



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
COUNCIL WORKING SESSION MEETING  
MINUTES**

**Thursday, May 23, 2024, 6:30 P.M.  
Main Level Chambers**

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

**STAFF:** S. Pandolfo, N. Claveau, J. Shymko, J. Sanderson, P. Christie, E. Gunnell, D. Larochelle

**GUESTS:** C. Green of CIP, and V. Winsor and M. Molyneaux of TFN

**CALL TO ORDER AND ROLL CALL**

Mayor O'Mara called the meeting to order at 6:31 pm.  
There were 0 people in the audience and 2 people online.  
The Mayor called the Roll.

**ADOPTION OF THE AGENDA**

**24-229**

**MOVED BY:** W. Gustavson

**SECONDED BY:** J. Platts

**BE IT RESOLVED THAT** the Working Session Agenda dated May 23, 2024 be adopted as presented/amended.

**CARRIED**

**ADOPTION OF MINUTES**

None.

**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 disclosures made.

## **DELEGATIONS/PRESENTATIONS**

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

None.

### **Invited Presentations**

#### **Continuous Improvement Fund regarding Blue Box Recycling Transition**

The Presenter, Cathie Green, clarified that she is not with the Resource Productivity and Recovery Authority, but with The Continuous Improvement Fund (OF), who works with municipalities in preparation for the transition to producer responsibility for eligible sources of recyclable materials. She went through a PowerPoint presentation. Deputy Mayor Koistinen arrived at 6:59 p.m., having given notice that she would be arriving late.

Following the presentation, Ms. Green answered questions from Council. The following resolution was passed:

#### **24-230**

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receive the presentation from CIF on the Municipal Blue Box Program and the corresponding staff memo 2024-M-094 from Public Works.

**CARRIED**

### **Temagami First Nation re: Education on set aside lands, Traditional Lands, and effect of these**

Mike Molyneaux and Victoria Winsor from Temagami First Nation (TFN), Lands and Resources Department, gave a PowerPoint Presentation about the Teme-Augama Anishnabai lands, that covered from the ancient history to modern matters. They explained what the TFN Lands & Resources Department does, including things such as soil testing and water quality monitoring. They reviewed the map of traditional lands that showed the area that they cover, and then answered questions from Council.

Mayor O'Mara thanked them for their presentation and expressed appreciation for the opportunities to talk and work together with the TFN, which increase understanding and respect for each other, and for the good working relationship between the Councils. The following motion was passed:

#### **24-231**

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the presentation from Temagami First Nation Staff, regarding Traditional and set aside lands.

**CARRIED**

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

None.

## **DISCUSSION ITEMS AND RELATED REPORTS**

### **2024-M-098 - MOU Draft for Council Consideration**

Council requested to have a tracked changes version, prior to deciding this matter.

#### **24-232**

MOVED BY: M. Youngs

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami receives Memo 2024-M-098.

AND FURTHER THAT Council approves the edits and directs staff to send the document to the TFN and TAA for their review, recommendations, and approval.

**DEFERRED**

#### **24-233**

MOVED BY: J. Platts

SECONDED BY: C. Lowery

That the motion be deferred until the next Council meeting.

**CARRIED**

### **2024-M-099 - Draft Changes to the Land Use By-law**

#### **24-234**

MOVED BY: W. Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami receives Memo 2024-M-099.

AND FURTHER THAT Council approve the changes and will consider a by-law later in the meeting.

**AMENDED**

#### **24-235**

MOVED BY: W. Gustavson

SECONDED BY: J. Koistinen

That the motion be amended to change the motion to change the words "later in the meeting" to "at a later date after public consultation".

**CARRIED**

#### **24-234 - as amended**

MOVED BY: W. Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami receives Memo 2024-M-099;

AND FURTHER THAT Council approve the changes and will consider a by-law at a later date after public consultation.

**CARRIED**

## **CORRESPONDENCE**

### **2024-M-095 - Donation Request - Baseball Tournament**

Prior to approving, Council confirmed that the requests are within the donation policy amount.

**24-236**

MOVED BY: B. Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami receives Memo 2024-M-095;

AND FURTHER THAT Council approve the donation request for the use of the sports fields and marquee tents set up on municipal property;

AND FURTHER THAT staff be given approval to work out a mutually agreeable schedule with the organizers for set up and cleaning requirements for the weekend.

**CARRIED**

### **2024-M-096 - Request to Act as Qualified Donee**

**24-237**

MOVED BY: C. Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami receives Memo 2024-M-096.

AND FURTHER THAT Council approve the request to act as a qualified donee for the applications to the Temagami Community Foundation as outlined in this report.

AND FURTHER THAT the organizations will be responsible for completing the required reports associated with the funding.

**CARRIED**

## **UNFINISHED BUSINESS**

None.

The Mayor called a ten minute recess at 8:30 p.m. until 8:40 p.m.

## **NEW BUSINESS**

### **2024-M-097 - AMO Delegation Requests**

Council discussed the proposed delegation requests and directed that the first three listed in the staff report be submitted, with the comment regarding de-amalgamation removed from the request regarding Au Chateau. Council also directed that the last two items be proposed to the Temiskaming Municipal Association for submission from the larger group of municipalities.

**24-238**

MOVED BY: B. Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami receives Memo 2024-M-097.

AND FURTHER THAT Staff complete the delegation requests as directed by Council.

**CARRIED**

**2024-M-100 - Canada Summer Jobs**

**24-239**

MOVED BY: W. Gustavson

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby receives memo 2024-M-100;

AND FURTHER THAT Council approve the request for four students and direct staff to advertise for these positions as soon as possible.

**CARRIED**

**BY-LAWS**

**24-1727 Municipal Land Use- Last Updated May 16, 2024**

No motion.

**24-1739 - To Authorize Execution of Agreement for Canada Summer Jobs**

**24-240**

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-Law 24-1739, being a By-law to authorize the execution of the funding Agreement for Canada Summer Jobs, be taken as read a first, second and third time and finally passed this 23rd day of May 2024.

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

**CARRIED**

**NOTICE OF MOTION**

None.

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

None.

**CONFIRMATION BY-LAW**

**24-1740 - Confirmation By-law - May 23, 2024**

**24-241**

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-Law 24-1740, being a By-law to confirm the proceedings of Council for the May 23rd, 2024 working session be taken as read a first, second and third time and finally passed this 23rd day of May 2024.

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

**CARRIED**

**ADJOURNMENT**


**24-242**

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this Council Working Session dated May 23, 2024, adjourn at 9:13 p.m.

**CARRIED**

  
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Mayor

  
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Clerk