



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, May 21, 2024 – 6:00 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 6:00 p.m.

3. Roll Call

Council: Mayor Jeff Laferriere; Councillors Ian Graydon, Nadia Pelletier-Lavigne, Danny Whalen, and Mark Wilson

Present: Amy Vickery, City Manager
Logan Belanger, Municipal Clerk
Shelly Zubyck, Director of Corporate Services
Mathew Bahm, Director of Recreation
Steve Langford, Fire Chief
Brad Hearn, Information Systems & Technology
Steve Burnett, Manager of Environmental Services
Mitch McCrank, Manager of Transportation Services
Stephanie Levielle, Treasurer

Regrets: Councillors Jesse Foley and Melanie Ducharme, due to Council Chamber Technical Issues with Virtual Attendance

Media: 2

Delegates: N/A

Members of
the Public: 3

4. Review of Revisions or Deletions to Agenda

Move item 14 h) titled Memo No. 017-2024-PW - Household Hazardous Waste (HHW) Collection Event – Agreements with Surrounding Municipalities, for discussion following item 14 i) Administrative Report No. PW-013-2024 - Household Hazardous Waste Collection Event.

5. Approval of Agenda

Resolution No. 2024-191

Moved by: Councillor Whalen

Seconded by: Councillor Pelletier-Lavigne

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

Carried

6. Disclosure of Pecuniary Interest and General Nature

None

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

a) Zoning By-law Amendment Application No. ZBA-2024-02

Applicant: 2338508 Ontario Inc. - Graham and Fraser Houghton

Property: 468 Georgina Avenue

Purpose: To rezone the subject land from General Commercial – Haileybury (C1A) to General Commercial – Haileybury Exception (C1A-1) to allow for a self storage facility as a permitted use and office space on the second floor.

Mayor Laferriere outlined that the purpose of this public meeting is for one (1) Zoning By-law amendment application. The Planning Act requires that a public meeting be held before Council decides whether to pass a by-law adopting a proposed amendment.

The public meeting serves two purposes: first, to present to Council and the public the details and background to the proposed amendments and second, to receive comments from the public and agencies before a decision is made by Council.

Mayor Laferriere declared the meeting to be open and to be a public meeting pursuant to Section 34 of the Planning Act, and requested the Director of Corporate Services to outline the details of the application.

Shelly Zubyck, Director of Corporate Services, utilizing PowerPoint, outlined the background, purpose, and planning analysis related to the Zoning by-law amendment.

The notice of the public meeting was provided via the City Bulletin in accordance with the statutory notice requirements of the Planning Act. No comments were received prior to the public meeting.

Mayor Laferriere inquired if there were any comments from members of the public or Council, and no questions were received.

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

b) Potential Disposition of Land

Applicant: John Knifton, Managing Partner – JK Development GP² Limited

Property: Unopened Road Allowance – Portion of Dymond Crescent

Purpose: The owner of 121 Davidson Street and a vacant parcel on Dymond Crescent is seeking to purchase a portion of unopened road allowance on Dymond Crescent, to facilitate the future development of the properties for residential purposes.

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

The Clerk, utilizing PowerPoint, outlined the background related to the proposed disposition (including history on the original application in 2023, such as the public meeting, zoning by-law amendment, etc.), provided a map of the subject property/ immediate area, illustrated an updated plan for the property, and provided recommendations for the land disposition in accordance with the applicable by-law.

No objections were received prior to the public meeting on the proposed sale; however, two comments from external agencies were received: 1) The ONTC provided Guidelines for Development in Proximity to Ontario Northland Railway Operations for consideration for future development of the property; and 2) Enbridge will require an easement prior to the proposed sale as they have infrastructure in the laneway with service lines to homes. Please note that there can be no structures built on the easement, and access must remain available at all times.

Notice of the public meeting was provided in accordance with the City's disposition of land By-law No. 2015-160, through posting on the City's website, in the City Bulletin, mailed to neighbouring property owners, and emailed to utility companies, as well as the ONTC.

