



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

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 12:00 noon

2. Roll Call

Council: Mayor Carman Kidd; Councillors Jesse Foley (electronic), Patricia Hewitt, Doug Jelly, Mike McArthur (electronic) and Danny Whalen

Present: Logan Belanger, Clerk
Christopher Oslund, City Manager
Shelly Zubyck, Director of Corporate Services
Brad Hearn, IT Administrator

Regrets: Councillor Jeff Laferriere

Media: 1

Members of the Public: 17

3. Approval of Agenda

Resolution No. 2022-274

Moved by: Councillor Whalen

Seconded by: Councillor Jelly

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

Carried

4. Declaration of Special Council Meeting

Resolution No. 2022-275

Moved by: Councillor Foley

Seconded by: Councillor McArthur

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

Councillor Foley declared a Conflict of Pecuniary Interest related to **Section 9 – Closed Session, Item c) regarding a discussion for inflationary concerns**, as he is father and sister are employees for the City of Temiskaming Shores.

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

Resolution No. 2022-276

Moved by: Councillor Jelly

Seconded by: Councillor Foley

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

Carried

7. New Business

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

Resolution No. 2022-277

Moved by: Councillor Hewitt

Seconded by: Councillor Foley

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.

Recorded Vote

For Motion

Councillor Whalen

Councillor Hewitt

Against Motion

Councillor Foley

Councillor Jelly

Councillor McArthur

Mayor Kidd

Defeated

8. By-laws

Resolution No. 2022-278

Moved by: Councillor Whalen

Seconded by: Councillor Jelly

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.

Carried

Resolution No. 2022-279

Moved by: Councillor Jelly
Seconded by: Councillor Hewitt

Be it resolved that Council hereby agrees to amend **By-law No. 2022-105** prior to third and final reading in accordance with Section 41.4 (b) the Procedural By-law, to change the effective date to appoint John Telfer as Interim City Manager for The Corporation of the City of Temiskaming Shores from July 1, 2022 to June 27, 2022.

Carried

Resolution No. 2022-280

Moved by: Councillor McArthur
Seconded by: Councillor Whalen

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.

Carried

9. Closed Session

Resolution No. 2022-281

Moved by: Councillor Whalen
Seconded by: Councillor Jelly

Be it resolved that Council agrees to convene in Closed Session at 12:30 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;
- c) Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations – Discussion Regarding Inflationary Concerns; and
- d) Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations – City Manager Recruitment Process Update.

Carried

Resolution No. 2022-282

Moved by: Councillor Jelly

Seconded by: Councillor Whalen

Be it resolved that Council agrees to rise with report from Closed Session at 1:52 p.m.

Carried

Matters from Closed Session

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)

Council provided direction to staff.

Under Section 239 (2) (b) of the Municipal Act, 2001 – Personal matter about an identifiable individual

Staff provided an update to Council, and Council provided staff with direction.

Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations – Discussion Regarding Inflationary Concerns

Councillor Foley disclosed a pecuniary interest with this item and left the Closed Session meeting at 12:40 p.m.; therefore, did not participate in the discussion of the subject matter.

Resolution No. 2022-283

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Be it resolved that Council hereby agrees to allocate a retention and appreciation compensation of \$1,000 per full-time employee, actively employed by the City of Temiskaming Shores as of June 27, 2022, to be drawn from the working fund reserve.

Recorded Vote

For Motion
Councillor Jelly
Councillor McArthur
Mayor Kidd

Against Motion
Councillor Hewitt
Councillor Whalen

Carried

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

Council provided staff with direction.

10. Adjournment

Resolution No. 2022-283

Moved by: Councillor Whalen

Seconded by: Councillor McArthur

Be it resolved that City Council adjourns at 1:55 p.m.

Carried