

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
WELCOME CENTRE
THURSDAY, APRIL 28, 2016 AT 6:30 P.M.
REVISED* DRAFT AGENDA

1. ADOPTION OF THE AGENDA

- Adoption of the Agenda dated April 28, 2016.

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

3. ADOPTION OF THE MINUTES

1. Adoption of the Minutes of the Committee of the Whole Meeting held on April 7, 2016.
2. Adoption of the Minutes of the Regular Council Meeting held on April 7, 2016.
3. Adoption of the Minutes of the Special Council Meeting held on April 21, 2016.
4. Amendment of the Adopted Minutes of the Regular Council Meeting held on February 25, 2016.

4. BUSINESS ARISING FROM THE MINUTES

5. BY-LAWS

1. By-law 16-1287, being a by-law to appoint a Councillor for the Corporation of the Municipality of Temagami.

6. PRESENTATIONS/ DELEGATIONS

- 6.1 Registered Delegations/Presentations – Declaration of Office by New Councillor.
- 6.2 Unregistered Presentations (Maximum 15 Minutes in Total – in accordance with rules in By-law)

7. STAFF REPORTS

1. Memo 2016-M-024 – Ontario Northland Property for Disposal – Olive Township.
2. Report 2016-014 – Temagami Fire Department Report – March 2016 (for information)
3. Report 2016-015 – Marten River Fire Department Report – March 2016 (for information)

8. COUNCIL COMMITTEE REPORTS

9. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

10. CORRESPONDENCE (Action)

1. Correspondence from Ontario Clean Water Agency (OCWA) received April 01, 2016 regarding Temagami South Wastewater and Temagami North Wastewater Annual Performance Reports.
2. Correspondence from Technical Standards and Safety Authority (TSSA) received April 08, 2016 regarding Manitou Landing, Temagami Access Road Inspection Report.
3. Correspondence from MPP Laurie Scott dated April 07, 2016 regarding request for support to call on the Provincial Government to take steps to combat human trafficking.
4. Correspondence from Pauline Lockhart dated April 11, April 13 and CAO's response dated April 11, 2016 regarding the old Train Station Windows.
5. Correspondence from the Town of Aurora dated April 11, 2016 regarding Municipal Summit on the OMB Reform May 14, 2016.
6. Correspondence from John Kenrick received April 12 and April 19th 2016 regarding Temagami Forest Management Unit Planning Committee (TFMU), along with copy of correspondence to the Ministry of Natural Resources and Forestry (MNRF) dated April 15, 2016 regarding Municipal Representation and from Temagami First Nation dated April 21, 2016 regarding TFMU.
7. Correspondence from Anne & Wayne Yarrow dated April 13, 2016 regarding Temagami Access Road Concerns.

8. Correspondence from the New Liskeard Bikers Reunion dated April 2, 2016 regarding 2016 Yearly Sponsorship Packages.
9. Correspondence from Joan Broughton dated March 28, 2016 regarding Letter of Resignation from the Temagami Public Library Board.

11. CORRESPONDENCE (Information)

1. Correspondence from OCWA received April 01, 2016 regarding Temagami North and South Drinking Water Systems Management Review Minutes.
2. Correspondence from the Ministry of Citizenship, Immigration and International Trade dated April 01, 2016 regarding 2016 Lincoln M. Alexander Award.
3. Correspondence from the Town of Tilsonburg dated April 04, 2016 regarding Support request regarding the Oxford County's Sustainability Plan Zero Waste.
4. Correspondence from the Association of Municipalities of Ontario (AMO) dated April 05, 2016 regarding Legislative changes, AMO Board Report, and Municipal Infrastructure Updates.
5. Correspondence from Sharon Jones dated April 03, 2016 regarding response to our letter dated March 11, 2016.
6. Correspondence from North East LHIN received April 06, 2016 regarding Strikes Expert Housing Panel.
7. Correspondence from Paul Middleton dated April 05, 2016 regarding 2016 Ontario Power Generation Report and dated April 18, 2016 regarding a Follow up water levels report - Matabitchuan River System.
8. Correspondence from Carolyn Laronde dated April 05, 2016 regarding Tourism Strategic Framework Session 2016.
9. Correspondence from FONOM dated April 06, 2016 regarding Urging Members to Support Ontario Farmers.
10. Correspondence from Timiskaming Health Unit (THU) dated April 06, 2016 regarding Invitation to Focus Groups Related to Older Adults & cost of Eating Well Report.
11. Correspondence from MPAC dated March 31, 2016 regarding response to our letter dated March 1, 2016 regarding Temagami Marine.
12. Correspondence from MPP Ernie Hardeman dated April 11, 2016 regarding Municipal Elections Modernization Act.
13. Correspondence from THU dated April 11, 2016 regarding Mental Health & Addiction Services Divestment.
14. Correspondence from Ontario Trillium Foundation dated April 11, 2016 Successful recipients Youth Opportunities Fund 2015-2016.
15. Correspondence from Canadian Cancer Society dated April 11, 2016 regarding North Bay National Volunteer Week.
16. Correspondence from Minister Mario Sergio dated April 12, 2016 regarding 2016 Senior Achievement Award.
17. Correspondence from Minister Responsible for Seniors Affairs received April 12, 2016 regarding 32nd Anniversary of Senior's Month in Ontario.
18. Correspondence from the Township of North Frontenac dated April 13, 2016 regarding Independent Electrical System Operator Review of RFP process for Award of Renewable Energy contracts.
19. Correspondence from FONOM received April 13, 2016 regarding Resolution passed for Yearly Honorarium.
20. Correspondence from Ontario Trillium Foundation dated April 14, 2016 regarding Local Poverty Reduction Fund.
21. Correspondence from the Township of Warwick dated April 14, 2016 regarding Resolution passed in support of Physician Recruitment.

22. Correspondence from the Township of North Stormont dated April 12, 2016 regarding support for resolution to call for the expansion of natural gas services to all of Eastern Ontario rural areas.
23. Correspondence from the Municipality of Dutton Dunwich dated April 13, 2016 regarding Resolution passed regarding Strong Breeze Wind Project.
24. Correspondence from Ministry of Health and Long-Term Care dated April 15, 2016 regarding Ambulance Service Review Final Report.

12. APPROVED MINUTES OF COMMITTEE MEETINGS

1. Minutes of the Protections to Persons & Property Advisory Committee Meeting held on Feb. 08, 2016.
2. Minutes of the Public Works Advisory Committee meetings held on January 13 and March 3, 2016.
3. Minutes of the Planning Advisory Committee meetings held on January 19, and April 13, 2016.

13. UNFINISHED BUSINESS

1. Committee Appointments.

14. NEW BUSINESS

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 (2)(f) The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose, with respect to correspondence received from Ron & Suzanne Prefasi dated April 9, 2016.

17. CONFIRMATION BY-LAW

- By-law No. 16-1288, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Temagami.

18. ADJOURNMENT

*The revision is a change to the motion for closed session.