



CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

Thursday, November 28, 2024, 6:30 P.M.

Main Level Chambers

PRESENT: D. O'Mara, M. Youngs, J. Platts, W. Gustavson, C. Lowery, B. Koski  
ABSENT: J. Koistinen  
STAFF: L. Jahanshahloo, E. Gunnell, B. Turcotte, J. Shymko, P. Christie, J. Sanderson, C. Kramer, N. Claveau

**CALL TO ORDER AND ROLL CALL**

Mayor O'Mara called the meeting to order at 6:30 pm.

There were no people in the audience, and 2 online.

The Mayor called the Roll.

**ADOPTION OF THE AGENDA**

**24-553**

MOVED BY: M. Youngs

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Working Session Agenda dated November 28, 2024 be adopted as presented.

**CARRIED**

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

One disclosure was received prior to the meeting: Councillor J. Platts declared a pecuniary interest on agenda item 8.1 New Business, Land Transfer Request, Part 5, Block 45 because she is the resident who submitted the land transfer request to the Municipality of Temagami.

There were no other disclosures made.

**DELEGATIONS/PRESENTATIONS**

**Registered Delegations - With Presentations**

None.

**Invited Presentations**

None.

**Registered Delegations - Without Presentations**

None.

## **DISCUSSION ITEMS AND RELATED REPORTS**

### **2024-M-197 - Municipal Emergency Management Program**

**24-554**

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 Memo 2024-M-197 from the Temagami Fire Chief, regarding Emergency Management and Civil Protection Act Compliance requirements;

AND FURTHER THAT, Council accept the recommendations of the Municipal Emergency Management Program Committee (MEMPC) to repeal and replace the existing Emergency Management Program Bylaws with the proposed all-encompassing By-law and Schedules.

**CARRIED**

### **2024-M-198 - Recommendation to Repeal and Replace Procedural By-law 23-1659**

**24-555**

MOVED BY: B. Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council accepts Memo 2024-M-198 (including Schedule A and Schedule B) as presented;

THEREFORE, BE IT RESOLVED THAT Council accepts the recommendations of staff to repeal and replace Procedural By-law 23-1659 with a new by-law that incorporates the required changes and directs staff to bring the new by-law back to Council for final approval.

**CARRIED**

### **2024-M-199 -Proclamation Request for Christian Heritage Month**

**24-556**

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED, THAT Council received Memo 2024-M-197 as presented (including the attachment hereto, forming a part of this report);

AND FURTHER THAT, The Municipality of Temagami declines the request from the Christian Music Festival to proclaim December as Christian Heritage Month, in accordance with By-law No. 24-1772.

AND FURTHER THAT the Municipality may post appropriate content on its social media platforms to acknowledge the event or related matters.

Councillor M. Youngs requested a recorded vote:

	<b>YEAS</b>	<b>NAYS</b>	<b>Abstain</b>	<b>Conflict</b>
D. O'Mara			X	
M. Youngs		X		
J. Platts	X			
W. Gustavson		X		
C. Lowery	X			
B. Koski	X			
<b>Results</b>	<b>3</b>	<b>2</b>	<b>1</b>	<b>0</b>

**CARRIED**

**2024-M-200 - Comparative Review of the Revised Policy on VSC**

**24-557**

MOVED BY: J. Platts

SECONDED BY: C. Lowery

BE IT RESOLVED, THAT Council accepts Memo 2024-M-200 as presented;  
THEREFORE, BE IT RESOLVED, THAT the Council accepts the recommendations of staff to adopt the revised policy requiring Vulnerable Sector Checks for individuals and organizations renting municipal facilities for events involving minors and other at-risk groups.

**DEFERRED**

**24-558**

MOVED BY: C. Lowery

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT the motion be deferred until January.

**CARRIED**

**2024-M-201 - Holiday Season Office Closure**

**24-559**

MOVED BY: M. Youngs

SECONDED BY: B. Koski

BE IT RESOLVED, THAT Council accepts Memo 2024-M-201 as presented.

**CARRIED**

**2024-M-202 - 2025 Council Meeting Schedule**

**24-560**

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED, THAT Council accepts Memo 2024-M-202 as presented;  
THEREFORE, BE IT RESOLVED, THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the 2025 Council Meeting Schedule as presented.

**CARRIED**

**2024-M-203 - Temagami Non Profit Housing Board of Directors**

**24-561**

MOVED BY: M. Youngs

SECONDED BY: C. Lowery

BE IT RESOLVED, THAT Council accepts Memo 2024-M-203 as presented;  
THEREFORE, BE IT RESOLVED, the Council for the Corporation of the Municipality of Temagami does hereby approve the appointments of Katherine Legacy and Sandra Firman as directors on the Board of the Temagami Non-Profit Housing Corporation.

**CARRIED**

**2024-M-204 - Qualified Donnee Request**

**24-562**

MOVED BY: W. Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED, THAT Council accepts Memo 2024-M-204 as presented;

THEREFORE, BE IT RESOLVED, Council approve the request from the Temagami Legion and the Temagami Public School to act as a qualified donee on their respective funding applications to the Temagami Community Foundation;

AND FURTHER THAT Each Organization will maintain the responsibility for any record keeping and reporting to ensure compliance with any approval granted.

**CARRIED**

### **CORRESPONDENCE**

#### **Daki Menan Lands and Resources - 2 Billion Trees initiative**

**24-563**

MOVED BY: C. Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council approve the draft response letter and directs staff to send the letter to Daki Menan Lands and Resources in support of the 2 Billion Tree Initiative.

**CARRIED**

### **UNFINISHED BUSINESS**

#### **By-Law 24-1785- Adoption of a Policy on Vulnerable Sector Checks for Facility Rentals**

This item was not considered following the deferral of item 5.4.

### **NEW BUSINESS**

#### **Land Transfer Request - J. Platts**

Councillor J. Platts left the Council Chambers prior to consideration of this item of business, and returned following the vote, having declared a conflict it.

**24-564**

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

WHEREAS Item 8.1 has been presented for preliminary consideration to seek early direction from Council;

AND WHEREAS subsequent actions may be required based on the decision made by Council;

BE IT RESOLVED THAT Council directs staff to conduct all necessary investigations in compliance with applicable regulations and to report back to Council as required for future decisions.

**CARRIED**

### **NOTICE OF MOTION**

Councillor M. Youngs gave Notice of Motion for two items - one regarding addressing matters not covered in the Procedure By-law, and one requesting a report on why the Chalet is not open.

### **BY-LAWS**

#### **By-Law 24-1785 - Emergency Management Program and Emergency Response Plan**

**24-565**

MOVED BY: W. Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 24-1785, being a by-law to Emergency Management Program and Emergency Response Plan, be taken as read a first, second and third time and finally passed this 28th day of November, 2024;  
AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

**CARRIED**

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

None.

**CONFIRMATION BY-LAW**

**Confirmation By-Law 24-1786**

**24-566**

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 24-1786, 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 28 day of November, 2024;

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

**CARRIED**

**ADJOURNMENT**


**24-567**

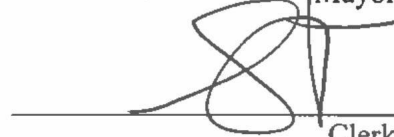
MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this Council Working Session dated November 28, 2024, adjourn at 8:09 p.m.

**CARRIED**

  
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Mayor

  
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Clerk

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