



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, February 18, 2025 – 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 Dan Dawson, Melanie Ducharme, Ian Graydon, Nadia Pelletier-Lavigne, Mark Wilson, and Danny Whalen (virtual)

Present: Sandra Lee, City Manager
Logan Belanger, Municipal Clerk
Shelly Zubych, Director of Corporate Services
Mathew Bahm, Director of Recreation
Steve Langford, Fire Chief
Brad Hearn, Information Technology
Steve Burnett, Manager of Environmental Services
Mitch McCrank, Manager of Transportation Services

Regrets: N/A

Media: 1

Delegates: Jeff Manners, Public Health Promoter - Northeastern
Public Health
Réjeanne Bélisle-Massie & Mac Armstrong – Village
Noël Témiskaming

Members of the Public: 4

4. Review of Revisions or Deletions to Agenda

None

5. Approval of Agenda

Resolution No. 2025-050

Moved by: Councillor

Seconded by: Councillor

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

Carried

6. Disclosure of Pecuniary Interest and General Nature

None

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

None

8. Review and Adoption of Council Minutes

Resolution No. 2025-051

Moved by: Councillor Dawson

Seconded by: Councillor Ducharme

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

a) Regular Council Meeting – January 21, 2025; and

- b) Committee of the Whole Meetings – January 21, 2025 and February 4, 2025.

Carried

9. Presentations / Delegations

- a) Jeff Manners, Public Health Promoter - Northeastern Public Health

Re: The Timiskaming Community Safety and Well-Being Plan

Jeff Manners, Public Health Promoter with Northeastern Public Health, presented an update on the Timiskaming Community Safety and Well-Being Plan, including background of its development, community partner, governance structure, and milestones to date. The Plan is a guiding/ living document designed as a district-wide approach for 23 participating municipalities, aimed to improve the coordination of services, information, advocacy, partnerships and quality of life for residents. Priority areas of the plan were reviewed, with a main focus on health and wellbeing, housing and homelessness, and community safety.

Mayor Laferriere thanked Mr. Manners for the presentation, and invited questions from members of Council. Council expressed their appreciation for all the work completed so far, and are looking forward to future updates.

- b) Réjeanne Bélisle-Massie & Mac Armstrong – Village Noël Témiskaming

Re: Support for Village Noël Témiskaming

Réjeanne Bélisle-Massie with Village Noël Témiskaming, presented an overview of the event, being a cozy, authentic, and picturesque holiday experience. The event focuses on community, culture, and the beauty of Northern Ontario, that brings together artisans, crafters and vendors from the area, with an emphasis on family-friendly activities and experiences, winter games, light displays and has no entry fee. Ms. Bélisle-Massie reviewed the events challenges, such as weather conditions, infrastructure requirements, funding opportunities, and attracting volunteers and visitors.

Mac Armstrong provided an overview of the event's statistics, to identify areas where the most web traffic originated. Ms. Bélisle-Massie concluded the presentation by discussing the value of the event, including its economic, social, and community-building impacts, and by thanking the City for their previous and continued contributions towards the event, since its inception in 2014.

Mayor Laferriere thanked Réjeanne and Mac for their presentation, along with all the volunteers who contributed to the great event. Mayor Laferriere invited questions from members of Council; Councillor Wilson inquired about the PAFO funding opportunity, and Councillor Ducharme inquired about collaborating with staff and other agencies to ensure all funding opportunities are explored.

10. Correspondence/ Communications

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

Re: Resolution of Support - Bill 242, Safer Municipalities Act, 2024, 2025-01-21

Reference: Received for Information

- b) Earlton-Timiskaming Regional Airport Authority

Re: October 2024, November 2024, December 2024 Financials

Reference: Received for Information

- c) Holly Salisko, Administrative Services Assistant - Peterborough County

Re: Resolution of Support - Proposed U.S. tariffs on Canadian Goods, 2025-02-05

Reference: Received for Information

Note: Councillor Ducharme requested this item be returned for Council consideration, along with information available on any known impacts within the City's budget.