Municipal staff comments were reviewed related to the Zoning and Official Plan designations, and that a reference plan would be required for legal description of subject road allowance (portion of lane), as well as adopting a Stop up and Close By-law. The Director of Recreation commented that the site plan was missing outdoor and indoor bicycle parking area and pedestrian walkways/ sidewalks. The Manager of Transportation commented that the purchaser would be required to maintain the property year-round, and that a traffic impact study may be required.

Next steps would be a survey to legally describe the lane for transfer, followed by 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 applicant would be responsible for the easement agreement with Enbridge.

Mayor Laferriere stated that if there are any members of the public wanting to speak to this issue, and James Schlegel, resident expressed that he had an interest in purchasing the lands, and had the following inquires:

1. What is the intended use for the lane, and will it be used for two-way or one-way traffic. If one-way, what direction will traffic travel?
2. Will the lane be used temporarily during construction for Construction Vehicles only, or on a permanent basis for tenants?
3. Are there are any plans to maintain privacy (such as fencing) for the homes adjoining the laneway?
4. Are there plans to remove trees from the laneway during construction?
5. Will there be through access from Broadwood Avenue to the end of Davidson Street?
6. What was the result of the study/consideration for having an access from Lakeshore Road?

Mayor Laferriere indicated that due to technical issues with the City's equipment, the applicant was unable to virtually attend the meeting; therefore, commented that staff would record the comments and respond following the meeting.

Mayor Laferriere inquired if there were any comments from members of Council. Councillor Whalen inquired if the City retained ownership, would there be requirements for City maintenance. The Manager of Transportation Services advised, that the land is not an open maintained roadway, and would stay as such.

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

Resolution No. 2024-192

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

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

That Council directs staff to proceed with the survey of the portion of Dymond Crescent, and to prepare an administrative report related to the potential disposition of land, for consideration at a future Council meeting.

Carried

c) Request for Exemption from the City's Noise By-law

Applicant: Rockin' On Canada Day Committee

Property: Former Government Agricultural Farm, located on Armstrong Street North

Purpose: Application for Exemption under By-law 2012-019, a by-law to prohibit and regulate certain noises within the City of Temiskaming Shores, for the purpose of holding a family event and community celebration on the Canada Day weekend.

Mayor Laferriere outlined that the purpose of this public meeting is to present to Council and to the public, details related to the Noise Exemption application from the Rockin' On Canada Day Committee for an event on the Canada Day long weekend.

The meeting also allows the public to provide comments on the noise exemption request prior to Council making a decision.

Mayor Laferriere declared that this to be an open public meeting, pursuant the City's Noise By-law No. 2012-019, and requested the Clerk, Logan Belanger to outline the details of the application.

The Clerk, utilizing PowerPoint, outlined the background related to the noise exemption request, the event details, reviewed the requirements of the City's Noise By-law.

Notice of the public meeting was provided in accordance with the Noise By-law and was posted in the Temiskaming Speaker and Weekender, beginning on April 25, 2024 and on the City's website.

Mayor Laferriere inquired if there were any comments from members of public or by Council. No comments were received.

Mayor Laferriere declared that this public meeting is closed, and Council will give due consideration to the application, and will consider a memo in New Business this evening.

8. Review and Adoption of Council Minutes

Resolution No. 2024-193

Moved by: Councillor Wilson

Seconded by: Councillor Pelletier-Lavigne

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

- a) Regular Council Meeting – April 16, 2024; and
- b) Committee of the Whole Meeting – April 30, 2024.

Carried

9. Presentations / Delegations

None

10. Correspondence/ Communications

- a) John Kennedy, City Clerk – City of Peterborough

Re: Resolution of Support - Jurisdiction of Ontario's Ombudsman, 2024-04-11

Reference: Received for Information

- b) Dr. Glenn Corneil, Acting Medical Officer of Health – Timiskaming Health Unit

Re: Agreement with the Timiskaming Health Unit regarding Municipal Community Safety and Well- Being Plan (CSWB) for the period of August 1, 2024 to August 31, 2026, 2024-04-11

Reference: Referred to the City Manager for a Report to Council and Associated By-law for Council Consideration

- c) Catalina Blumenberg, Clerk - Prince Edward County

Re: Resolution of Support - Call to Action to Meet the Deadline of an Accessible Ontario by 2025

Reference: Received for Information

Note: Councillor Mark Wilson requested this item be returned for Council consideration.

