



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, March 1, 2022 – 6:00 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 6:00 p.m.

2. Roll Call

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

Present: Logan Belanger, Clerk
Christopher Oslund, City Manager
Kelly Conlin, Deputy Clerk
Shelly Zubyck, Director of Corporate Services
Mathew Bahm, Director of Recreation
Steve Langford, Fire Chief
James Franks, Economic Development Officer
Brad Hearn, IT Administrator

Steve Burnett, Manager of Environmental Services
Mitchell McCrank, Manager of Transportation Services

Regrets: N/A

Media: N/A

Members of the Public: 5

3. Review of Revisions or Deletions to Agenda

None

4. Approval of Agenda

Resolution No. 2022-068

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

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

Carried

5. Disclosure of Pecuniary Interest and General Nature

Mayor Kidd declared a Conflict of Pecuniary Interest related to **Section 19 – Closed Session, Item c) related to the Integrity Commissioner**, as he is the subject of an ongoing proceeding related to a decision of the Integrity Commissioner on a Conflict-of-Interest Complaint Report.

6. Review and adoption of Council Minutes

Resolution No. 2022-069

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Be it resolved that City Council approves the following minutes as printed:

a) Regular Meeting of Council – February 15, 2022.

Carried

7. **Public Meetings pursuant to the Planning Act, Municipal Act and other Statutes**

a) Potential Disposition of Land

Applicant: Edward Lavallee

Property: Portion of Andrews Street

Purpose: The applicant owns land adjacent to a part of Andrews Street (unopened road allowance), and is seeking to acquire the subject property to have contiguous property ownership for the purpose of residential use (i.e., outdoor storage accessory to the residential dwelling)

Mayor Kidd outlined that the purpose of this public meeting is to present to Council and the public details related to proposed disposition of land.

The meeting also allows the public to provide comments on the proposed disposition prior to Council making a decision.

Mayor Kidd declared that this to be an open public meeting and requested the Clerk, Logan Belanger to outline the details of the proposed disposition.

Municipal Clerk Logan Belanger, utilizing PowerPoint, outlined the background related to the proposed disposition, and the subject property/ immediate area was illustrated using a key map.

Notice of the public meeting was provided in accordance with the City's disposition of land By-law No. 2015-160, through posting in the City Bulletin and distribution to adjoining land owners and utility companies.

Municipal staff comments were reviewed related to By-law compliance, Zoning and Official Plan designations, as well as comments from Ontario Northland (ONR). The ONR noted that they have a 200 foot, 48" diameter culvert in the vicinity of the subject lands and it is believed the outlet for the culvert is on the subject lands. Due to the heavy snow cover, they were unable to confirm the culvert's exact location at the time of the meeting; however, if the culvert outlet is on the subject lands, Ontario Northland would either like to explore the acquisition of all or part of the subject lands, or an easement to protect the culvert. ONR expressed their interest to include several conditions should the sale proceed, including the construction of a fence and removal of items.

Next steps would include a survey to legally describe the lands, an administrative report to Council recommending the adoption of a stop up and closure by-law for the road allowance, a purchase and sale agreement and the adoption of a deeming by-law.

Mayor Kidd stated that if there are any members of the public wanting to speak to this issue. Ms. Beverly Flynn, resident noted her objections to the land sale due to the volume of outdoor storage, the use of municipal property and the cutting of municipal trees by the applicant. Ms. Flynn provided a list of the items stored on the property, and inquired if she could purchase the land. The Clerk advised that laneways are traditionally sold to neighbouring property owners for lot additions, and the City Manager advised that laneways are not sold for building lots. In addition, selling the property to anyone other than the neighbouring owner would effectively landlock the applicant's southern property. Mr. Edward Lavallee, resident and applicant, noted that Ms. Flynn's account was incorrect, and clarified that many of the items found on City property behind Ms. Flynn's property were remnants from the Street Car Garage that existed in the 1950s. Mr. Lavallee noted that he keeps a well-maintained yard, and he has been cleaning up the area as a result of the items left behind from the Street Car garage for over 30 years.

Mayor Kidd inquired if there were any comments from members of Council. Councillor Jelly and Whalen agreed that additional information/ investigation is required before a decision can be made, particularly if there are property standard, building and landscaping concerns. Councillor McArthur requested the matter be presented at the Protection to Persons and Property (PPP) Committee meeting for discussion. Council agreed to present to the next PPP Committee meeting, and considered and adopted the following resolution:

Resolution No. 2022-070

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges the presentation in regards to the potential disposition of land from the Municipal Clerk; and

That Council directs staff to prepare an administrative report related to the potential disposition of land with Edward Lavallee for a portion of Andrews Street, to outline the comments received at the Public Meeting held on March 1, 2022, and to provide the options available to Council for consideration at a Regular Council meeting in April 2022.

