



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**REGULAR COUNCIL MEETING**

**DRAFT MINUTES**

**Thursday, April 11, 2024, 6:30 P.M.**

**Main Level Chambers**

**PRESENT:** D. O'Mara, J. Koistinen, J. Platts, W. Gustavson, C. Lowery, Brian Koski

**ABSENT:** M. Youngs

**STAFF:** S. Pandolfo, N. Claveau, B. Turcotte, D. Arbour, J. Shymko, J. Sanderson, Peter Christie

**CALL TO ORDER AND ROLL CALL / ANNOUNCEMENTS & STATEMENTS FROM MEMBERS**

Deputy Mayor Koistinen called the meeting to order at 6:30 pm.  
There were 8 people in the audience. The Deputy Mayor called the Roll.

Announcements:

Councillor Lowery - THU Board

Deputy Mayor Koistinen:

- There has been two budget meetings. The first was on April 10 and the second meeting was today, April 11. The third budget meeting is scheduled for Tuesday April 16th at 2p.m. Once this meeting is complete, Council should be able to review the first draft of the budget at a future meeting.

- HR CAO Recruitment met today to finalize candidates for interviews. Tentative interview date set for April 22, 2024

**ADOPTION OF THE AGENDA**

**24-139**

**MOVED BY:** Brian Koski

**SECONDED BY:** C. Lowery

**BE IT RESOLVED THAT** the Council for the Corporation of the Municipality of Temagami does hereby adopt the Regular Session of Council Agenda dated April 11, 2024 as presented.

**CARRIED**

## **DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

C.Lowery declared a conflict on this item. (Item 10.1.2 TLA Boat Washing Station -Member of the TLA)

The Mayor requested disclosure of pecuniary interest. Administration reported that one was received prior to the meeting. There were no other disclosure made.

Councillor Lowery - 10.1.2 TLA Boat Washing Station

## **REPORT FROM CLOSED SESSIONS**

Council met in Closed session on Thursday April 3, 2024 and gave staff direction and/or discussed matters pertaining to:

- A potential sale of land - Au Chateau - Employee matters - Integrity commissioner services - A response to a demand Letter - The Temagami Dry Trademark - And a Response to an MFIPPA Request
- S. Pandolfo to bring a report to the next Council Meeting.

## **ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS**

### **Regular Session of Council - March 14, 2024**

Draft Minutes

**24-140**

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED that the Council for the Corporation of the Municipality of Temagami does hereby approve the minutes of the Regular Session of Council dated March 14, 2024 as presented.

**CARRIED**

## **BUSINESS ARISING FROM THE MINUTES**

### **DELEGATIONS/PRESENTATIONS**

#### **Registered Delegations - With Presentations**

#### **Invited Presentations**

#### **Registered Delegations - Without Presentations**

#### **Unregistered Delegations**

*\* 5 minutes per each presenter for a Maximum of 15 Minutes in total for all unregistered presentations \**

No unregistered delegations

**CONSENT AGENDA ITEMS**

Pulled Items for discussion

- 8.1.13 - LAS - Water Wastewater Utility Corporation
- 8.1.15 - Community Cancer Care - Correspondence

**24-141**

MOVED BY: J. Platts

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the consent agenda as amended, to pull items 8.1.13 and 8.1.15 for discussion.

**Correspondence for Information:**

*Hard copies of all correspondence for information is available at the Municipal office on request. The information items have been circulated to Council prior to the meeting.*

**24-141**

MOVED BY: J. Platts

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive items 8.1.1 to 8.1.15 for information purposes.

**CARRIED**

**DNSSAB**

Update

**2024 Farmland Forum**

the Future of Farming

**Ministry of the Environment**

Environmental Assessment Projects

**Ministry of Northern Development**

Survey Invite

**Porcupine Health and Timiskaming Health Unit**

Merger

**University of Guelph**

Focus Group

**FONOM**

Correspondence

**Timiskaming Health Unit**

Briefing Report

**Caisse Alliance**

Correspondence

**Northern Ontario Women's Caucus**

Invitation

**OCWA**

2023 Annual Performance Report

**OPP**

Report and 911 Transition

**LAS**

Water Wastewater Utility Corporation

**DNSSAB**

Paramedic Response - CALA

**Community Cancer Care**

Correspondence

**Minutes of Local Boards & Committee:**

**24-141**

MOVED BY: J. Platts

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the minutes of Local Boards items 8.2.1 to 8.2.4 for information purposes.

**CARRIED**

**Temagami Public Library**

Regular Board Meeting Minutes - February 26, 2024

**Timiskaming Health Unit**

Regular Meeting - January 31, 2024

**Au Chateau**

Regular Meeting - February 21, 2024

## **DNSSAB**

2023 Year End Remuneration Statement

### **STAFF REPORTS**

#### **MLEO/PSO/ACO**

Monthly Report - Dan Arbour

##### **24-142**

MOVED BY: J. Platts

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Temagami does hereby accept report 24-M-071 for information purposes.

