

**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
WELCOME CENTRE
THURSDAY, FEBRUARY 19, 2015 AT 6:30 P.M.
DRAFT AGENDA**

1. ADOPTION OF THE AGENDA

- Adoption of the Agenda dated February 19, 2015.

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

3. ADOPTION OF THE MINUTES

1. Adoption of the Minutes of the Regular Council Meeting held January 29, 2015.

4. BUSINESS ARISING FROM THE MINUTES

5. PRESENTATIONS / DELEGATIONS

1. Presentation by Sgt. Pam Ford of the Ontario Provincial Police regarding the OPP Municipal Police Services Contract.
2. Presentation by Ciara Deschamps, 211 Project Coordinator, United Way Nipissing District.

6. STAFF REPORTS

1. Memo 2015-M-012 – Phase Two Waterfront NOHFC.
2. Memo 2015-M-013 – National Energy Board Application to Participate – Energy East Project.
3. Memo 2015-M-014 – Draft Terms of Reference for Committee Structure Review Committee.
4. Report 2015-010 – Planning Report OP-15-01 & Z-15-01 – Revised.
5. Report 2015-011 – Temagami Fire Department – January 2015 (for information).
6. Report 2015-012 – Clerks’ Final Report on 2014 Municipal Election (for information).
7. Report 2015-013 – CAO Status Report – Staff (for information).
8. Memo 2015-M-015 – Follow up on Partial Closure of Woodcrest Street (for information).

7. COUNCIL COMMITTEE REPORTS

8. CORRESPONDENCE (Action)

1. Correspondence from Autism Ontario dated January 21, 2015 regarding 2015 Raise the Flag Campaign.
2. Correspondence from the Ontario Provincial Police dated January 29, 2015 regarding PSB Reporting Tool.
3. Correspondence from Community Living Temiskaming South dated January 28, 2015 regarding Annual per Capital Municipal Grant.
4. Correspondence from Sandra Wright dated February 5, 2015 regarding Request for a Hawker’s Licence for Hotdog cart on Town property. (Accompanied by copy of By-law 93-322).
5. Correspondence from the City of Temiskaming Shores dated February 6, 2015 regarding Earlton-Timiskaming Regional Airport Resolution.

9. BY-LAWS

1. By-law 15-1235, being a by-law to Amend the Official Plan for 7 Wildflower Ave.
2. By-law 15-1236, being a by-law to amend Zoning By-law No. 06-650 for 7 Wildflower Ave.

10. CORRESPONDENCE (Information)

1. Correspondence from the Canadian Civil Liberties Association and Canadian Journalists for Free Expression dated January 22, 2015 regarding Bill 52 Information for Council members.
2. Correspondence from the Ontario Provincial Police dated January 22, 2015 regarding Court Security and Prisoner Transportation Program grant funding administration.

3. Correspondence from the Village of Merrickville-Wolford dated January 29, 2015 regarding resolution re Industrial Wind Turbines.
4. Correspondence from FONOM dated February 1, 2015 regarding FONOM Recognizes Support of FedNor and dated February 2, 2015 regarding January Newsletter and Executive Award Nominations.
5. Correspondence from the Ministry of transportation dated January 29, 2015 regarding Consultation on Ontario's Default Speed Limit.
6. Correspondence from the Timiskaming Health Unit dated February 3, 2015 regarding The Cost of Eating Well in Timiskaming.
7. Correspondence from TransCanada Energy East dated February 2, 2015 regarding Notice of Supplemental Filing.
8. Correspondence from Union Gas dated February 3, 2015 regarding TransCanada Pipeline's Energy East Project.
9. Correspondence from DNSSAB dated February 5, 2015 regarding New Housing Director for DNSSAB and dated February 5, 2015 regarding DNSSAB Strategic Plan and Accomplishments.
10. Correspondence from AMO dated February 2, 2015 regarding AMO Board of Directors 2014-2016.
11. Correspondence from Bruce Cutten, Trustee, DSBONE dated February 5, 2015 regarding Invitation to Meet with Temagami Council.
12. Correspondence from the Township of Ewantural dated February 5, 2015 and from the Municipality of Greenstone dated February 11, 2015 regarding OPP Billing Model Resolution.
13. Correspondence from Jeff Barton for Temagami Tenure Modernization Initiative Advisory Team dated February 6, 2015 regarding Invitation to Meeting on March 6, 2015.
14. Correspondence from the Ontario Ombudsman received February 10, 2015 regarding Annual Report on Investigations of Closed Municipal Meetings and Sunshine Law Handbook.
15. Correspondence from OCWA dated February 5, 2015 regarding Temagami December Operations Report.
16. Correspondence from the Office of the Fire Marshal and Emergency Management dated February 11, 2015 regarding Training Guidance Requirements Guidance (Municipalities) and dated February 12, 2015 regarding Follow up form February 11, 2015: Required Training.
17. Correspondence from the Community Schools Alliance dated January 26, 2015 regarding Conference Call Follow-Up and dated February 10, 2015 regarding Community Schools Alliance Constitution.

11. APPROVED MINUTES OF COMMITTEE MEETINGS

1. Minutes of the General Government & Finance Advisory Committee meeting held on Jan. 15, 2015.

12. UNFINISHED BUSINESS

1. A Motion to appoint a member of Council to the Community Improvement Plan Committee.

13. NEW BUSINESS

1. 2015 Municipal Memberships (Corporate) for Council approval.
2. Recommendation re: Appointment of Dennis Gauthier to PPP.
3. Motion Re: Municipal/District Boundaries (Notice of Motion from January 29 regular meeting).

14. NOTICE OF MOTION

15. CLOSED SESSION

16. CONFIRMATION BY-LAW

- By-law No. 15-1237 being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Temagami.

17. ADJOURNMENT