Carried

Mayor Kidd declared that this public meeting is closed, and Council will give due consideration to the application.

8. Question and Answer Period

None

9. Presentations / Delegations

- a) Einas Makki, President for the Rotary Club

Re: Splashpad donation

Ms. Makki noted that the Rotary Club has pledged \$100,000 to the construction of the Splash Pad. An extensive amount of site preparation has been completed, and they are optimistic that the project will be completed in 2022 for children and family enjoyment. Council was thanked for their continued support, encouragement and enthusiasm for the project, and a thank you was also extended to the community for supporting their fundraising efforts. Ms. Makki was pleased to present an annual donation of \$10,000.

10. Communications

- a) Township of Limerick

Re: Resolution – Gypsy Moth Spraying, 2022-02-14

Reference: Received for Information

- b) Carman Kidd, Mayor – City of Temiskaming Shores

Re: Letter to Scotiabank regarding intention to close Haileybury branch, 2022-02-17

Reference: Received for Information

- c) Penny Durrant, The Pantry Bulk Food Store

Re: Letter of Resignation from the New Liskeard Business Improvement Area Board of Management, 2022-02-09

Reference: By-law Presented in Section 16 – By-laws

- d) Earleton-Timiskaming Regional Airport Authority

Re: Financial Reports for October 2021, November 2021, December 2021 and January 2022

Reference: Received for Information

- e) Earlton-Timiskaming Regional Airport Authority

Re: Manager's Reports for October 2021, November 2021, December 2021 and January 2022

Reference: Received for Information

- f) Melissa La Porte, Executive Director/ Curator of the Temiskaming Art Gallery & Open Studio Libre

Re: Permission for Road Closure for Haileybury Block Party on August 20, 2022, 2022-02-23

Reference: Referred to the Manager of Transportation Services & the Economic Development Officer

- g) The Temiskaming Foundation

Re: 2021 Vital Signs Report

Reference: Received for Information

- h) Lori McDonald, Director of Corporate Services/ Clerk

Re: Hospital Capital Funding, 2022-02-24

Reference: Received for Information

Resolution No. 2022-071

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that City Council agrees to deal with Communication Items 10. a) to 10. h) according to the Agenda references.

Carried

11. Committees of Council – Community and Regional

Resolution No. 2022-072

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that the following minutes be accepted for information:

- a) Minutes of the New Liskeard Business Improvement Area Board of Management meeting held on January 17, 2022;
- b) Minutes of the Earlton-Timiskaming Regional Airport Authority meeting held on November 18, 2021; and
- c) Minutes of the Temiskaming Shores Public Library Board meeting held on January 26, 2022.

Carried

12. Committees of Council – Internal Departments

None

13. Reports by Members of Council

Councillor Jelly updated that he and Councillor Whalen attended a meeting with area Fire Chiefs regarding Fire Certification requirements, which is a concern to volunteer fire departments. Councillor Jelly noted that he will be presenting a Notice of Motion in Section 14 regarding this matter.

Councillor Foley updated that DTSSAB passed its annual budget on February 15, 2022, with an increase of 2.62 percent; as such the allocation to the City will be increasing accordingly.

14. Notice of Motions

Councillor Jelly presented the following draft motion for Council consideration at the March 15, 2022 regular Council meeting.

Whereas the Ministry of the Solicitor General posted a draft Regulation under the Fire Protection and Prevention Act, 1997 (FPPA) concerning Mandatory Firefighter Certification on January 28, 2022 with a 30 day comment period; and

Whereas the Ministry has stated the goal of the Regulation is to develop a standardized approach to firefighter training, which protects firefighters and increases public safety, while providing flexibility for the local needs and service levels of municipalities across Ontario; and

Whereas the Ministry has also stated that the Office of the Fire Marshal will offer certification to the minimum standard at no charge; and

Whereas standardized firefighter training already exists in municipal fire services across Ontario; and

Whereas the real outcome of the proposed regulation is the addition of unnecessary testing that will impact the recruitment and retention of volunteer firefighters in rural and northern communities; and

Whereas neither the Ministry of the Solicitor General nor the Office of the Fire Marshal have provided details or a plan on how they are going to support municipalities achieve compliance with the proposed Regulation; and

Whereas the proposed Regulation is another form of “downloading” from the Province onto small, rural and northern municipalities as the Office of the Fire Marshal should already be responsible to support and evaluate individual fire departments and their training requirements through the local Fire Protection Advisors; and

Whereas the Ministry has provided insufficient time for meaningful consultation with all of the stakeholders affected by the proposed Regulation.

