



The Corporation of the City of Temiskaming Shores
Special Council Meeting
Tuesday, September 17, 2024 – 3:00 p.m.
City Hall – Council Chambers – 325 Farr Drive

Due to the interactive format required by Council and staff members for this Special Meeting, a livestreaming viewing option will not be available.

Minutes

1. 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.

2. Call to Order

The meeting was called to order by Mayor Laferriere at 3:00 p.m.

3. Roll Call

Council:	Mayor Jeff Laferriere; Councillors Melanie Ducharme, Ian Graydon, Nadia Pelletier-Lavigne, Mark Wilson (virtual), and Danny Whalen
Present:	Logan Belanger, Municipal Clerk Shelly Zubyck, Director of Corporate Services Mathew Bahm, Director of Recreation James Franks, Economic Development Officer

Steve Langford, Fire Chief
Steve Burnett, Manager of Environmental Services
Mitch McCrank, Manager of Transportation Services
Rebecca Hunt, Library CEO
Stephanie Leveille, Treasurer
Councillor Jesse Foley

Regrets:

Media: N/A

Delegates: Nancy Johnston, McSweeney & Associates
Ian Duff, McSweeney & Associates

Members of the Public: N/A

4. Approval of Agenda

Resolution No. 2024-325

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Whalen

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

Carried

5. Declaration of Special Meeting

Resolution No. 2024-326

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that the Council of the City of Temiskaming Shores declares this meeting a “Special Meeting” in accordance with Section 9 of Procedural By-law No. 2023-022.

Carried

6. Disclosure of Pecuniary Interest and General Nature

None

7. New Business

a) City of Temiskaming Shores Strategic Plan

Re: Strategic Planning Workshop/ Priority Setting Session with Council and Staff, facilitated by McSweeney & Associates

Mayor Laferriere welcomed Ian Duff and Nancy Johnston with McSweeney and Associates, for the first Council and Staff Strategic Planning Workshop/ Priority Setting Session. Mr. Duff provided a brief overview of topics for discussion and facilitated dialogue by providing an opportunity for input to better understand key issues and challenges that are impacting the City, to help guide the development of the Strategic Plan.

Following the discussion, Mr. Duff outlined that three community stakeholder sessions have been scheduled, and a subsequent Council and staff meeting will be scheduled in October 2024.

Mayor Laferriere thanked Mr. Duff and Ms. Johnston for the session.

8. Adjournment

Resolution No. 2024-327

Moved by: Councillor Ducharme

Seconded by: Councillor Graydon

Be it resolved that City Council adjourns at 4:38 p.m.

Carried

Mayor

Clerk