



The Corporation of the City of Temiskaming Shores
Special Meeting of Council
Tuesday, November 22, 2022 – 6:00 p.m.
City Hall – Council Chambers – 325 Farr Drive

Minutes

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 Laferriere at 6:00 p.m.

2. Roll Call

Council: Mayor Jeff Laferriere; Councillors Melanie Ducharme, Jesse Foley, Ian Graydon, Nadia Pelletier-Lavigne, and Danny Whalen

Present: Amy Vickery, City Manager
Kelly Conlin, Municipal Clerk
Shelly Zubyck, Director of Corporate Services
Steve Burnett, Manager of Environmental Services
Matt Bahm, Director of Recreation
Jennifer Pye, Planner
Steve Langford, Fire Chief

Regrets: Councillor Mark Wilson

Media: 0

Members of the Public: 0

3. Approval of Agenda

Resolution No. 2022-464

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Whalen

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

Carried

4. Declaration of Special Council Meeting

Resolution No. 2022-465

Moved by: Councillor Graydon

Seconded by: Councillor Ducharme

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

Councillor Melanie Ducharme disclosed an indirect Declaration of Interest on Communications Item 6 a) and New Business Item 7 a); both regarding the Proclamation for International Day for the Elimination of Violence Against Women; as she is employed in a Senior Management Role at the Pavilion Women's Centre and is a member of the Board that coordinates the Wrapped in Courage Campaign.

6. Communications

a) Kayla Dinell-Martell – Residential Program Coordinator & Counsellor, Pavilion Women's Centre

Re: Request for Proclamation and Flag Raising

Reference: Motion Presented Under New Business

Resolution No. 2022-466

Moved by: Councillor Whalen

Seconded by: Councillor Pelletier-Lavigne

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

Carried

7. **New Business**

a) **Proclamation - International Day for the Elimination of Violence Against Women, November 25, 2022**

Resolution No. 2022-467

Moved by: Councillor Graydon

Seconded by: Councillor Foley

Whereas violence continues to be the greatest gender inequality rights issue for women, girls and gender-diverse individuals; and

Whereas November is Woman Abuse Prevention Month; and

Whereas Gender-based violence is a human right issue which our community must work together to address, prevent and address through public awareness and education; and

Whereas 1 in 3 women will experience gender-based violence in their lifetime and these numbers increase exponentially for Black, Indigenous and Woman of Color; and

Whereas the COVID-19 pandemic has increased barriers to support and services for survivors of gender-based violence and their children; and

Whereas last year in Ontario, every 13 days a woman or child was killed by a man known to them, with the majority being their current or former intimate partner; and

Whereas this month and throughout the 16 Days of Activism Against Gender-Based Violence, we acknowledge our community's support of the Wrapped in Courage campaign and commitment to ending gender-based violence; and

Whereas on November 25th, The International Day for the Elimination of Violence Against Women, a Wrapped in Courage 2022 Campaign flag will be raised in recognition that the courage of a woman alone is not enough, it takes an entire community to end gender-based violence; and

Now, therefore, be it resolved that Council for the City of Temiskaming Shores hereby proclaims and declares that November 25th, 2022 shall be known as "The International Day for the Elimination of Violence Against Women" and urge all citizens to recognize this day by taking action to support survivors of gender-based violence and becoming part of Ontario wide efforts to end gender-based violence.

Carried

8. **Closed Session**

Resolution No. 2022-468

Moved by: Councillor Whalen

Seconded by: Councillor Ducharme

Be it resolved that Council agrees to convene in Closed Session at 6:05 p.m. to discuss the following matters:

- a) Under Section 239 (3.1) 1. The meeting is held for the purpose of educating or training the members: Council Training Session

Carried

Resolution No. 2022-469

Moved by: Councillor Whalen

Seconded by: Councillor Ducharme

Be it resolved that Council agrees to rise without report from Closed Session at 8:11 p.m.

Carried

9. **Adjournment**

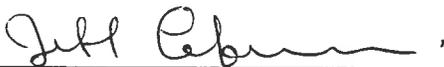
Resolution No. 2022-470

Moved by: Councillor

Seconded by: Councillor

Be it resolved that City Council adjourns at 8:12 p.m.

Carried



Mayor



Clerk