- d) Chair Bonnie Clark, Chair – Eastern Ontario Wardens' Caucus (EOWC)

Re: Resolution of Support – EOWC Support of Canadian and Ontario Governments' Negotiations with the United States Government on Trade Tariffs

Reference: Received for Information

- e) District of Timiskaming Social Services Administration Board

Re: Media Release - DTSSAB Passes 2025 Budget and Municipal Apportionment Letter, 2025-01-24

Reference: Received for Information

- f) Gillis Custom Containers Ltd.

Re: Application to Purchase Municipal Land, 2024-02-12

Reference: Referred to the Municipal Clerk to process in accordance with the Disposition of Land By-law No. 2015-160

- g) Ashlea Carter, Acting Manager, Legislative Services/Town Clerk – Town of Fort Erie

Re: Resolution of Support - Provincial Election Health Care Advocacy, 2025-02-12

Reference: Received for Information

Resolution No. 2025-052

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Graydon

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

Carried

11. Committees of Council – Community and Regional

Resolution No. 2025-053

Moved by: Councillor Dawson

Seconded by: Councillor Ducharme

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

- a) Minutes from the All Age Friendly Community Committee meeting held on November 28, 2024;

- b) Minutes from the New Liskeard Business Improvement Area Board of Management meeting held on January 13, 2025;
- c) Minutes from the Climate Change Committee meeting held on December 9, 2024;
- d) Minutes from the District of Timiskaming Social Services Administration Board meeting held on December 18, 2024;
- e) Minutes from the Earlton-Timiskaming Regional Airport Authority for its meeting on October 17, 2024;
- f) Minutes from the Northeastern Public Health, Board of Health meeting held on January 1, 2025;
- g) Minutes from the Provincial Offences Advisory Committee meeting held on October 31, 2024; and
- h) Minutes from the Timiskaming Health Unit, Board of Health meeting held on December 4, 2024.

Carried

12. Reports by Members of Council

- a) Councillor Mark Wilson

Re: 2025 Rural Ontario Municipal Association (ROMA) Conference Report – January 18-22, 2025

Councillor Wilson provided an overview of the ROMA conference, including meetings, panel discussions, and delegations, along with identifying key issues with Provincial Offences.

- b) Mayor Laferriere

Re: Verbal Update

Mayor Laferriere noted that the Coldest Night of the Year event, organized by Zack's Crib is scheduled on Saturday, February 22nd, and encouraged available Council members and staff to join the City Team.

13. Notice of Motions

- a) Councillor Mark Wilson

Re: Citizen Engagement through Town Hall Events

Whereas providing opportunities for direct engagement between elected officials and the community is important to maintain open lines of communication with residents; and

Whereas town hall events are an effective and inclusive platform for fostering dialogue, gathering feedback, and addressing public concerns in a transparent and accessible manner; and

Whereas the establishment of an informal atmosphere for community members to engage directly with elected officials, would provide a platform for the free exchange of ideas and information, and receive feedback on community matters and issues that affect residents; and

Whereas through the establishment of guidelines and procedures for organizing town hall events, would ensure they are effective, and beneficial to both elected officials and residents.

Be it resolved that Council of the City of Temiskaming Shores directs staff to explore various avenues for organizing town hall events, including identifying potential locations, formats, frequency, and methods for encouraging resident participation, and to develop a policy aimed at facilitating engagement between elected officials and residents.

