



The Corporation of the City of Temiskaming Shores
Special Meeting of Council
Friday, August 12, 2022 – 12:00 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 12:00 p.m.

2. Roll Call

Council: Mayor Carman Kidd; Councillors Doug Jelly, Mike McArthur and Danny Whalen

Present: Rebecca Kidd, Deputy Clerk
John Telfer, Interim City Manager
Steve Burnett, Manager of Environmental Services
Mitch McCrank, Manager of Transportation Services

Regrets: Councillor Patricia Hewitt, Jesse Foley and Jeff Laferriere

Media: 0

Members of the Public: 0

3. Approval of Agenda

Resolution No. 2022-346

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. 2022-347

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

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. New Business

a) Memo No. 010-2022-PW - Phippen Waste Management – Contract Increase Request

Resolution No. 2022-348

Moved by: Councillor McArthur

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 010-2022-PW;

That Council for the City of Temiskaming Shores hereby directs staff issue a one-time lump sum payment of \$36,011.95 to Phippen Waste Management as per the Consumer Price Index Adjustment in Schedules A through D of the Waste Management Contract; and

That Council directs staff to renegotiate the contract with Phippen Waste Management as a result of the new landfill site opening in 2023.

Carried

7. **Closed Session**

Resolution No. 2022-349

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Be it resolved that Council agrees to convene in Closed Session at 12:08 p.m. to discuss the following matters:

- a) 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 – Transit Negotiations

Carried

Resolution No. 2022-350

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that Council agrees to rise without report from Closed Session at 12:46 p.m.

Carried

8. **Adjournment**

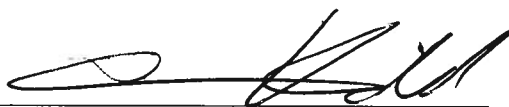
Resolution 2022-351

Moved by: Councillor Whalen

Seconded by: Councillor Jelly

Be it resolved that City Council adjourns at 12:47 p.m.

Carried



Mayor



Clerk