- d) Township of the Archipelago

Re: Resolution of Support - proposed phasing-out of free private drinking water testing services, 2024-04-19

Reference: Received for Information

- e) Earlton-Timiskaming Regional Airport Authority (ETRAA)

Re: Financials March 2024

Reference: Received for information

Resolution No. 2024-194

Moved by: Councillor Graydon

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores agrees to deal with Communications Items 10 a) through e) in accordance with agenda references.

Carried

11. Committees of Council – Community and Regional

Resolution No. 2024-195

Moved by: Councillor Whalen

Seconded by: Councillor Pelletier-Lavigne

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

- a) Minutes from the Active Travel Committee meeting held on March 25, 2024;
b) Minutes from the All Age Friendly Committee meeting held on March 28, 2024;

- c) Minutes from the Climate Change Committee meeting held on April 4, 2024;
- d) Minutes from the Earlton-Timiskaming Regional Airport Authority (ETRAA) meeting held on December 21 2023;
- e) Minutes from the Temiskaming Shores Public Library Board meeting held on March 27, 2024;
- f) Minutes from the Temiskaming Shores Police Services Board meeting held on March 25, 2024; and
- g) Minutes from the Temiskaming Transit meeting held on March 27, 2024.

Carried

12. Reports by Members of Council

a) Councillor Mark Wilson Conference Reports:

- Building Ties – Temiskaming First Nation Report - April 25, 2024
- FONOM Conference Report – May 6-8, 2024
- Ontario Good Roads Conference Report – April 21-24, 2024

b) Councillor Nadia Pelletier-Lavigne Conference Report:

- FONOM Conference Report – May 6-8, 2024

13. Notice of Motions

None

14. New Business

- a) **Town of Whitby - Resolution of Support - Ontario Energy Board's Decision to end the Gas Pipeline Subsidy (Correspondence from the April 16, 2024 Regular Council Meeting)**

Resolution No. 2024-196

Moved by: Councillor Wilson

Seconded by: Councillor Graydon

Whereas Council for the Town of Whitby adopted a resolution regarding the Ontario Energy Board's Decision to end the Gas Pipeline Subsidy, at their regular meeting of Council on March 18, 2024; and

Whereas residents are struggling with energy bill increases and need relief; and

Whereas natural gas is no longer the cheapest way to heat homes because electric heat pumps are now much more efficient, can provide all heating needs even in cold climates, and result in far lower energy bills compared to gas heating; and

Whereas natural gas is methane gas, which is a fossil fuel that causes approximately one-third of Ontario's GHG emissions, and must be phased out because it is inconsistent with all climate targets, while heat pumps result in the lowest GHG emissions and are consistent with a zero-carbon future; and

Whereas the Ontario Energy Board (OEB) decided to end a subsidy for methane gas pipelines to be built in new construction developments, effective 2025, finding that this would lower energy bills for existing gas customers and improve affordability for new homebuyers, but this decision is at risk of being overturned by the provincial government; and

Whereas the OEB decision will help lower energy bills and encourage heating systems that are consistent with climate targets and plans; and

Whereas the construction of new methane gas pipelines, which have 60-year lifetimes, will result in higher carbon emissions, higher energy bills, higher future decarbonization retrofit costs to phase out fossil fuel heating, and a continued financial drain as dollars leave the province to pay for fossil fuels extracted in other jurisdictions.

Be it resolved that Council for the City of Temiskaming Shores endorses the Town of Whitby's support for the decision of the Ontario Energy Board to end the gas pipeline subsidy, and to ask the Ontario Government to allow the decision to stand; and

That this resolution be circulated to Premier Doug Ford; the Minister of Energy, Todd Smith; the Minister of Finance, Peter Bethlenfalvy; the Minister of Municipal Affairs and Housing, Paul Calandra; the Associate Minister of Housing, Rob Flack; President of AMO, Colin Best; the Town of Whitby, and the City of Temiskaming Shores Climate Change Committee.