Now therefore be it resolved that the City of Temiskaming Shores hereby petitions the Ministry of the Solicitor General to:

1. Extend the consultation period by two months to April 30, 2022; and
2. Consider an “accreditation” program delivered through the Office of the Fire Marshal instead of an unnecessary testing program that does not achieve the stated goal of protecting firefighters and increasing public safety.

15. New Business

- a) **Memo No. 007-2022-CS – 2022 Municipal and School Board Elections Key Dates**

Resolution No. 2022-073

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 007-2022-CS, titled 2022 Municipal and School Board Elections Key Dates for information purposes.

Carried

- b) **Memo No. 008-2022-CS – Zack’s Crib Organization – Funding Sponsorship Request**

Resolution No. 2022-074

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 008-2022-CS; and

That Council for the City of Temiskaming Shores approve the request from the Zack’s Crib Organization and agrees to sponsor their funding application to the Frog’s Breath Foundation for their building renovation and facility opening.

Carried

- c) **Memo No. 009-2022-CS – Deeming By-law for Rivard on behalf of Simoni – 440 Arnold Drive; PLAN M128NB LOTS 74, 72 PCL 23461SST PT, 23603SST**

Resolution No. 2022-075

Moved by: Councillor Whalen

Seconded by: Councillor McArthur

Whereas the owners of 440 Arnold Drive in Haileybury would like to merge lots on title through the adoption of a deeming by-law in compliance with the Planning Act in order to create one property with one Roll number; and

Whereas the owners have acknowledged that registration of the pending deeming by-law on title will be at their expense.

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby directs staff to prepare the necessary by-law to deem PLAN M128NB LOTS 74, 72 PCL 23461SST PT, 23603SST, to no longer be Lots on a Plan of Subdivision; and

Further that Council hereby directs staff to prepare the necessary deeming by-law for consideration at the March 1, 2022 Regular Council meeting.

Carried

d) Administrative Report No. CS-009-2022 – Zoning By-law Amendment ZBA-2022-01: 118072 Sales Barn Road

Resolution No. 2022-076

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-009-2022;

That Council agrees to amend the provisions of the City of Temiskaming Shores Zoning By-law 2017-154 to permit the zone change from Prime Agricultural (A1) to Prime Agricultural Exception 10 (A1-10); and

That Council directs staff to prepare the necessary by-law to amend the City of Temiskaming Shores Zoning By-law 2017-154 for consideration at the March 1, 2022 Regular Council meeting.

Carried

e) Administrative Report No. CS-010-2022 – Haileybury Family Health Team Lease Agreement

Resolution No. 2022-077

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-010-2022;

That Council directs staff to increase the rental rates for the use of office space by the Haileybury Family Health Team by 2% for 2022; and

That Council directs staff to prepare the necessary by-law to enter into a one (1) year lease agreement with the Haileybury Family Health Team for the use of office space at the Haileybury Medical Centre.

Carried

f) Administrative Report No. CS-011-2022 – Alternative Voting System Services – 2022 Municipal and School Board Elections

Resolution No. 2022-078

Moved by: Councillor Foley

Seconded by: Councillor Laferriere

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-011-2022;

That Council directs staff to prepare the necessary by-law to authorize the use of a hybrid system using vote tabulators for the 2022 Municipal Election and the use of internet and telephone voting for the 2022 Municipal and School Board Elections;

That Council directs staff to prepare the necessary by-law to enter into an agreement with Intelivote Systems Inc. for internet and telephone voting system for the 2022 Municipal and School Board Elections at an estimated cost of \$20,965, plus applicable taxes, dependent on the actual final election count for the 2022 Municipal and School Board Election, for consideration at the March 1, 2022 Regular Council meeting; and

That Council approves an increase to the Municipal Elections budget from \$30,000 to \$40,000.

Carried

g) Memo No. 003-2022-PW – Amendment to By-law 2019-065 Grant Fuels Agreement - Supply and Delivery of Petroleum Fuels 1-year Extension

Resolution No. 2022-079

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 003-2022-PW; and

That Council directs staff to prepare the necessary by-law to amend By-law No. 2019-065 to enter into a three (3) year agreement with Grant Fuels Inc. for the

supply of Petroleum Fuels for the City of Temiskaming Shores, to extend the contract term for a period of one (1) year (March 31, 2023), in accordance with Section 5 – Contract Extension of said By-law, for consideration at the March 1, 2022 Regular Council meeting.

