



The Corporation of the City of Temiskaming Shores
Inaugural Meeting of Council
Monday, December 3, 2018
6:00 P.M.
City Hall Council Chambers – 325 Farr Drive

Agenda

1. **Call to Order**

2. **Roll Call**

3. **Approval of Agenda**

Draft Motion

Be it resolved that City Council approves the agenda as printed/amended.

4. **Declaration of Office - Mayor**

5. **Presentation of the Chain of Office**

6. **Declaration of Office - Councillors**

7. **Inaugural Address – Mayor Carman Kidd**

8. **Inaugural Address – Council Members**

9. New Business

a) Signing Authorities

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores approves the following as signing authorities for the City of Temiskaming Shores:

- Mayor Carman Kidd OR Councillor Jeff Laferriere as alternate; plus
- Laura-Lee MacLeod, Treasurer or Christopher W. Oslund, City Manager as alternate.

And be it further resolved that Council authorizes the mechanical or electronic reproduction of signatures on a cheque of the municipality in accordance with Section 287 of the Municipal Act, 2001, c.25, as amended.

b) Approval of Council Meeting Schedule – December 2018 to July 2019

Draft Motion

Whereas By-law 2008-160, as amended indicates that Regular Meetings of Council shall be held on the first and third Tuesdays of each month commencing at 6:00 p.m. unless otherwise decided by Council;

And whereas the inaugural meeting of Council is scheduled for Monday, December 3, 2018:

And whereas New Year’s Day falls on the first Tuesday in January 2019;

Now therefore be it resolved that Council does hereby confirm the following schedule of meetings for the months of December 2018 to July 2019:

Tuesday, December 18, 2018	Regular Meeting
Tuesday, January 8, 2019	Regular Meeting
Tuesday, January 22, 2019	Regular Meeting
Tuesday, February 5, 2019	Regular Meeting
Tuesday, February 19, 2019	Regular Meeting
Tuesday, March 5, 2019	Regular Meeting
Tuesday, March 19, 2019	Regular Meeting
Tuesday, April 2, 2019	Regular Meeting
Tuesday, April 16, 2019	Regular Meeting

Tuesday, May 7, 2019	Regular Meeting
Tuesday, May 21, 2019	Regular Meeting
Tuesday, June 4, 2019	Regular Meeting
Tuesday, June 18, 2019	Regular Meeting

c) Approval of Attendance at various Conferences

Rural Ontario Municipal Association Conference

Draft Motion

Be it resolved that Council for the City of Temiskaming Shores approves the attendance of **Mayor Kidd** and **Councillor Jelly** to the Rural Ontario Municipal Association (ROMA) Conference scheduled for January 27 to January 29, 2019 in Toronto;

That Council acknowledges that Councillor Whalen will also be attending the ROMA Conference as President of the Federation of Northern Ontario Municipalities (FONOM); and

Further be it resolved that the expenses incurred in attending the said conference be covered in accordance to the Municipal Business Travel and Expense Policy

PDAC Conference

Draft Motion

Be it resolved that Council for the City of Temiskaming Shores approves the attendance of **Mayor Kidd** and **Councillor Jelly** to the Prospectors and Developers Association of Canada (PDAC) Convention scheduled for March 3 to March 6, 2019 in Toronto;

That Council acknowledges that Councillor Whalen will also be attending the ROMA Conference as President of the Federation of Northern Ontario Municipalities (FONOM); and

Further be it resolved that the expenses incurred in attending the said conference be covered in accordance to the Municipal Business Travel and Expense Policy.

Northeastern Ontario Fire Education Conference

Draft Motion

Be it resolved that Council for the City of Temiskaming Shores approves the attendance of **Councillor McArthur** and **Councillor Hewitt** to the annual Northeastern Fire Education Conference scheduled for March 29 to March 31, 2019 in Hunstville; and

Further be it resolved that the expenses incurred in attending the said conference be covered in accordance to the Municipal Business Travel and Expense Policy

Federation of Northern Ontario Municipalities (FONOM) Conference

Draft Motion

Be it resolved that Council for the City of Temiskaming Shores approves the attendance of **Mayor Kidd**, and **Councillor Hewitt** to the Federation of Northern Ontario Municipalities (FONOM) Conference scheduled for May 8 to May 10, 2019 in Toronto;

That Council acknowledges that Councillor Whalen will also be attending the ROMA Conference as President of the Federation of Northern Ontario Municipalities (FONOM); and

Further be it resolved that the expenses incurred in attending the said conference be covered in accordance to the Municipal Business Travel and Expense Policy.

Association of Municipalities Ontario (AMO) Conference

Draft Motion

Be it resolved that Council for the City of Temiskaming Shores approves the attendance of **Councillor McArthur** and **Councillor Foley** to the Association of Municipalities Ontario (AMO) Conference scheduled for August 18 to August 21, 2019 in Ottawa;

That Council acknowledges that Councillor Whalen will also be attending the ROMA Conference as President of the Federation of Northern Ontario Municipalities (FONOM); and

Further be it resolved that the expenses incurred in attending the said conference be covered in accordance to the Municipal Business Travel and Expense Policy.

Further be it resolved that the expenses incurred in attending the said conference be covered in accordance to the Municipal Business Travel and Expense Policy.

10. By-laws

Draft Motion

Be it resolved that:

By-law No. 2019-001 Being a by-law to appoint Committee Chairs/Vice Chairs and Council Representatives to Committees and Boards for the December 1, 2018 to November 30, 2022 Term of Council

be hereby introduced and given first and second reading.