14. New Business

- a) **Resolution of Support - South Stormont - Redistribution of a portion of Land Transfer Tax and Goods and Services Tax to Municipalities (Correspondence item from the January 21, 2025 Regular Council Meeting)**

Resolution No. 2025-054

Moved by: Councillor Wilson

Seconded by: Councillor Dawson

Whereas Council for the Township of South Stormont adopted a resolution regarding the redistribution of a portion of Land Transfer Tax and Goods and Services Tax to municipalities, at their regular meeting on December 18, 2024; and

Whereas municipalities face growing infrastructure needs, including roads, bridges, public transit, water systems, and other critical services, which are essential to community well-being and economic development; and

Whereas the current sources of municipal revenue, including property taxes and user fees, are insufficient to meet these increasing demands for infrastructure investment; and

Whereas the Province of Ontario currently collects the Land Transfer Tax (LTT) on property transactions in municipalities across the province, generating significant revenue that is not directly shared with municipalities; and

Whereas the Federal Government collects the Goods and Services Tax (GST) on property transactions, a portion of which could be directed to municipalities to address local infrastructure needs; and

Whereas redistributing a portion of the Provincial Land Transfer Tax and GST to municipalities, would provide a predictable and sustainable source of funding for local infrastructure projects, without creating a new tax burden on residents or homebuyers; and

Whereas a redistribution of a portion of the existing Land Transfer Tax and GST would allow municipalities to better plan and invest in long-term infrastructure initiatives, supporting local economic growth and improving the quality of life for residents.

Be it resolved that Council of the City of Temiskaming Shores hereby supports the Township of South Stormont in their request to the Provincial Government, to redistribute a portion of the Land Transfer Tax collected on property transactions to municipalities; and on their call for the Federal Government to allocate a percentage of the GST collected on property sales to municipalities; and

Further that a copy of this resolution be forwarded to The Right Honourable Justin Trudeau, Prime Minister of Canada; the Honourable Doug Ford, Premier of Ontario; the Honourable Peter Bethlenfalvy, Minister of Finance of Ontario; the Honourable Paul Calandra, Minister of Municipal Affairs and Housing of Ontario; the Honourable Anthony Rota, MP Nipissing-Timiskaming; John Vanthof, MPP Timiskaming-Cochrane; the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO), and the Township of South Stormont.

Carried

b) **Resolution of Support - Federation of Northern Ontario Municipalities - Financial Stability in Child Welfare (Correspondence item from the January 21, 2025 Regular Council Meeting)**

Resolution No. 2025-055

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Whereas the Federation of Northern Ontario Municipalities (FONOM) Board adopted a resolution regarding financial stability in child welfare; and

Whereas Children's Aid Societies across Ontario are experiencing significant financial pressures, with the majority of agencies running deficits in the millions; and

Whereas the Financial Accountability Office has indicated funding for child protection has fallen behind inflation, with the sector missing \$70 million compared to previous funding levels; and

Whereas the current funding model implemented in 2013 has limitations that affect the safety and well-being of children, particularly in northern and remote communities; and

Whereas the Ministry of Children, Community and Social Services' spending on Child Protection Services is projected to grow at only 0.7% annually from 2023-24 to 2028-29, well below inflation; and

Whereas the child welfare redesign strategy requires enhanced community-based prevention services and improved quality of care, which cannot be achieved without adequate funding.

Be it resolved that Council of the City of Temiskaming Shores hereby supports the Federation of Northern Ontario Municipalities (FONOM) Board's call on the Government of Ontario to immediately address the funding shortfall in child welfare, by providing emergency stabilization funding to Children's Aid Societies; and

Further that Council supports FONOM's request that the Ministry of Children, Community and Social Services, undertake a Province wide service review, including:

- the funding model;
- the unique challenges of northern and remote communities;
- the higher operational costs in geographically dispersed regions;
- sustainable funding for prevention services;
- implementation of a multi-year funding commitment, to allow for proper planning and service delivery; and

- development of a specific Northern Strategy for child welfare that recognizes the unique needs and challenges of Northern communities; and

Further that this resolution be forwarded to The Honourable Michael Parsa, Minister of Children, Community and Social Services; leaders of the Opposition Parties; the Ontario Association of Children's Aid Societies; Association of Native Child and Family Services Agencies of Ontario; the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA), and FONOM.

