



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

COUNCIL WORKING SESSION

DRAFT MINUTES

**Thursday, April 27, 2023, 6:30 P.M.
Main Level Chambers**

PRESENT: B. Leudke, J. Koistinen, J. Platts, W.Gustavson, C.Lowery
ABSENT: D. O'Mara, M. Youngs
STAFF: S. Pandolfo, N.Claveau, B. Turcotte , D. Bell , J. Shymko, J. Sanderson
GUESTS: 17 members of the public joined via zoom
2 members of the public were in attendance in the Council Chambers

CALL TO ORDER AND ROLL CALL

Deputy Mayor Koistinen called the meeting to order at 6:30 pm.
There were 19 people in the audience.
The Deputy Mayor called the Roll.

ADOPTION OF THE AGENDA

23-130

MOVED BY: B. Leudke
SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Working Session Agenda dated April 27, 2023 be adopted as amended to

have a change of order for **5. Discussion Items and Related Reports** as noted below.

- 5.1) 2023-W-009 - Municipal RFPs
- 5.2) 2023-W-012 - Reciprocal Use Agreement - TPS and MOT
- 5.3) 2023-W-010 - User Charges
- 5.4) Purchasing Policy - Bylaw 14-1170
- 5.5) Disposal of Real Property Bylaw 17-1374
- 5.6) 2023-W-011 - Municipal Property and Crown Land
- 5.7) Employment Policy and Procedure Manual - Temagami 2023 - Table of Contents and Appendices

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Deputy 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

Invited Presentations

Registered Delegations - Without Presentations

DISCUSSION ITEMS AND RELATED REPORTS

2023-W-009 - Municipal RFPs

23-131

MOVED BY: B. Leudke

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council direct staff to prepare a review report on the planning services contractor and the legal services contractor to bring back to Council for review.

AND FURTHER THAT Council direct staff to proceed with creating RFP's for the Integrity Commissioner and Municipal Auditor

AND FURTHER THAT the RFP process include the evaluation Matrix.

CARRIED

2023-W-012 - Reciprocal use Agreement - TPS and MOT

23-132

MOVED BY: B. Leudke

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council direct staff to pursue the negotiation of the Reciprocal Use of Facilities agreement with the District School Board Ontario North East.

AND FURTHER THAT once the terms are agreeable to both parties, a revised by-law be brought forward to Council for consideration.

CARRIED

2023-W-010 User Charges

23-133

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council direct staff to bring back the user fee by-law with the proposed fee's included for further review.

CARRIED

Purchasing Policy - Bylaw 14-1170

Council was asked to review the document further and bring suggested changes back to a future meeting

Disposal of Real Property Bylaw 17-1374

Council was asked to review the document further and bring suggested changes back to a future meeting

2023-W-011 - Municipal Property and Crown Land

23-134

MOVED BY: B. Leudke

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council direct staff to encompass the new property information into the original 2013 property inventory document, including potential funding streams, contraventions of legislation, and other barriers and recommendations and to report back to Council.

	YEA S	NAY S	Abstai n	Confli ct
B. Leudke	X			
J. Koistinen	X			
J. Platts	X			
W.Gustavs on	X			
C.Lowery		X		
Results	4	1	0	0

CARRIED

Employment Policy and Procedure Manual - Temagami 2023 - Table of Contents and Appendices

Council directed staff to use a phased approach and bring a few sections of the employment policy forward at a time.

Council commented that there may be sections that would need to be discussed in closed regarding labour relations/negotiations.

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

Nicole Brooker approached Council in regards to 5.6 Municipal Property and Crown Land. Would Council consider reinstating the Planning Advisory Committee (PAC) or consider hiring a professional planner to staff. Would it be beneficial to reinstate in the early stages opposed to later.

Deputy Mayor Koistinen advised staff to provide a report in regards to in what stage of the process would a professional planner or PAC be beneficial.

ADJOURNMENT

23-135

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT this Council Working Session dated April 27, 2023 adjourn at 8:22p.m.

CARRIED

Mayor

Clerk