



**The Corporation of the City of Temiskaming Shores
Special Meeting of Council
Tuesday, June 14, 2022 – 6:30 p.m.
City Hall – Council Chambers – 325 Farr Drive**

Minutes

Land Acknowledgement

Mayor Kidd began the meeting by observing the following Land Acknowledgement:

We acknowledge that we live, work and gather on the traditional and unceded Territory of the Algonquin People, specifically the Timiskaming First Nation.

We recognize the presence of the Timiskaming First Nation in our community since time immemorial and honour their long history of welcoming many Nations to this beautiful territory and uphold and uplift their voice and values.

1. Call to Order

The meeting was called to order by Mayor Kidd at 6:30 p.m.

Resolution No. 2022-242

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that Council agrees to appoint Christopher Oslund as Clerk for the Special Meeting of Council on June 14, 2022.

Carried

2. Roll Call

Council: Mayor Carman Kidd; Councillors Jesse Foley, Patricia Hewitt (electronically), Doug Jelly, Jeff Laferriere and Mike McArthur

Present: Christopher Oslund, City Manager

Regrets: Councillor Danny Whalen

3. Approval of Agenda

Resolution No. 2022-243

Moved by: Councillor Jelly
Seconded by: Councillor Foley

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

Carried

4. Declaration of Special Council Meeting

Resolution No. 2022-244

Moved by: Councillor McArthur
Seconded by: Councillor Hewitt

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 By-law No. 2008-160.

Carried

5. Disclosure of Pecuniary Interest and General Nature

None

6. Closed Session

Resolution No. 2022-245

Moved by: Councillor Laferriere
Seconded by: Councillor Jelly

Be it resolved that Council agrees to convene in Closed Session at 6:35 p.m. to discuss the following matters:

a) Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations - Update on Interim City Manager.

Carried

Resolution No. 2022-246

Moved by: Councillor Laferriere
Seconded by: Councillor Foley

Be it resolved that Council agrees to rise with report from Closed Session at 7:24 p.m.

Carried

Matters from Closed Session

Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations – Update on Interim City Manager

Council provided direction to the City Manager in Closed Session.

7. Adjournment

Resolution No. 2022-247

Moved by: Councillor Jelly
Seconded by: Councillor McArthur

Be it resolved that Council hereby adjourns its meeting at 7:25 p.m.

Carried

Mayor

Clerk