – in accordance with rules in By-law)

6. STAFF REPORTS

1. Memo 2016-M-022 – Site Plan Control Agreement – Appleby College.
2. Report 2016-013 – Marten River Fire Department Report – February 2016 (for information)

7. COUNCIL COMMITTEE REPORTS

8. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

9. CORRESPONDENCE (Action)

1. Correspondence from the City of Greater Sudbury dated March 08, 2016 regarding a Request for support of the purchase of the PET Scanner Northeastern Ontario.
2. Correspondence from Ontario Northland dated March 10, 2016 regarding Surplus Ontario Northland Property.
3. Correspondence from the City of Temiskaming Shores dated March 18 and 23, 2016 regarding Draft Plan of Action - Airport Authority.
4. Correspondence from Alexandra Prefasi dated March 29, 2016 regarding the Welcome Centre Clock Enhancement Project.
5. * Correspondence from Ron and Suzanne Prefasi dated March 17 and 31, 2016 regarding Clearwater Planning Waterfront Wall Enhancement Project and dated April 3, 2016 regarding Inclusion on April 7th Agenda and Waterfront Wall Enhancement Proposal.

10. BY-LAWS

1. By-law 16-1284, being a by-law to authorize an agreement with Pedersen Construction (2013) Inc. for Project No. NWL-01501017: Reconstruction of Spruce Drive.
2. By-law 16-1285, being a by-law to authorize an agreement with exp Services Inc. for Project Management for Project No. NWL-01501017: Reconstruction of Spruce Drive.

11. CORRESPONDENCE (Information)

1. Correspondence from the Federation of Northern Ontario Municipalities (FONOM) dated March 10, 2016 regarding OGRA/ROMA 2016 Position Paper and Multi-Minister Delegation Summary.
2. Correspondence from the Ontario Association of Fire Chiefs (O AFC) dated March 4, 2016 regarding

O AFC 2016 Municipal Officials Seminar.

3. Correspondence from Ministry of Natural Resources and Forestry (MNR) received March 16, 2016 regarding an Inspection of Approved 2016-17 Annual Work Schedule Sudbury Forest.
4. Correspondence from the City of Richmond Hill dated March 15, 2016 regarding Resolution passed regarding Ontario Municipal Board (OMB).
5. Correspondence from the Township of Montague dated March 17, 2016 regarding Passed Resolution 57-2016 in support of the Municipality of Bluewater's Resolution dated February 16, 2016.
6. Correspondence from the National Energy Board received March 23, 2016 regarding an Application for the Energy East Project & Asset Transfer Status of Application.
7. Correspondence from the Ontario Municipal Board dated March 21, 2016 regarding Appeal withdrawn by e-mail dated March 19, 2016.
8. Correspondence from FONOM dated March 24, 2016 regarding Pleased with Infrastructure Commitments Announced in 2016 Federal Budget.
9. Correspondence from Energy East received March 29, 2016 regarding National Energy Board application process re-opening March 30-April 20, 16.
10. Correspondence from TransCanada dated March 22, 2016 regarding Amendment to existing Energy East Pipeline Project Update.
11. Correspondence from the Township of Carling dated March 30, 2016 regarding Resolution 16-036 passed regarding Parry Sound & Area Food Charter.
12. Correspondence from Minister Sergio dated March 30, 2016 regarding 2016 Senior's Month in Ontario.
13. Correspondence from Charlie Angus, MP dated March 29, 2016 regarding response to TeMag letter dated March 5, 2016 re Funding for the Local Initiative Contribution (LIC) program.

12. APPROVED MINUTES OF COMMITTEE MEETINGS

13. UNFINISHED BUSINESS

1. Consideration the recommendations from the Committee of the Whole meeting regarding the organization review.
2. Minutes of the meeting held on March 29, 2016 to consult with the Temagami First Nation regarding purchase of landfill sites.

14. NEW BUSINESS

1. Motion regarding MOU Committee (Notice of Motion given by Councillor J. Harding at the March 17, 2016 meeting).

15. NOTICE OF MOTION

16. CLOSED SESSION

- A motion to move to closed session under section 239 of the Municipal Act in order to address matters pertaining to subsections: (2)(b) Personal matters about identifiable individuals, including municipal or local board employees regarding applications for the Temagami Library Board and regarding nominations for the 2016 Senior of the Year; and (2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality with respect to a matter before the Environmental Tribunal concerning the MOECC orders on the municipal landfill sites and transfer stations.

17. CONFIRMATION BY-LAW

- By-law No. 16-1286, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Temagami.

18. ADJOURNMENT

**Addendum #1 is to add additional correspondence to item 9.5.*