



**The Corporation of the City of Temiskaming Shores  
Inaugural Meeting of Council  
Monday, November 21, 2022  
City Hall – Council Chambers – 325 Farr Drive**

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**Agenda**

**Bag pipe Processional – Members of Council**

**Blessing – Pastor Nick Kostyc**

**Land Acknowledgement**

1. **Call to Order**
2. **Greetings from Member of Parliament, Anthony Rota**
3. **Greetings from Member of Provincial Parliament, John Vanthof**
4. **Greetings from Premier of Ontario, Doug Ford**
5. **Declaration of Office - Mayor**
6. **Presentation of the Chain of Office**

**7. Declaration of Office - Councillors**

**8. Inaugural Address – Mayor Jeff Laferriere**

**9. Inaugural Address – Council Members**

**10. New Business**

**a) Signing Authorities**

*Draft Resolution*

Moved by: Councillor

Seconded by: Councillor

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 Jeff Laferriere OR Councillor Danny Whalen as alternate; plus

➤ Stephanie Leveille, Treasurer or Amy Vickery, 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 2022 and January 2023**

*Draft Resolution*

Moved by: Councillor

Seconded by: Councillor

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, November 21, 2022; and

And whereas the first Tuesday in January 2023 is following a number of statutory holidays;

Now therefore be it resolved that Council does hereby confirm the following schedule of meetings for the months of December 2022 and January 2023.

Tuesday, December 6, 2022	Regular Meeting
Monday, December 12, 2022	Special Meeting (Council Training)
Tuesday, December 20, 2022	Regular Meeting
Tuesday, January 17, 2023	Regular Meeting

**11. By-laws**

Draft Resolution

Moved by: Councillor  
 Seconded by: Councillor

Be it resolved that By-law No. 2022-167 being a by-law to appoint a Deputy Mayor, Committee Chairs/Vice Chairs and Council Representatives to Committees and Boards for the November 15, 2022 to November 14, 2026 Term of Council

be hereby introduced and given first and second reading.

Draft Resolution

Moved by: Councillor  
 Seconded by: Councillor

Be it resolved that By-law No. 2022-167 be hereby given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto

**12. Schedule of Meetings**

- a) Special Meeting of Council – Tuesday, November 22, 2022 at 6:00 p.m.
- b) Regular Meeting of Council - Tuesday, December 6, 2022 at 6:00 p.m.

**13. Confirming By-law**

*Draft Resolution*

Moved by: Councillor

Seconded by: Councillor

Be it resolved that By-law No.2022-168 being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for its Regular meeting held on November 21, 2022 be hereby introduced and given first and second reading.

*Draft Resolution*

Moved by: Councillor

Seconded by: Councillor

Be it resolved that By-law No. 2022-168 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

**14. Adjournment**

*Draft Resolution*

Moved by: Councillor

Seconded by: Councillor

Be it resolved that Council hereby adjourns its meeting at \_\_\_\_\_ p.m.

*Please join us for a social gathering following the meeting.*

**The Corporation of the City of Temiskaming Shores**

**By-law No. 2022-167**

**Being a by-law to appoint a Deputy Mayor, Council  
Committees and Council Representatives to Boards &  
Committees for the November 15, 2022 to November 14, 2026  
Term of Council**

**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** 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 November 15, 2022 to November 14, 2026 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    Jeff Lafferiere Councillor Danny Whalen Councillor Melanie Ducharme
(b)	Protection to Persons & Property:	Mayor    Jeff Lafferiere Councillor Ian Graydon Councillor Nadia Pelletier-Lavigne
(c)	Recreation Services:	Mayor    Jeff Lafferiere Councillor Nadia Pelletier-Lavigne Councillor Jesse Foley
(d)	Public Works:	Mayor    Jeff Lafferiere Councillor Danny Whalen Councillor Mark Wilson
(e)	Building Maintenance:	Mayor    Jeff Lafferiere Councillor Jesse Foley Councillor Mark Wilson
2. That Council hereby appoints Danny Whalen as Deputy Mayor for the term of Council.
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 21<sup>st</sup> day of November, 2022.

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Mayor

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Clerk

**Schedule "A" to By-law No. 2022-167  
Appointment of Council Committees and  
Council Representatives to Boards and Committees for  
the Corporation of the City of Temiskaming Shores**

<b>Boards/Committees</b>	<b>Council Member(s) Appointed</b>
Accessibility Advisory Committee	Nadia Pelletier-Lavigne Mark Wilson
Active Travel Committee	Nadia Pelletier-Lavigne Ian Graydon
Age Friendly Committee	Ian Graydon Jesse Foley
Business Improvement Area Board of Management	Mark Wilson
Climate Change Committee	Nadia Pelletier-Lavigne Jesse Foley Ian Graydon
Committee of Adjustment (appointed annually)	Melanie Ducharme
Emergency Management Program Committee	Jeff Lafferiére Ian Graydon
District of Timiskaming Social Services Administration Board	Jeff Lafferiére Jesse Foley
Earlton-Timiskaming Regional Airport Authority	Jeff Lafferiére Ian Graydon (alternate)
New Liskeard Non-Profit Housing Corporation (105 Market Street)	Jeff Lafferiére
Temiskaming Mayors' Action Group (TEMAG)	Jeff Lafferiére
Police Services Board	Jeff Lafferiére Danny Whalen
Provincial Offences Act Advisory Committee	Mark Wilson
Public Library Board	Melanie Ducharme Nadia Pelletier-Lavigne
Temiskaming Shores Development Corporation	Danny Whalen Mark Wilson Melanie Ducharme
Temiskaming Municipal Association	Melanie Ducharme Danny Whalen
Timiskaming Health Unit Board of Health	Jeff Lafferiére Mark Wilson Jesse Foley
Transit Committee	Melanie Ducharme Mark Wilson