Carried

c) Resolution of Support - Town of Aylmer - Opposition to Provincial Legislation on Cycling Lanes and Support for Municipal Authority in Transportation Planning (Correspondence item from the January 21, 2025 Regular Council Meeting)

Resolution No. 2025-056

Moved by: Councillor Graydon

Seconded by: Councillor Wilson

Whereas Council for the Town of Aylmer adopted a resolution regarding opposition to provincial legislation on cycling lanes and support for municipal authority in transportation planning, at their regular meeting on January 8, 2025; and

Whereas the Government of Ontario has announced legislation requiring provincial approval for new cycling lanes; and

Whereas this legislation would compel municipalities to demonstrate that proposed cycling lanes will not negatively impact vehicle traffic; and

Whereas cycling infrastructure is crucial for environmental transportation, road safety, and public health, and provincial oversight in this matter represents an unwarranted intrusion into municipal authority; and

Whereas the Association of Municipalities of Ontario (AMO) has strongly criticized this proposed legislation as a "significant overreach" into municipal jurisdiction; and

Whereas AMO has stated that none of its 444 member municipalities were consulted or shown evidence justifying the province's proposed veto power over new bike lanes.

Be it resolved that Council of the City of Temiskaming Shores hereby supports the Town of Aylmer in the following:

1. Opposition for the proposed provincial legislation governing bicycle lanes, and affirms support for maintaining municipal jurisdiction over cycling infrastructure decisions;
2. Endorsement of AMO's position that municipalities are better positioned than the Ministry of Transportation to make decisions about local transportation matters based on local knowledge and community input; and
3. Call on the Government of Ontario to withdraw the proposed legislation and respect the established authority of municipalities to make informed decisions about local transportation needs, including the implementation of cycling lanes; and

Further that a copy of this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario; the Honourable Prabmeet Sarkaria, Minister of Transportation; John Vanthof, MPP Timiskaming-Cochrane, the Association of Municipalities of Ontario, and the Town of Aylmer.

Carried

d) Resolution of Support – Township of Larder Lake - Support Funding for Hope Air (Correspondence item from the January 21, 2025 Regular Council Meeting)

Resolution No. 2025-057

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Whereas Council for the Township of Larder Lake adopted a resolution regarding funding support for Hope Air, at their regular meeting on January 14, 2025; and

Whereas the government of Ontario has made important enhancements to the Northern Health Travel Grant; and

Whereas these enhancements will provide meaningful support through partial reimbursement of travel expenses for those traveling long distances for medical care; and

Whereas upfront costs for airfare, accommodations, and other necessities often reach thousands of dollars, with some essential travel expenses continuing to remain ineligible for reimbursement; and

Whereas Hope Air continues to bridge this gap, complementing the government's policy to reduce barriers of distance and cost in access to health care for Northern Ontario patients; and

Whereas the demand for the services of Hope Air continues to grow.

Be it resolved that Council of the City of Temiskaming Shores hereby supports the Township of Larder Lake's request to the Ministry of Health, to consider funding Hope Air in 2025, to support its vital work in assisting residents of Northern Ontario to receive access to the health care they deserve; and

Further that the resolution be directed to the Honourable Sylvia Jones, Minister of Health; and circulated to the Honourable Doug Ford, Premier of Ontario; the Honourable Peter Bethlenfalvy, Minister of Finance; the Federation of Northern Ontario Municipalities (FONOM); the Temiskaming Municipal Association (TMA); and the Township of Larder Lake.

Motion to Amend

The following motion was introduced to amend Resolution No. 2025-057 by Councillor Whalen:

Resolution No. 2025-057-A

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

That Council for the City of Temiskaming Shores hereby amends Resolution No. 2025-057, to replace the word "funding" with "supporting", in the seventh paragraph, so it reads as follows:

"Be it resolved that Council of the City of Temiskaming Shores hereby supports the Township of Larder Lake's request to the Ministry of Health, to consider supporting Hope Air in 2025, to support its vital work in assisting residents of Northern Ontario to receive access to the health care they deserve; and"

Carried

Resolution No. 2025-057(as amended)

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Whereas Council for the Township of Larder Lake adopted a resolution regarding funding support for Hope Air, at their regular meeting on January 14, 2025; and