Carried

b) **Town of Kirkland Lake – Resolution of Support - Exotic Animals (Correspondence from the April 16, 2024 Regular Council Meeting)**

Resolution No. 2024-197

Moved by: Councillor Whalen

Seconded by: Councillor Pelletier-Lavigne

Whereas Council for the Town of Kirkland Lake adopted a resolution regarding exotic animals, at their regular meeting of Council on April 2, 2024; and

Whereas Ontario has more private non-native (“exotic”) wild animal keepers, roadside zoos, mobile zoos, wildlife exhibits and other captive wildlife operations than any other province; and

Whereas the Province of Ontario has of yet not developed regulations to prohibit or restrict animal possession, breeding, or use of exotic wild animals in captivity; and

Whereas exotic wild animals can pose very serious human health and safety risks, and attacks causing human injury and death have occurred in the Province; and

Whereas the keeping of exotic wild animals can cause poor animal welfare and suffering, and poses risks to local environments and wildlife; and

Whereas owners of exotic wild animals can move from one community to another even after their operations have been shut down due to animal welfare or public health and safety concerns; and

Whereas municipalities have struggled, often for months or years, to deal with exotic wild animal issues and have experienced substantive regulatory, administrative, enforcement and financial challenges; and

Whereas the Association of Municipalities of Ontario (AMO), the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO), and the Municipal Law Enforcement Officers' Association (MLEOA) have indicated their support for World Animal Protection’s campaign for provincial regulations of

exotic wild animals and roadside zoos in letters to the Ontario Solicitor General and Ontario Minister for Natural Resources and Forestry.

Be it resolved that Council for the City of Temiskaming Shores supports the The Town of Kirkland Lake's petition to the provincial government to implement provincial regulations to restrict the possession, breeding, and use of exotic wild animals and license zoos, to guarantee the fair and consistent application of policy throughout Ontario for the safety of Ontario's citizens and the exotic wild animal population; and

That a copy of this resolution be forwarded to the Premier of Ontario, Ontario's Solicitor General, Ontario's Minister for Natural Resources and Forestry, MPP Timiskaming-Cochrane, AMO, AMCTO, MLEAO, Timiskaming Municipal Association (TMA), the Federation of Northern Ontario Municipalities (FONOM), and the Town of Kirkland Lake.

Carried

c) **Rental of Porta Potties for Event Grounds (general admission) Area - Deferred from the April 30, 2024 Committee of the Whole Meeting**

Resolution No. 2024-198

Moved by: Councillor Whalen

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-012-2024; and

That Council for the City of Temiskaming Shores approves financial support in the amount of \$6,891, plus applicable taxes to provide for the Rental of 20 Porta Potties for the Rockin' On Canada Day event grounds.

Carried

d) **Memo No. 019-2024-CS - Request for Exemption (Noise By-law No. 2012-019) – Rockin' On Canada Day**

Resolution No. 2024-199

Moved by: Councillor Graydon

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 019-2024-CS; and

That Council for the City of Temiskaming Shores approves an exemption to Section 4.5 of Temiskaming Shores By-law No. 2012-019, for the Rockin' On Canada Day Event, to permit the holding of a family event and community celebration on the Canada Day weekend from Saturday June 29, 2024, beginning at 11:00 a.m. to June 30, 2024 at 2:00 a.m.; and from Sunday June 30, 2024, from 11:00 a.m. until 11:59 p.m.

Carried

e) **Memo No. 020-2024-CS – 2024 Municipal Budget for the City of Temiskaming Shores**

Resolution No. 2024-200

Moved by: Councillor Whalen

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 020-2024-CS; and

That Council directs staff to prepare the necessary by-law to adopt the 2024 Municipal Budget for the City of Temiskaming Shores, for consideration at the May 21, 2024 Regular Council meeting.

