



**The Corporation of the City of Temiskaming Shores  
Inaugural Meeting of Council  
Monday, November 21, 2022 – 6:00 p.m.  
City Hall – Council Chambers – 325 Farr Drive**

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**Minutes**

**Bag pipe Processional – Jody Currie for Members of Council**

**Blessing – Pastor Nick Kostyc**

**Ceremonial Song – Wayne Mackenzie**

**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 the Municipal Clerk at 6:10 p.m.

**2. Greetings from Member of Parliament, Anthony Rota**

The Municipal Clerk read a congratulatory letter.

**3. Greetings from Member of Provincial Parliament, John Vanthof**

The Municipal Clerk read a congratulatory letter.

**4. Greetings from Premier of Ontario, Doug Ford**

The Municipal Clerk read a congratulatory letter.

**5. Declaration of Office - Mayor**

Jeff Laferriere declared his Oath of Office as Mayor of the City of Temiskaming Shores for the 2022-2026 Term of Council

**6. Presentation of the Chain of Office**

The Municipal Clerk presented Mayor Laferriere with the Chain of Office

**7. Declaration of Office - Councillors**

Ian Graydon, Danny Whalen, Nadia Pelletier-Lavigne, Melanie Ducharme, Jesse Foley and Mark Wilson declared their respective Oaths of Office as Councillors for the City of Temiskaming Shores for the 2022-2026 Term of Council.

**8. Inaugural Address – Mayor Jeff Laferriere**

Mayor Jeff Laferriere delivered his Inaugural Address.

**9. Inaugural Address – Council Members**

Each member of Council delivered an Inaugural Address

**10. New Business**

**a) Signing Authorities**

**Resolution No. 2022-457**

Moved by: Councillor Whalen

Seconded by: Councillor Wilson

Be it resolved that the Council of the City of Temiskaming Shores approves the following as signing authorities for the City of Temiskaming Shores:

- Mayor Jeff Laferriere OR Councillor Danny Whalen as alternate; plus
- Stephanie Leveille, Treasurer or Shelly Zubyck, Deputy Treasurer as alternate.

And be it further resolved that Council authorizes the mechanical or electronic reproduction of signatures on a cheque of the municipality in accordance with Section 287 of the Municipal Act, 2001, c.25, as amended

**Carried**

**b) Approval of Council Meeting Schedule – December 2022 and January 2023**

Resolution No.2022-458

Moved by: Councillor Whalen

Seconded by: Councillor Foley

Whereas By-law 2008-160, as amended indicates that Regular Meetings of Council shall be held on the first and third Tuesdays of each month commencing at 6:00 p.m. unless otherwise decided by Council;

And whereas the inaugural meeting of Council is scheduled for Monday, November 21, 2022; and

And whereas the first Tuesday in January 2023 is following a number of statutory holidays;

Now therefore be it resolved that Council does hereby confirm the following schedule of meetings for the months of December 2022 and January 2023.

Tuesday, December 6, 2022	Regular Meeting
Monday, December 12, 2022	Special Meeting (Council Training)
Tuesday, December 20, 2022	Regular Meeting
Tuesday, January 17, 2023	Regular Meeting

**Carried**

**11. By-laws**

Resolution No. 2022-459

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Foley

Be it resolved that By-law No. 2022-167 being a by-law to appoint a Deputy Mayor, Committee Chairs/Vice Chairs and Council Representatives to Committees and Boards for the November 15, 2022 to November 14, 2026 Term of Council

be hereby introduced and given first and second reading.

**Carried**

Resolution No. 2022-460

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Wilson

Be it resolved that By-law No. 2022-167 be hereby given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

**Carried**

**12. Schedule of Meetings**

- a) Special Meeting of Council – Tuesday, November 22, 2022 at 6:00 p.m.  
(Council Training)
- b) Regular Meeting of Council - Tuesday, December 6, 2022 at 6:00 p.m.

**13. Confirming By-law**

Resolution 2022-461

Moved by: Councillor Whalen

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that By-law No.2022-168 being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for its Inaugural meeting held on November 21, 2022 be hereby introduced and given first and second reading.

**Carried**

Resolution No. 2022-462

Moved by: Councillor Graydon

Seconded by: Councillor Foley

Be it resolved that By-law No. 2022-168 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

**Carried**

**14. Adjournment**

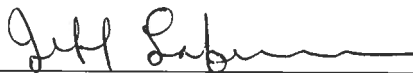
Resolution No. 2022-463

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council hereby adjourns its meeting at 6:35 p.m.

**Carried**

  
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Mayor

  
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Clerk