Whereas the government of Ontario has made important enhancements to the Northern Health Travel Grant; and

Whereas these enhancements will provide meaningful support through partial reimbursement of travel expenses for those traveling long distances for medical care; and

Whereas upfront costs for airfare, accommodations, and other necessities often reach thousands of dollars, with some essential travel expenses continuing to remain ineligible for reimbursement; and

Whereas Hope Air continues to bridge this gap, complementing the government's policy to reduce barriers of distance and cost in access to health care for Northern Ontario patients; and

Whereas the demand for the services of Hope Air continues to grow.

Be it resolved that Council of the City of Temiskaming Shores hereby supports the Township of Larder Lake's request to the Ministry of Health, to consider supporting Hope Air in 2025, to support its vital work in assisting residents of Northern Ontario to receive access to the health care they deserve; and

Further that the resolution be directed to the Honourable Sylvia Jones, Minister of Health; and circulated to the Honourable Doug Ford, Premier of Ontario; the Honourable Peter Bethlenfalvy, Minister of Finance; the Federation of Northern Ontario Municipalities (FONOM); the Temiskaming Municipal Association (TMA); and the Township of Larder Lake.

Carried

- e) **Resolution of Support – FONOM - Expanding Full Extended Producer Responsibility for end-of-life management of recycling products to Industrial, Commercial, and Institutional Sectors (Direction from the February 4, 2025 Committee of the Whole Meeting Re: Memo No. PW-002-2025)**

Resolution No. 2025-058

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Whereas under Ontario Regulation 391/21: Blue Box, producers are fully accountable and financially responsible for their products and packaging once they reach their end of life and are disposed of, for 'eligible' sources only; and

Whereas 'ineligible' sources which producers are not responsible for including businesses, places of worship, daycares, campgrounds, public-facing and

internal areas of municipal-owned buildings and not-for-profit organizations, such as shelters and food banks; and

Whereas should a municipality continue to provide services to the ‘ineligible’ sources, the municipality will be required to oversee the collection, transportation, and processing of the recycling, assuming 100 percent of the costs; and

Whereas these costs will further burden municipalities finances, and potentially take resources away from vital infrastructure projects.

Be it resolved that Council of the City of Temiskaming Shores hereby supports the Federation of Northern Ontario Municipalities (FONOM’s) request that the province amend Ontario Regulation 391/21: Blue Box, so that producers are responsible for the end-of-life management of recycling products from all sources; and

Further that this resolution be forwarded to the Honourable Andrea Khanjin, Minister of the Environment, Conservation and Parks; John Vanthof, MPP Timiskaming-Cochrane; AMO; ROMA, and FONOM.

Carried

f) **Administrative Report No. CS-004-2025 Municipal Transient Accommodation Tax**

Resolution No. 2025-059

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report CS-004-2025;

That Council directs staff to prepare the necessary By-law to implement a Municipal Transient Accommodation Tax, for consideration at the February 18, 2025 Regular Council Meeting;

That Council directs staff to create a Municipal Transient Accommodation Tax Reserve; and

That Council directs staff to prepare the necessary by-law to implement an agreement with the Temiskaming Shores Development Corporation for the distribution of 50 percent of the Municipal Transient Accommodation Tax revenue, in accordance with Ontario Regulation 435/17, for consideration at the March 18, 2025 regular council meeting.

Carried

g) **Administrative Report No. PPP-005-2025 - Appointment of Volunteer Firefighter**

Resolution No. 2025-060

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report PPP-005-2025; and

That Council hereby appoints Zander Loach as Volunteer Firefighter to the Temiskaming Shores Fire Department, in accordance with the Recruitment and Retention Program.

Carried

h) **Memo No. 004-2025-RS – Active Transportation Fund – Housing, Infrastructure and Communities Canada**

Resolution No. 2025-061

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 004-2025-RS; and

That Council directs staff to submit a funding application to the Active Transportation Fund, administered by Housing, Infrastructure and Communities Canada in the amount of \$369,700, for the extension of the STATO trail on Georgina Avenue, between Albert Street and Morrisette Drive.

