



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

Working Session of Council

MINUTES

Thursday, February 22, 2024, 6:30 P.M.

Main Level Chambers

PRESENT: D. O'Mara, J. Koistinen, M. Youngs, J. Platts, C.Lowery, Brian Koski

REGRETS: W. Gustavson

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

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:35pm.
There were 23 people in the audience and 19 people online.
The Mayor called the Roll.

ADOPTION OF THE AGENDA

24-083

MOVED BY: Brian Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Working Session Agenda dated February 22, 2024 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Mayor requested disclosure of pecuniary interest.
Administration reported that none were received prior to the meeting.
There were no other disclosure made.

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

None noted

Invited Presentations

None Noted

Registered Delegations - Without Presentations

Barret Leudke

Regarding the Proposed Firearms By-law

Barret Leudke made a presentation to Council in regard to the proposed firearms By-law.
6:39pm

DISCUSSION ITEMS AND RELATED REPORTS

By-law 24-1726

Proposed Procedural By-law

24-084

MOVED BY: C.Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-032 regarding a proposed Procedural By-law.

CARRIED

Firearms Public Input

Report on the results

Council agreed to discuss Item 5.2 before Item 5.1 to allow the audience the choice to stay or leave the remainder of the meeting.

24-085

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 the report from the MLEO/ACO/PSO regarding the proposed Firearms By-law Public Information Session.

RFP for an Integrity Commissioner

Proposed RFP

24-086

MOVED BY: M. Youngs

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive Report 2024-M-033 from the Municipal Clerk Rhonda Smith and;

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to post the RFP for an Integrity Commissioner as soon as possible with a Closing Date of March 31, 2024.

CARRIED

RFP for an Auditor

Proposed RFP

24-087

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 Report 2024-M-034 from the Municipal Clerk Rhonda Smith and;

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to post the RFP for an External Auditor as soon as possible after the completion of the 2023 audit.

CARRIED

Au Chateau

Breakdown of Costs

24-088

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami receive the report on Au Chateau Background and Costs for information.

CARRIED

Standing Committees

Terms of Reference

24-089

MOVED BY: Brian Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami receive the report regarding Standing Advisory Committees of Council.

CARRIED

Back Taxes

Report

24-090

MOVED BY: Brian Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami receive the report on Property Tax Arrears for information.

CARRIED

Vesting of Property

Report - Roll

24-091

MOVED BY: Brian Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-035 regarding the 'Writing Off of Taxes and the Vesting of Property'; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Acting Administrator/Treasurer Sabrina Pandolfo to proceed with the following:

1. THAT the list of Municipal Taxes, which includes taxes, and penalties listed in Schedule "A" attached to this By-law, totaling \$46,676.05 are

hereby deemed uncollectable and the Treasurer is directed to write them off from the tax

2. THAT the Treasurer is authorized and directed to register notices of vesting on the title of the properties listed as set-out in Schedule "A" attached.
3. THAT the Treasurer is authorized and directed to write-off the Municipal taxes totaling \$46,676.05 and is authorized to vest the properties listed on Schedule "A" attached to this By-law in the name of the Municipality of Temagami.
4. THAT the Treasurer of the Municipality of Temagami is hereby authorized to affect any minor modifications or corrections solely of an administrative, numerical, grammatical or descriptive nature or kind to this By-law or its schedules as such may be determined to be necessary after the passing of this By-law.

CARRIED

Municipal Land Use

Proposed By-law

24-092

MOVED BY: J. Koistinen

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the first draft of the proposed revised Municipal Land Use.

CARRIED

CORRESPONDENCE

None noted

UNFINISHED BUSINESS

None noted

NEW BUSINESS

None noted

NOTICE OF MOTION

None noted

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

Colleen Pender - Agreed to the Proposed Municipal Land Use

CONFIRMATORY

24-093

MOVED BY: Brian Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 24-1728, 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 22nd day of February 2024.

CARRIED

ADJOURNMENT

24-094

MOVED BY: Brian Koski

SECONDED BY: C.Lowery

BE IT RESOLVED THAT this Council Working Session dated February 2, 2024, does hereby adjourn at 8:49 p.m.

CARRIED

Mayor

Clerk