**CARRIED**

#### **Temagami Fire Department**

Monthly Report - Jim Sanderson

##### **24-143**

MOVED BY: Brian Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Temagami does hereby accept report 24-M-077 for information purposes.

**CARRIED**

#### **Marten River Fire Department**

Monthly Report - Pete Christie

##### **24-144**

MOVED BY: W.Gustavson

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Temagami does hereby accept report 24-M-078 for information purposes.

**CARRIED**

#### **Economic Development**

Monthly Report - John Shymko

##### **24-145**

MOVED BY: C.Lowery

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Temagami does hereby accept report 24-M-072.

AND FURTHER THAT Council direct staff to apply for the grants as outlined in the report, being;

- 1) NOHFC - Intern for Asset Management
- 2) FEDNOR - Intern for Tourism
- 3) NOHFC - For Community Centre Upgrades

AND FURTHER THAT Council direct staff to bring the Tred Corp By-laws to a working session for future discussion.

**CARRIED**

### **Administration**

Monthly Report - Sabrina Pandolfo

**24-146**

MOVED BY: J. Platts

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby receive report 2024-M-074 for information.

**CARRIED**

### **Temagami Island Docks**

Risk/Liability Report - Rhonda Smith

**24-147**

MOVED BY: Brian Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-064.

AND FURTHER THAT Council hereby directs staff to determine current ownership and determine the next steps to assume ownership of the dock.

**CARRIED**

### **Parking, Storage and Impound**

Staff Report - Dan Arbour

**24-148**

MOVED BY: J. Platts

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Temagami does hereby accept report 24-M-055 for information purposes and gather information as outlined in the report and bring back to Council.

**CARRIED**

**Library Board**

By-law amendment

**24-149**

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the correspondence from the Temagami Public Library, and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami will hereby amend By-law 23-1708 to include Leah Gauci as a Board Member.

**CARRIED**

**Temagami Fire Department - Surplus Equipment**

Report/Correspondence

**24-150**

MOVED BY: J. Platts

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Temagami Fire Chief regarding a donation request of the surplus 2009 Hydraulic Extrication tools from Firefighters Without Borders Canada;

AND FURTHER THAT Council approves the Temagami Fire Chiefs recommendation to donate the 2009 Auto Extrication set to Firefighters Without Borders Canada, to be provided to an Ontario volunteer fire department in need.

**CARRIED**

**Financial Update and Variance Report**

Staff Report - Sabrina Pandolfo

**24-151**

MOVED BY: Brian Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby receives memo 2024-M-073 for information.

**CARRIED**

**Payroll Change Over Request**

Staff Report - Sabrina Pandolfo

**24-152**

MOVED BY: J. Platts

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby receives Memo 2024-M-075

AND FURTHER THAT Council direct staff to proceed with the payroll transition to Vadim.

**CARRIED**

**Temagami Train Station Lease**

Staff Report - Sabrina Pandolfo

**24-153**

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council of the Municipality of Temagami receives memo 2024-M-076;

AND FURTHER THAT Council direct staff to plan negotiations with the organizations in May to draft a revised lease agreement for Councils consideration in June.

**CARRIED**

**CORRESPONDENCE**

**Action Correspondence**

**Goderich**

Return to Combined ROMA and OGRA Conferences

**24-154**

MOVED BY: C.Lowery

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-057; and



FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to send supporting correspondence to Premier Doug Ford, and Minister Paul Calandra.

**CARRIED**

**TLA Natural Resources Committee**

Boat Washing Station

Councillor Lowery left the meeting, 9:06p.m.

**24-155**

MOVED BY: W.Gustavson

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-058; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to explore the feasibility, including locations and available funds.

**CARRIED**

**Daniel Paradis**

Correspondence to Mayor and Council

-Councillor Lowery returned to the meeting 10:09p.m.

-Letter will be discussed further at the next Council working session, April 25, 2024

**24-156**

MOVED BY: Brian Koski

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-061.

**CARRIED**

**Fort Erie**

Architectural Conservancy Ontario

**24-157**

MOVED BY: C.Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-062; and

FURTHER THAT the Council of the Corporation of the Municipality of Temagami does hereby authorize the Mayor to promptly send a letter to Doug Ford, Premier of Ontario, and Michael Ford, Minister of Citizenship and Multiculturalism, requesting that Subsection 27(16) of the Ontario Heritage Act be amended to extend the above-noted deadline for five years from January 1, 2025 to January 1, 2030.

**CARRIED**

**Fort Erie**

Increasing Funding for Public Libraries and Community Museums

**24-158**

MOVED BY: Brian Koski

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-063; and

FURTHER THAT the Council of the Corporation of the Municipality of Temagami urges the Provincial Government to support increasing funding to both public libraries and community museums. Recognizing these institutions as national assets and strategically investing in their potential will contribute significantly to renewing post-pandemic social cohesion, economic well-being, and community resilience.