Carried

h) Memo No. 004-2022-PW – Amendment to By-law 2022-019 – EXP Agreement – New Liskeard Waste Disposal Site Expansion

Resolution No. 2022-080

Moved by: Councillor Whalen

Seconded by: Councillor Jelly

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 004-2022-PW; and

That Council directs staff to prepare the necessary by-law to amend By-law No. 2022-019 to enter into an agreement with EXP Services Inc. for engineering services related to the expansion of the New Liskeard Waste Disposal Site, to include an Appendix 2 to Schedule A for the addition of EXP Services Inc. General Terms and Conditions, for consideration at the March 1, 2022 Regular Council meeting.

Carried

i) Administrative Report No. PW-006-2022 – Annual Water Reports

Resolution No. 2022-081

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-006-2022, more specifically Appendices 01 and 02 being the 2021 Annual Reports for the water systems within the municipality in accordance to Schedule 22 of O. Reg. 170/03 being a regulation under the Safe Drinking Water Act;

That Council hereby directs staff:

- To place the 2021 Annual Reports in the Water System Binders located at the municipal office (325 Farr Dr.) and post on the municipal website;
- To place an ad in the community bulletin and the City's Facebook page notifying the public of the availability of these reports for public review; and

That Council further directs staff to forward a copy of Administrative Report PW-006-2022 to the Ministry of Environment and Climate Change, Safe Drinking Water Branch - North Bay for their records.

Carried

j) Administrative Report No. RS-004-2022 – Zubyck SkillZ Lease Agreement

Resolution No. 2022-082

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-004-2022; and

That Council directs staff to prepare the necessary by-law to enter into a lease agreement with Zubyck SkillZ Ltd. for the use of the Shelley Herbert-Shea Memorial Arena Dry Floor from May 1, 2022 to July 17, 2022, for consideration at the March 1, 2022 Regular Council meeting.

Carried

k) Administrative Report No. RS-005-2022 – Bucke Park Operations Agreement 2022

Resolution No. 2022-083

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-005-2022; and

That Council directs staff to prepare the necessary by-law to confirm the 2022 Bucke Park Operator's Agreement for consideration at the March 1, 2022 Regular Council meeting.

Carried

I) Administrative Report No. RS-006-2022 – March 1, 2022, Public Health Measures

Resolution No. 2022-084

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-006-2022;

That Council directs staff to continue to require proof of vaccination to enter the Waterfront Pool and Fitness Centre (WPFC) until at least April 30, 2022;

That Council directs staff to no longer require the public to provide proof of vaccination to enter Municipal halls; and

That Council direct staff to no longer require the public to provide proof of vaccination to enter Municipal Arenas.

Motion to Amend

The following motion was introduced to amend Resolution 2022-084:

Resolution No. 2022-084-A

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

Be it resolved that Council for the City of Temiskaming Shores hereby amends Resolution No. 2022-084 to no longer require the public to provide proof of vaccination to enter municipal facilities.

Carried

Resolution No. 2022-084 (As Amended)

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-006-2022; and

That Council directs staff to no longer require the public to provide proof of vaccination to enter municipal facilities.

Carried

16. By-lawsResolution No. 2022-085

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that:

- By-law No. 2022-037 Being a by-law to amend By-law No. 2019-018 – Committee Appointments (New Liskeard Business Improvement Area Board of Management)
- By-law No. 2022-038 Being a by-law to designate any plan of subdivision, or part thereof, that has been registered for eight years or more, which shall be deemed as not a registered plan of subdivision (440 Arnold Drive)
- By-law No. 2022-039 Being a By-law to amend By-law No. 2017-154 to rezone 118072 Sales Barn Road from the Prime Agricultural (A1) Zone to the Prime Agricultural Exception 10 (A1-10) Zone to permit a reduced lot area and a reduced interior side setback
- By-law No. 2022-040 Being a by-law to authorize a Lease Agreement with the Haileybury Family Health Team for the rental of space at the Haileybury Medical Centre
- By-law No. 2022-041 Being a by-law to authorize the use of a hybrid election system using vote tabulators and the use of internet and telephone voting for the 2022 Municipal & School Board Elections
- By-law No. 2022-042 Being a by-law to enter into an agreement with Intelivote Systems Inc. for internet and telephone voting services (eVoting) for the 2022 Municipal and School Board Elections
- By-law No. 2022-043 Being a by-law to amend By-law No. 2019-065 - Agreement with Grant Fuels Inc. for the supply of Petroleum Fuels for the City of Temiskaming Shores (One Year Extension)
- By-law No. 2022-044 Being a by-law to amend By-law No. 2022-019 - Agreement with EXP Services Inc. for engineering services related to the expansion of the New Liskeard Waste Disposal Site
- By-law No. 2022-045 Being a by-law to enter into a lease agreement with Zubyck SkillZ Ltd. for use of the Shelley Herbert-Shea Memorial Arena dry floor surface from May 1, 2022 to July 17, 2022

