



The Corporation of the City of Temiskaming Shores
Special Council Meeting
Monday, October 7, 2024 – 4:30 p.m.
City Hall – Council Chambers – 325 Farr Drive

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 4:30 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

Regrets: N/A

Media: N/A

Delegates: N/A

Members of the Public: N/A

4. Approval of Agenda

Resolution No. 2024-361

Moved by: Councillor Whalen

Seconded by: Councillor Pelletier-Lavigne

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

Carried

5. Declaration of Special Meeting

Resolution No. 2024-362

Moved by: Councillor Ducharme

Seconded by: Councillor Whalen

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. Closed Session

Resolution No. 2024-363

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council agrees to convene in Closed Session at 4:34 p.m. to discuss the following matter:

- a) Under Section 239(2)(d) of the Municipal Act, 2001 – Labour relations / employee negotiations – City Manager Recruitment.

Carried

Resolution No. 2024-364

Moved by: Councillor Wilson

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council agrees to rise with report from Closed Session at 5:16 p.m.

Carried

Matters from Closed Session

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

The Recruitment Committee provided Council with an update, and Council provided the Recruitment Committee with direction.

8. Adjournment

Resolution No. 2024-365

Moved by: Councillor Ducharme

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that City Council adjourns at 5:17 p.m.

Carried

Mayor

Clerk