Carried

f) **Administrative Report No. CS-018-2024 – Tax Ratios, Tax Rates, Water, Sewer and Special Rates**

Resolution No. 2024-201

Moved by: Councillor

Seconded by: Councillor

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-018-2024;

That Council directs staff to prepare the necessary by-law utilizing the Revenue Neutral Tax Ratios for 2024 calculated using a phased-in elimination of the subclass reduction factors, for consideration at the May 21, 2024 Regular Council meeting;

That Council directs staff to prepare the necessary by-law utilizing the 2024 Tax Rates and Water/Sewer Rates, for consideration at the May 21, 2024 Regular Council meeting; and

That Council directs staff to prepare the necessary by-law to incorporate a two dollar (\$2.00) increase to the Special Tax Levy for Enhanced Program under

the City of Temiskaming Shores Solid Waste Management Program (By-law 2014-172), as presented within the 2024 budget, for consideration at the May 21, 2024 Regular Council meeting.

Carried

- g) **Memo No. 016-2024-PW - Update on Traffic and Parking Administrative Report No. PW-012-2024, from April 30th, 2024 Committee of the Whole Meeting**

Resolution No. 2024-202

Moved by: Councillor

Seconded by: Councillor

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 016-2024-PW; and

That Council directs staff to amend By-law No. 2012-101, as amended, to Regulate Traffic and Parking of Vehicles in the City of Temiskaming Shores to modify an Accessible Parking Space, for consideration at the May 21, 2024, Regular Council meeting.

Carried

- h) **Memo No. 017-2024-PW - Household Hazardous Waste (HHW) Collection Event – Agreements with Surrounding Municipalities**

Resolution No. 2024-203

Moved by: Councillor Wilson

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 017-2024-PW;

That Council directs staff to contact surrounding municipalities to discuss participation in the City of Temiskaming Shores Household Hazardous Waste (HHW) Collection Event; and

Further that Council directs staff to prepare the necessary by-laws to enter into agreements with interested municipalities for the collection and disposal services of Household Hazardous Waste, for consideration at a future Regular Council Meeting.

Carried

i) **Administrative Report No. PW-013-2024 - Household Hazardous Waste Collection Event**

Resolution No. 2024-204

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-013-2024; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with GFL Environmental Services Inc. for the provisions of collection and disposal services for the Household Hazardous Waste Collection Event on June 1, 2024, for consideration at the May 21, 2024 Regular Council meeting.

Carried

j) **Administrative Report No. RS-013-2024 - Dymond STATO Extension RFT Award**

Resolution No. 2024-205

Moved by: Councillor Wilson

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-013-2024; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Demora Construction Services Inc. for the extension of the STATO Trail from Laurette Street to École Catholique St-Michel, in the amount of \$76,000.00 plus applicable taxes, for consideration at the May 21, 2024, Regular Council meeting.

Carried

15. By-Laws

Resolution No. 2024-206

Moved by: Councillor Graydon

Seconded by: Councillor Whalen

Be it resolved that:

By-law No. 2024-045 Being a By-law to amend By-law No. 2012-101, as amended, to Regulate Traffic and Parking of Vehicles in

the City of Temiskaming Shores – No Parking Zones, Accessible Spaces and Designated Traffic Lanes

- By-law No. 2024-046 Being a by-law to authorize an Agreement with McSweeney & Associates Consulting Inc. for consulting services for the preparation, development, and presentation of a Community Based Strategic Plan for the City of Temiskaming Shores
- By-law No. 2024-047 Being a by-law to authorize the execution of a Memorandum of Understanding between The Corporation of the City of Temiskaming Shores and the Temiskaming Shores Public Library for the purpose of operating a Community Fridge Program
- By-law No. 2024-048 Being a by-law to authorize a lease agreement with John Blanchard and Tanya Perry for the rental of the Harbour Office at HarbourPlace
- By-law No. 2024-049 Being a by-law to enter into a lease agreement with the New Liskeard Lion's Club for cold storage space within Quonset Hut on May Street
- By-law No. 2024-050 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 - 560 Browning Street (Roll No. 5418-030-012-12705)
- By-law No. 2024-051 Being a by-law to adopt an Energy Conservation and Demand Management Plan 2024-2029 for the City of Temiskaming Shores
- By-law No. 2024-052 Being a by-law to enter into an agreement with HR Strategies Consulting, Inc. for the purpose of a Comprehensive Organizational Review for the City of Temiskaming Shores
- By-law No. 2024-053 Being a by-law to enact a Zoning by-law Amendment to amend the High Density Residential Exception 18 (R4-18) in the City of Temiskaming Shores Zoning By-law 2017-154
- By-law No. 2024-054 Being a by-law to amend By-law No. 2022-185 to appoint community representatives to various Committees and Boards for the 2022-2026 Term of

