



**The Corporation of the City of Temiskaming Shores**  
**Special Meeting of Council**  
**Tuesday, July 26, 2022 – 6:00 p.m.**  
**City Hall – Council Chambers – 325 Farr Drive**

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**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 6:00 p.m.

**Resolution No. 2022-314**

Moved by: Councillor Whalen  
Seconded by: Councillor Laferriere

Be it resolved that Council agrees to appoint John Telfer, Interim City Manager as Clerk for the Special Meeting of Council on July 26, 2022.

**Carried**

**2. Roll Call**

Council: Mayor Carman Kidd; Councillors Jesse Foley, Doug Jelly, Jeff Laferriere, Mike McArthur and Danny Whalen  
Councillor Patricia Hewitt via Zoom

Present: John Telfer, Interim City Manager

Regrets: NONE

**3. Approval of Agenda**

*Resolution No. 2022-315*

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. 2022-316*

Moved by: Councillor Laferriere

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**

Mayor Kidd declared a Pecuniary Interest with Closed Session item e) as his son had bid on the Animal Control Contract.

**6. Closed Session**

*Resolution No. 2022-317*

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that Council agrees to convene in Closed Session at 6:01 p.m. to discuss the following matters:

- a) Under Section 239 (2) (f) of the Municipal Act, 2001 – advice that is subject to solicitor-client privilege, including communications necessary for that purpose - 535 Lakeshore Road South;
- b) Under Section 239 (3.1) (1) of the Municipal Act, 2001 – purpose of educating or training the members;
- c) Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations – Update;
- d) Under Section 239 (2) (b) of the Municipal Act, 2001 – Personal matter about and identifiable individual; and
- e) Under Section 239 (2) (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**Carried**

**Resolution No. 2022-318**

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that Council agrees to rise with report from Closed Session at 8:11 p.m.

**Carried**

**Matters from Closed Session**

**Under Section 239 (2) (f) of the Municipal Act, 2001 – advice that is subject to solicitor-client privilege, including communications necessary for that purpose -535 Lakeshore Road South;**

Staff provided Council with an update.

**Under Section 239 (3.1) (1) of the Municipal Act, 2001 – purpose of educating or training the members;**

Staff provided Council with an update

**Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations – Update;**

Staff provided Council with an update

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

Staff provided Council with an update

**Under Section 239 (2) (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.**

Staff provided Council with an update.

**7. Adjournment**


Resolution No. 2022-319

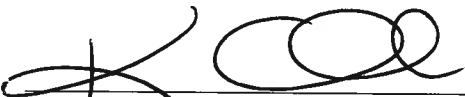
Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that Council hereby adjourns its meeting at 8:12 p.m.

**Carried**

  
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Mayor

  
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Clerk