

# The Corporation of the City of Temiskaming Shores Special Meeting of Council

Monday, June 27, 2022 - 12:00 noon

#### City Hall - Council Chambers - 325 Farr Drive

#### **Agenda**

#### **Land Acknowledgement**

- 1. Call to Order
- 2. Roll Call

#### 3. Approval of Agenda

**Draft Resolution** 

Moved by: Councillor Seconded by: Councillor

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

#### 4. <u>Declaration of Special Council Meeting</u>

Draft Resolution

Moved by: Councillor Seconded by: Councillor

Be it resolved that the Council of the City of Temiskaming Shores declares this meeting a "Special Meeting of Council" in accordance to Section 7 of Procedural Bylaw No. 2008-160.

#### 5. Disclosure of Pecuniary Interest and General Nature

#### 6. Correspondence

a) Andy Ringuette

Re: Request for the July 12, 2022 Council Meeting - Animal Control Tender

**Reference**: Motion presented under Section 7 – New Business

#### Draft Resolution

Moved by: Councillor Seconded by: Councillor

Be it resolved that City Council agrees to deal with Communication Item 10. a) according to the Agenda reference.

#### 7. New Business

a) Andy Ringuette - Request for the July 12, 2022 Council Meeting - Animal Control Tender

#### Draft Resolution

Moved by: Councillor Seconded by: Councillor

Whereas Council for the City of Temiskaming Shores received an email from Mr. Andy Ringuette, dated June 22, 2022, requesting a change in venue for the July 12, 2022 Regular Council meeting.

Be it resolved that Council hereby approve the change in venue for the July 12, 2022 regular meeting to Riverside Place, situated at 55 Riverside Drive commencing at 6:00 p.m.

#### OR

Be it resolved that Council hereby confirms that the July 12, 2022 regular meeting be held in the Council Chambers of City Hall, situated at 325 Farr Drive commencing at 6:00 p.m.

#### 8. By-laws

#### **Draft Resolution**

Moved by: Councillor Seconded by: Councillor

Be it resolved that:

By-law No. 2022-105 Being a by-law to appoint John Telfer as Interim City Manager

for the City of Temiskaming Shores (Repeals 2011-031)

be hereby introduced and given first and second reading.

#### **Draft Resolution**

Moved by: Councillor Seconded by: Councillor

Be it resolved that **By-law No. 2022-105** be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

#### 9. Closed Session

#### **Draft Resolution**

Moved by: Councillor Seconded by: Councillor

Be it resolved that Council agrees to convene in Closed Session at \_\_\_\_\_ p.m. to discuss the following matters:

- a) Under Section 239 (2) (c) of the Municipal Act, 2001 proposed or pending acquisition or disposition of land by the municipality 545 Lakeshore Road (Former Haileybury Library);
- b) Under Section 239 (2) (b) of the Municipal Act, 2001 Personal matter about an identifiable individual; and
- c) Under Section 239 (2) (d) of the Municipal Act, 2001 Labour relations or employee negotiations Discussion Regarding Inflationary Concerns.

#### **Draft Resolution**

Moved by: Councillor Seconded by: Councillor

Be it resolved that Council agrees to rise with report from Closed Session at \_\_\_\_\_p.m.

#### 10. Adjournment

#### **Draft Resolution**

Moved by: Councillor Seconded by: Councillor

Be it resolved that City Council adjourns at \_\_\_\_\_ p.m.

From: Andy Ringuette <

Sent: Wednesday, June 22, 2022 4:55 PM

To: Chris Oslund < coslund@temiskamingshores.ca >

**Cc:** Jesse Foley <<u>ifoley@temiskamingshores.ca</u>>; Patricia Hewitt <<u>phewitt@temiskamingshores.ca</u>>; Doug Jelly <<u>djelly@temiskamingshores.ca</u>>; Jeff Laferriere <<u>jlaferriere@temiskamingshores.ca</u>>; Mike McArthur <<u>mmcarthur@temiskamingshores.ca</u>>; Danny Whalen <<u>dwhalen@temiskamingshores.ca</u>>;

Subject: JULY 12 COUNCIL MEETING ANIMAL CONTROL TENDER

Hello Chris and Council,

After being refused entry to last evening's council meeting regarding the animal control tender due to "capacity limits", I, as well as many other TAXPAYERS were extremely displeased to be left waiting outside and having to listen and view these proceedings through plate glass windows in extreme heat conditions. This was a complete embarrassment and failure on the city's part to properly accommodate all those in attendance.

Having to listen to hearings through place glass is simply <u>NOT</u> acceptable and therefore we all demand that the July12th council meeting be relocated to the Riverside Pavillon in order to allow any and all who wish to participate, listen , speak and be involved in this very important matter be properly accommodated.

We will NOT accept any "excuses "such as unavailability for that date, cameras, sound, etc etc... There is precedent where meetings have been held at this venue and as our tax dollars pay for our IT department's expertise to handle video and sound then we taxpayers expect this should not present any challenges.

We will continue to push for and expect this next meeting to be held where **EVERYONE** regardless of opinion on this matter will be respected, accommodated and allowed to participate.

Respectfully,

Andy Ringuette Owner

The Wine Place

La Place du Vin 20 Whitewood Ave. New Liskeard, ON POJ 1PO 705-647-9711

## The Corporation of the City of Temiskaming Shores By-law No. 2022-105

### Being a by-law to appoint John Telfer as Interim City Manager for the City of Temiskaming Shores

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** Christopher Oslund, City Manager submitted his resignation from the City of Temiskaming Shores effective July 1, 2022; and

**Whereas** Council discussed the Interim City Manager position at the Special Meeting of Council on Tuesday, June 14, 2022 and provided direction to the City Manager to extend an offer of employment to Mr. John Telfer; and

**Whereas** Mr. John Telfer has accepted the offer of employment as Interim City Manager for a period of eight-weeks.

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

- 1. That John Telfer be hereby appointed as Interim City Manager for The Corporation of the City of Temiskaming Shores effective July 1, 2022; and
- 2. That By-law No. 2011-031 being a by-law to appoint Christopher W. Oslund as City Manager be hereby repealed effective July 1, 2022.

Read a first, second and third time and finally passed this 27th day of June, 2022.

Mayor	
Clerk	