Carried

15. By-Laws

Resolution No. 2025-062

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Graydon

Be it resolved that:

By-law No. 2025-009	Being a by-law to amend By-law No. 2024-009, to enter into an agreement with Demora Construction Services Inc. for the rental of an excavator for spring ditching
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	within the City of Temiskaming Shores (one-year extension)
By-law No. 2025-010	Being a by-law to amend By-law No. 2024-010, to enter into an agreement with Midwestern Line Striping Ltd. for the provision of roadway centre and edge line painting services (one-year extension)
By-law No. 2025-011	Being a by-law to amend By-law No. 2024-011, to enter into an agreement with Miller Paving Limited for the supply of labour, equipment and material for asphalt patching services at various locations within the City of Temiskaming Shores (one-year extension)
By-law No. 2025-012	Being a by-law to amend By-law No. 2024-012, to enter into an agreement with Pollard Distribution Inc. for the supply, delivery and application of liquid calcium chloride in the City of Temiskaming Shores (one-year extension)
By-law No. 2025-013	Being a by-law to amend By-law No. 2024-013 to enter into an agreement with Pedersen Construction (2013) Inc. for the supply of labour, equipment and material for concrete sidewalk and curb repair services at various locations within the City of Temiskaming Shores (one-year extension)
By-law No. 2025-014	Being a by-law to enter into an agreement with Maki Construction Ltd. for the installation of 12 LED path lights in Farr Park
By-law No. 2025-015	Being a by-law to enter into an agreement with M & G Fencing, for the installation of two ball diamond backstops and one outfield fence
By-law No. 2025-016	Being a by-law to authorize the execution of the Ontario Transfer Payment Agreement through the Community Emergency Preparedness Grant, between His Majesty the King in right of Ontario as represented by the President of the Treasury Board, and The Corporation of the City of Temiskaming Shores
By-law No. 2025-017	Being a by-law to authorize entering into an agreement with GHD Digital Limited for the purchase of a website redesign and upgrades and for a three (3) year subscription and maintenance of the website

By-law No. 2025-018 Being a by-law to authorize entering into a three (3) year agreement with CJTT 104.5 FM for radio advertising

By-law No. 2025-019 Being a by-law to establish the Municipal Transient Accommodation Tax (MAT) within the City of Temiskaming Shores

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 – March 4, 2025 starting at 3:00 p.m.
- b) Regular Council Meeting – March 18, 2025 starting at 6:00 p.m.

17. Question and Answer Period

None

18. Closed Session

Councillor Whalen (virtual attendee) departed the meeting prior to closed session.

Resolution No. 2025-063

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council agrees to convene in Closed Session at 7:25 p.m. to discuss the following matters:

- a) Adoption of the January 21, 2025 Closed Session minutes; and
- b) Under Section 239 (2) (e) of the Municipal Act, 2001 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Re: Contract Update.

Carried

Resolution No. 2025-064

Moved by: Councillor Graydon
Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council agrees to rise with report from Closed Session at 7:35 p.m.

Carried

Matters from Closed Session

Adoption of the January 21, 2025 Closed Session Minutes

Resolution No. 2025-065

Moved by: Councillor Ducharme
Seconded by: Councillor Wilson

Be it resolved that Council approves the following as printed:

- a) Closed Session Minutes from the January 21, 2025 Regular Council meeting.

Carried

Under Section 239 (2) (e) of the Municipal Act, 2001 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Re: Contract Update

Staff provided Council with an update.

19. Confirming By-law

Resolution No. 2025-066

Moved by: Councillor Dawson
Seconded by: Councillor Ducharme

Be it resolved that By-law No. **2025-020** 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 February 18, 2025, and at its Committee of the Whole Meeting held on February 4, 2025, 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. 2025-067

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council hereby adjourns its meeting at 7:37 p.m.

Carried

Mayor

Clerk