Draft Motion

Be it resolved that By-law No. 2019-001 be hereby given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

11. Schedule of Council Meetings

- a) Regular Meeting of Council – Tuesday, December 18, 2018 at 6:00 p.m.
- b) Regular Meeting of Council - Tuesday, January 8, 2019 at 6:00 p.m.

12. Confirming By-law

Draft Motion

Be it resolved that By-law No. 2019-002 being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for its Special meeting held on **November 13, 2018** and its Inaugural meeting held on **December 3, 2018** be hereby introduced and given first and second reading.

Draft Motion

Be it resolved that By-law No. 2019-002 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

13. Adjournment

Draft Motion

Be it resolved that City Council adjourns at _____ p.m.

The Corporation of the City of Temiskaming Shores

By-law No. 2019-001

Being a by-law to appoint Council Committees and Council Representatives to various Boards & Committees for the December 1, 2018 to November 30, 2022 Term of Council

Whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

And whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

And whereas the Council of The Corporation of the City of Temiskaming Shores deems it necessary to appoint Council representatives to various Committees and Boards for the December 1, 2018 to November 30, 2022 Term of Council.

Now therefore the Council of The Corporation of the City of Temiskaming Shores enacts the following as a by-law:

1. That the following members of Council are hereby appointed to the respective Council Committees:

(a)	Corporate Services/Finance:	Mayor	Carman Kidd
		Councillor	Danny Whalen
		Councillor	Jeff Laferriere
(b)	Protection to Persons & Property:	Mayor	Carman Kidd
		Councillor	Doug Jelly
		Councillor	Mike McArthur
(c)	Recreation Services:	Mayor	Carman Kidd
		Councillor	Mike McArthur
		Councillor	Jesse Foley
(d)	Public Works:	Mayor	Carman Kidd
		Councillor	Doug Jelly
		Councillor	Danny Whalen
(e)	Building Maintenance:	Mayor	Carman Kidd
		Councillor	Doug Jelly
		Councillor	Danny Whalen

2. That Council adopts a rotating Deputy-Mayor schedule as follows:

December 1, 2018 to November 30, 2019	Councillor Doug Jelly
December 1, 2019 to November 30, 2020	Councillor Mike McArthur
December 1, 2020 to November 30, 2021	Councillor Jeff Laferriere
December 1, 2021 to May 31, 2022	Councillor Jesse Foley

June 1, 2022 to November 30, 2022

Councillor **Patricia Hewitt**

3. That Council authorizes the Deputy-Mayor to act from time to time in the place and stead of the Mayor when the Mayor is absent from the City, or is absent through illness, or the Office of the Mayor is vacant and while acting has and may exercise all the rights, powers and authority of the Mayor.
4. That the members of Council listed in Schedule "A", hereto attached and forming part of this by-law, are hereby appointed as Council representatives to various Boards and Committees outlined in the schedule.
5. That this by-law shall come into force and take effect on the date of its final passing.

Read a first, second and third time and finally passed this 3rd day of December, 2018.

Mayor – Carman Kidd

Clerk – David B. Treen

**Schedule "A" to By-law No. 2019-001
Appointment of Council Committees and
Council Representatives to Boards and Committees for
the Corporation of the City of Temiskaming Shores**

Boards/Committees	Council Member(s) Appointed
Accessibility Advisory Committee	Carman Kidd Mike McArthur
Age Friendly Committee	Patricia Hewitt
Bicycle Friendly Committee	Carman Kidd Jesse Foley
Business Improvement Area Board of Management	Jeff Laferriere
Committee of Adjustment (appointed annually)	Carman Kidd
Emergency Management Program Committee	Carman Kidd
Healthy Kids Community Challenge Steering Committee	Carman Kidd
District of Timiskaming Social Services Administration Board	Doug Jelly Patricia Hewitt
Earlton-Timiskaming Regional Airport Authority	Carman Kidd
New Liskeard Non-Profit Housing Corporation (105 Market Street)	Jeff Laferriere
Northeastern Ontario Mayors' Action Group	Carman Kidd
Police Services Board	Doug Jelly Danny Whalen
Provincial Offences Act Advisory Committee	Doug Jelly Jeff Laferriere
Public Library Board	Danny Whalen Jeff Laferriere
South Temiskaming Active Travel Organization	Carman Kidd Doug Jelly Danny Whalen
Temiskaming Shores Development Corporation	Carman Kidd Patricia Hewitt Danny Whalen
Temiskaming Municipal Association	Carman Kidd Danny Whalen
Temiskaming Shores Splash Pad Committee	Jesse Foley Mike McArthur
Timiskaming Health Unit Board of Health	Carman Kidd Mike McArthur Jesse Foley
Transit Committee	Patricia Hewitt Mike McArthur

The Corporation of the City of Temiskaming Shores

By-law No. 2019-002

Being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for its Special meeting held on November 13, 2018 and its Inaugural meeting held on December 3, 2018

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

And whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

And whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

And whereas it is the desire of the Council of The Corporation of the City of Temiskaming Shores to confirm proceedings and By-laws;

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That the actions of the Council at its Special meeting held on **November 13, 2018** and its Inaugural meeting held on **December 3, 2018** with respect to each recommendation, by-law and resolution and other action passed and taken or direction given by Council at its said meeting, is, except where the prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. That the Mayor, or in his absence the presiding officer of Council, and the proper officials of the municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor, or in his absence the presiding officer, and the Clerk are hereby directed to execute all documents required by statute to be executed by them, as may be necessary in that behalf and to affix the corporate seal of the municipality to all such documents.

Read a first, second and third time and finally passed this 3rd day of December, 2018.

Mayor – Carman Kidd

Clerk – David B. Treen