**CARRIED**

**Aurora**

Improve Municipal Codes of Conduct

**24-159**

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

Be It Resolved That the Council for the Corporation of the Municipality of Temagami does hereby support the Association of Municipalities of Ontario's letter of recommendations which includes options for enforcing compliance by council members with municipal Codes of Conduct such as:

1. Updating municipal Codes of Conduct to account for workplace safety and harassment

2. Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario
3. Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province
4. Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner
5. Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office

Be It Further Resolved That a copy of this Motion be sent to the Hon. Doug Ford, Premier of Ontario, Hon. Paul Calandra, Minister of Municipal Affairs and Housing, Hon. Anthony Rota, MP and Hon. Vic Fideli, MPP.

**CARRIED**

### **Brighton**

Ride-Sharing Services

**24-160**

MOVED BY: C.Lowery

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby support the transferring the responsibility of ride-share regulations and licensing to the provincial level and would contribute to a more streamlined and uniform governance structure, while eliminating associated red tape and unnecessary administrative costs;

THEREFORE BE IT RESOLVED that the Council for the Corporation of the Municipality of Temagami does hereby expresses its support for the migration of ride-share regulations and licensing from the municipal level to the provincial level;

BE IT FURTHER RESOLVED that copies of this motion be distributed to the Honourable Doug Ford, Premier of Ontario; the Honourable Prabmeet Sarkaria, Minister of Transportation; the Honourable Paul Calandra, Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario (AMO).

**CARRIED**

## **Ministry for Seniors and Accessibility**

### **2024 Senior of the Year Award Nominations**

#### **24-161**

MOVED BY: W.Gustavson

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby support Ontario Honours and Awards Program; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to add information to the Municipal website for consideration in future years.

#### **CARRIED**

## **Temagami Community Foundation**

### **Truck n Boat Lottery Request**

#### **24-162**

MOVED BY: W.Gustavson

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby support the Truck-n-Boat Lottery, and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct Municipal Staff to sponsorship \$2000.00.

#### **CARRIED**

## **Ruth McKeown**

### **Correspondence to Mayor and Council**

#### **24-163**

MOVED BY: C.Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-060.

AND FURTHER THAT Council direct staff to provide a response letter acknowledging receipt of letter.

#### **CARRIED**

**Dawn and Shawn Monaghan**

Mine Landing Parking

**24-164**

MOVED BY: W.Gustavson

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-059.

AND FURTHER THAT Council direct staff to provide a response letter acknowledging receipt of letter.

**CARRIED**

**21st Annual Mixed Slo-Pitch Tournament**

Donations/Volunteers

**24-165**

MOVED BY: C.Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to donate the arena rental fee for the weekend, as requested.

**CARRIED**

**Moose Hide Campaign and Stop Gender Based Violence**

Social Media Challenge

**24-166**

MOVED BY: J. Platts

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-065.

**DEFERRED**

**Ombudsman**

Best Practices

**24-167**

MOVED BY: J. Platts

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the correspondence form the Ombudsman for consideration.

**CARRIED**

**24-168**

MOVED BY: C.Lowery

SECONDED BY: J. Platts

BE IT RESOLVED That Council will extend this meeting to 10:30p.m.

**CARRIED**

**Clearview**

Bill C-63

**24-169**

MOVED BY: Brian Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby endorse the passing of Bill C-63 in the House of Commons and the establishment of a “digital safety commission” and nomination of an “independent” Ombudsperson; and,

FURTHER THAT a copy of this resolution be circulated to the Association of Municipalities of Ontario; The Right Honourable Justin Trudeau, Prime Minister of Canada and The Honourable Arif Virani, Minister of Justice & Attorney General of Canada.

**CARRIED**

**Resolution from Other Municipalities**

**24-170**

MOVED BY: W.Gustavson

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive items 10.2.1 to 10.2.3 for information purposes.

**CARRIED**

**Aurora**

Strong Mayors Powers

**Aurora**

MOU

**Wawa**

Hwy 413

**BY-LAWS**

**By-law 24-1730**

Rescind By-law 23-1708

By-Law 23-1708 - Typographical error noted and will be corrected.

**24-171**

MOVED BY: C.Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby enact By-law 24-1730 as presented.

**CARRIED**

**UNFINISHED BUSINESS**

No unfinished business.

**NEW BUSINESS**

No new business.

**NOTICE OF MOTION**

Councillor Platts - To develop a guideline for staff public meetings.

**QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA**

No questions from the public

**CONFIRMATION BY-LAW**

**24-172**

MOVED BY: Brian Koski

SECONDED BY: C.Lowery

BE IT RESOLVED THAT By-law 24-1731, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 11th day of April, 2024.

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

**CARRIED**

**ADJOURNMENT**

**24-173**

MOVED BY: C.Lowery

SECONDED BY: Brian Koski

BE IT RESOLVED THAT this meeting adjourn at 10:10p.m.

**CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

DRAFT