

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 11-1350

Being a by-law to amend Appendix IV - Planning Advisory Committee - of By-law 14-1198, being a by-law to adopt a Terms of Reference for Standing Advisory Committees of Council.

WHEREAS under Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS under Section 238 (2), the Municipal Act, S.O., 2001, c.25, c.M. 45, as amended, requires every municipality and local board to pass a procedure by-law governing the calling, place and proceedings of meetings;

AND WHEREAS Section 19.2 of the procedure Bylaw of the Corporation of the Municipality of Temagami, By-law 09-845, as amended, requires that the general procedures to be followed by all Advisory Committees established shall be set out generally within the relevant terms of reference;

AND WHEREAS the Council of the Corporation of the Municipality of Temagami passed By-law 14-1198 on the 17th day of July, 2014 to adopt a Terms of Reference for Standing Advisory Committees;

AND WHEREAS Council passed Resolution 17-227 on the 6th day of April, 2017 to receive Memo 2017-M-043 and direct staff to draft an amendment to the Terms of Reference for Council's consideration with regard to Planning Advisory Committee travel expenses;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. That Appendix IV - Planning Advisory Committee to the Terms of Reference attached as Schedule "A" and forming part of By-law 14-1198 shall be hereby amended as follows:

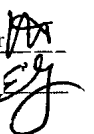
In item #5 under the heading "Compensation for Travel" to remove the words:

"The support staff assigned to the PAC shall prepare a summary of travel expenses quarterly. At the following meeting of PAC, the members shall review the prepared summary for the past months and make a request for payment to be approved by the Manager of the Planning Department. "

and replace them with the words:

"The support staff assigned to the PAC shall review and verify all expense claims for travel to meetings and make a request for payment to be approved by the Municipal Clerk. On a quarterly basis, the support staff shall provide to the PAC a summary of expenses for the past months for budgeting purposes. "

2. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and



By-law 17-1350 to amend 14-1198 - Terms of Reference for Standing Advisory Committees Page 2 of 2