Council (New Liskeard Business Improvement Area Board of Management)

- By-law No. 2024-055 Being a by-law to adopt the 2024 Municipal Budget for the City of Temiskaming Shores
- By-law No. 2024-056 Being a by-law to establish Tax Ratios for 2024
- By-law No. 2024-057 Being a by-law to provide for the adoption of 2024 tax rates for municipal and school purposes and to further provide penalty and interest for payment in default
- By-law No. 2024-058 Being a by-law with respect to water and sewer service rates
- By-law No. 2024-059 Being a by-law to impose a Special Tax Levy under the City of Temiskaming Shores Solid Waste Management Program (Repeals By-law No. 2023-047)
- By-law No. 2024-060 Being a by-law to enter into an agreement with GFL Environmental Services Inc. for the provisions of collection and disposal services for the Household Hazardous Waste Collection Event on June 1, 2024
- By-law No. 2024-061 Being a by-law to enter into an agreement with Demora Construction Services Inc. for the extension of the STATO Trail from Laurette Street to École Catholique St-Michel

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

Carried

16. Schedule of Council Meetings

- a) Committee of the Whole – June 4, 2024 starting at 3:00 p.m.
- b) Regular Council Meeting – June 18, 2024 starting at 6:00 p.m.

17. Question and Answer Period

None

18. Closed Session

Resolution No. 2024-207

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council agrees to convene in Closed Session at 7:46 p.m. to discuss the following matters:

- a) Adoption of the April 16, 2024 and April 30, 2024 Closed Session Minutes;
- b) Under Section 239 (2) (c) of the Municipal Act, 2001 – a proposed or pending acquisition or disposition of land by the municipality or local board – 547 Barr Drive; and
- c) Under Section 239(2)(b) of the Municipal Act, 2001 – Personal matter (identifiable individual) – Temiskaming Shores OPP Detachment Board Applications for Seat Vacancy.

Carried

Resolution No. 2024-208

Moved by: Councillor Graydon

Seconded by: Councillor Whalen

Be it resolved that Council agrees to rise with report from Closed Session at 8:38 p.m.

Carried

Matters from Closed Session

Adoption of the April 16, 2024 and April 30, 2024 Closed Session Minutes

Resolution No. 2024-209

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council approves the following as printed:

- a) Closed Session Minutes from the April 16, 2024 Regular Council meeting, and the Closed Session Minutes from the April 30, 2024 Committee of the Whole meeting.

Carried

Under Section 239 (2) (c) of the Municipal Act, 2001 – a proposed or pending acquisition or disposition of land by the municipality or local board – 547 Barr Drive

Resolution No. 2024-210

Moved by: Councillor Whalen

Seconded by: Councillor Wilson

That Council for the City of Temiskaming Shores acknowledges receipt of Confidential Administrative Report PW-014-2024; and

That Council agrees to retain ownership of the facility located at 547 Barr Drive in New Liskeard.

Carried

Under Section 239(2)(b) of the Municipal Act, 2001 – Personal matter (identifiable individual) – Temiskaming Shores OPP Detachment Board Applications for Seat Vacancy

Resolution No. 2024-211

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council directs staff to prepare the necessary by-law to appoint Geegado Megwan Kwe (Rollie Allaire) to the Temiskaming Shores OPP Detachment Board, for consideration at a future Regular Council Meeting.

Carried

19. Confirming By-law

Resolution No. 2024-212

Moved by: Councillor Wilson

Seconded by: Councillor Whalen

Be it resolved that By-law No. **2024-062** being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for its Committee of the Whole Meeting held on April 30, 2024, and for its Regular meeting held on May 21, 2024, be hereby introduced and given first, second, third and final reading; and be signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

Carried

20. Adjournment

Resolution No. 2024-213

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council hereby adjourns its meeting at 8:42 p.m.

Carried

Mayor

Clerk