



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
REGULAR COUNCIL MEETING**

**Thursday, August 18, 2022, 6:30 P.M.  
Main Level Chambers**

**PRESENT:** D. O'Mara, C. Dwyer, B. Leudke, J. Harding, M. Youngs, J. Koistinen,  
J. Platts

**STAFF:** C. Davidson, S. Pandolfo, B. Turcotte , D. Bell , J. Shymko

**CALL TO ORDER AND ROLL CALL**

Mayor O'Mara called the meeting to order at 6:30 pm.  
There were 3 people in the audience. The Mayor called the Roll.

**ADOPTION OF THE AGENDA**

**22-253**

**MOVED BY:** M. Youngs  
**SECONDED BY:** J. Platts

**BE IT RESOLVED THAT** the Regular Council Agenda dated August 18, 2022 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.

**REPORT FROM CLOSED SESSIONS**

There was a Closed Session Council Meeting on August 4, 2022 at 6:30 pm. Council discussed and appropriate direction was given on matters pertaining to:

- A potential lease of Municipal property
- Planning and access matters on the Lake Temagami Access Road
- Potential employment arrangements
- Two matters of Freedom of Information requests made under MFIPPA

**ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS**

**5.1 - Draft Regular Council Meeting Minutes - July 28, 2022**

**22-254**

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on July 28, 2022 be adopted as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

None

**DELEGATIONS/PRESENTATIONS**

**Registered Delegations - With Presentations**

None

**Invited Presentations**

None

**Registered Delegations - Without Presentations**

None

**Unregistered Delegations**

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

None

**CONSENT AGENDA ITEMS**

**22-255**

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT correspondence items numbered 1-9 and minutes of Local Boards and Committees numbered 1-2 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

**CARRIED**

**Staff Report(s) for Information:**

None

**Correspondence for Information:**

Council directed staff to:

- post standards of care for dogs kept outdoors on the municipal website

- bring back a report outlining what was paid to the Integrity Commissioner in 2021

**AMO Delegation Brief - Indigenous Affairs**

**AMO Delegation Brief - Infrastructure**

**AMO Delegation Brief - Long Term Care**

**Au Chateau to Hon. Paul Calandra - Bed Redevelopment Project on Hold**

**E4M - Temagami 2021 IC Report**

**MHBC - Memo to Municipality of Temagami - Bill 109 - More Homes for Everyone Act, 2022**

**Ministry of Infrastructure - Accelerated High Speed Internet Program (AHSIP) - Update**

**MMAH - Minister Steve Clark - Proposed Strong Mayors, Building Homes Act**

**Office of the Solicitor General - Standards of Care for Dogs Kept Outdoors in Ontario**

**Minutes of Local Boards & Committee:**

**Temagami Police Services Board - Minutes - April 14, 2022**

**Temagami Police Services Board - Draft Minutes - August 4, 2022**

**STAFF REPORTS**

**2022-M-192 - Temagami Fire Department Report - July 2022**

**22-256**

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the July 2022 report from the Temagami Fire Department.

**CARRIED**

**2022-M-193 - Marten River Fire Department Report - July 2022**

**22-257**

MOVED BY: J. Harding

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the July 2022 report from the Marten River Fire Department.

**CARRIED**

**2022-M-194 - Temagami Ambulance Base Lease Agreement**

**22-258**

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council directs Staff to prepare quarterly reports to ensure the rental charges for the Ambulance Building do not run at a deficit and based on that, approve the lease of the Ambulance Building to the District of Nipissing Social Services Administration Board at a rate of \$3,400 per month for a period of 10 years.

**CARRIED**

**2022-M-195 - Municipal Employee Benefits Packages**

**22-259**

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council directs Staff to proceed with a change in benefits carrier to SSQ based on the marketing results completed by Gallagher Consulting with an effective date of October 1, 2022.

**CARRIED**

**2022-M-196 - Freedom of Information Request - Processing**

**22-260**

MOVED BY: B. Leudke

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council approves draft policy for Processing Freedom of Information Requests;

AND FURTHER THAT Council directs Staff prepare a By-Law for Council's consideration at the next regular session to entrench this policy.

**CARRIED**

**2022-M-197 - Variance Report - July 2022**

**22-261**

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receives the budget variance report dated July 31, 2022.

**CARRIED**

**2022-M-198 - Treasurer-Administrators Report**

Council directed staff to send out a reminder to the public regarding the FoodCycler program.

**22-262**

MOVED BY: C. Dwyer

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated August 18, 2022.

**CARRIED**

**COUNCIL COMMITTEE REPORTS**

None

**ANNOUNCEMENTS - MAYOR AND COUNCIL**

Mayor O'Mara gave a brief update on the meetings with Ministers at the AMO conference.

**CORRESPONDENCE**

**Action Correspondence**

None

**Resolutions from Other Municipalities**

None

**BY-LAWS**

None

**COMMITTEE MEETINGS**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**NOTICE OF MOTION**

**2022-M-199 - Notice - Leudke - Zoning changes**

**22-263**

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council directs Staff to work with MHBC to investigate and prepare a status report on the process to reinstate appropriate zoning for those properties where zoning was changed outside of the application process.

**CARRIED**

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

A member of the public asked if the report from MHBC on reinstating proper zoning would be made available to the public. The Treasurer Administrator explained that the report would be going to an open Council Meeting.

**CONFIRMATION BY-LAW**

**22-264**

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 22-1633, 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 18th day of August, 2022;

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

**CARRIED**

**ADJOURNMENT**


**22-265**


MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT this meeting adjourn at 7:15 p.m.

**CARRIED**

  
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Mayor

  
\_\_\_\_\_  
Clerk