By-law No. 2022-046 Being a by-law to enter into an Agreement with Sylvain Gelineau for the Operation of Bucke Park Campground for the 2022 Operating Season

be hereby introduced and given first and second reading.

Carried

Resolution No. 2022-086

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that:

By-law No. 2022-037;	By-law No. 2022-042;
By-law No. 2022-038;	By-law No. 2022-043;
By-law No. 2022-039;	By-law No. 2022-044;
By-law No. 2022-040;	By-law No. 2022-045; and
By-law No. 2022-041;	By-law No. 2022-046;

be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

17. Schedule of Council Meetings

- a) Regular Meeting – Tuesday, March 15, 2022 at 6:00 p.m.
- b) Regular Meeting – Tuesday, April 5, 2022 at 6:00 p.m.

18. Question and Answer Period

Mike McArthur reviewed and clarified comments on an editorial from the Temiskaming Speaker regarding the City's Procurement Policy.

19. Closed Session

Resolution No. 2022-087

Moved by: Councillor Whalen

Seconded by: Councillor Foley

Be it resolved that Council agrees to convene in Closed Session at 7:20 p.m. to discuss the following matters:

- a) Adoption of the February 1, 2021 Closed Session Minutes;
- b) Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations – Organizational Chart; and
- c) Under Section 239(2)(e) of the Municipal Act, 2001 – Litigation or potential litigation – Integrity Commissioner Investigation.

Carried

Resolution No. 2022-088

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that Council agrees to rise with report from Closed Session at 7:42 p.m.

Carried

Matters from Closed Session

Adoption of the February 1, 2022 – Closed Session Minutes

Resolution No. 2022-089

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Be it resolved that City Council approves the following as printed:

- a) Closed Session Minutes from the Regular meeting of Council on February 1, 2022.

Carried

Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations – Organizational Chart

Resolution No. 2022-090

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that Council for the City of Temiskaming Shores hereby approves the amended Organizational Chart for Corporate Services as presented, effective Tuesday, March 1, 2022; and

That Council directs staff to prepare the necessary by-law to adopt the Organizational Chart, and to repeal By-law No. 2020-070, for consideration at a future Regular Council Meeting.

Carried

Resolution No. 2022-091

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Whereas under Section 286 (2) of the Municipal Act, 2001, S.O. 2001 provides that a municipality may appoint Deputy Treasurers who have all of the powers and duties of the Treasurer.

Be it resolved that Council for the City of Temiskaming Shores hereby appoints Shelly Zubyck as Deputy Treasurer for The Corporation of the City of Temiskaming Shores effective immediately; and

That Council directs staff to prepare the necessary by-law to confirm the Deputy Treasurer appointment, and to repeal By-law No. 2020-072, for consideration at the March 15, 2022 Regular Council Meeting.

Carried

Section 239(2)(e) of the Municipal Act, 2001 – Litigation or potential litigation – Integrity Commissioner Investigation

Mayor Kidd disclosed a pecuniary interest with this item, and left the Closed Session meeting at 7:25 p.m.; therefore, did not participate in the discussion of the subject matter.

Councillor Foley was designated as Chair for Section 19 c) of the Closed Session, and got the remainder of the Council meeting.

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

20. Confirming By-law

Resolution No. 2022-092

Moved by: Councillor McArthur

Seconded by: Councillor Whalen

Be it resolved that By-law No. 2022-047 being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for its Regular meeting held on **March 1, 2022** be hereby introduced and given first and second reading.

Carried

Resolution No. 2022-093

Moved by: Councillor McArthur

Seconded by: Councillor Whalen

Be it resolved that By-law No. 2022-047 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

21. Adjournment

Resolution No. 2022-094

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Be it resolved that Council hereby adjourns its meeting at 7:46 p.m.

Carried

Mayor

Clerk