



The Corporation of the City of Temiskaming Shores
Special Meeting of Council
Tuesday, January 15, 2019
6:00 P.M.

City Hall – Council Chambers – 325 Farr Drive

Minutes

1. Call to Order

The meeting was called to order by Mayor Carman Kidd at 6:00 p.m.

2. Roll Call

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

Present: Christopher W. Oslund, City Manager
David B. Treen, Municipal Clerk
Doug Walsh, Director of Public Works
Tammie Caldwell, Director of Recreation
Shelly Zubycck, Director of Corporate Services
Laura-Lee MacLeod, Treasurer
Mitch Lafreniere, Manager of Physical Assets
Steve Langford, Fire Chief (A)
Steve Burnett, Technical & Environmental Compliance Coordinator

Regrets:

Media: Diane Johnston, Temiskaming Speaker
Bill Buchberger, CJTT 104.5 FM

Members of the Public Present: 2

3. Approval of Agenda

Resolution No. 2019-068

Moved by: Councillor Hewitt

Seconded by: Councillor Laferriere

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

Carried

4. Declaration of Special Council Meeting

Resolution No. 2019-069

Moved by: Councillor Jelly

Seconded by: Councillor Foley

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

None

6. New Business

a) Presentation – Overview of Municipal Asset Management Planning – Ontario Regulation 588/17

Director of Public Works, Doug Walsh utilizing powerpoint provided an overview of Municipal Asset Management Planning under Ontario Regulation 588/17.

Resolution No. 2019-070

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges the presentation on the overview of Municipal Asset Management Planning as presented by the Director of Public Works, Doug Walsh.

Carried

b) Administrative Report PW-001-2019 – Municipal Asset Management Policy

Resolution No. 2019-071

Moved by: Councillor McArthur

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. PW-001-2019;

That Council is committed to Asset Management and directs Staff to initiate the development an updated *Strategic Asset Management Policy* that will comply with the requirements of *Ontario Regulation 588/17*, being a regulation dealing with *Asset Management Planning for Municipal Infrastructure*, made under the *Infrastructure for Jobs and Prosperity Act, 2015*; and

That Council directs Staff to report back on the progress of the development of the Policy on a quarterly basis, with a deadline for completion of July 1st, 2019.

Carried

c) Presentation – 2019 Budget Presentation

City Manager, Chris Oslund outlined that he would like all Council members to identify and write down their three (3) top priorities for this term of Council. Chris further indicated that he would review the priorities subsequent to the Budget presentation.

City Manager, Chris Oslund and Treasurer Laura Lee MacLeod utilizing powerpoint presented the first draft of the 2019 Municipal Budget.

Resolution No. 2019-072

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges the presentation of the 2019 Budget by City Manager, Chris Oslund and Treasurer, Laura-Lee MacLeod.

Carried

City Manager, Chris Oslund utilizing powerpoint made a presentation on the Goals and Vision for the 2019-2022 Term of Council. Chris highlighted, in his opinion, the five themes that emerged during the 2018 Municipal Election; Infrastructure, Community Growth / Economic Development, Senior Housing / Affordable Housing, Taxation and Transparency / Open Government. Chris

also presented the priorities of Council from the exercise early of having each member identify their top priorities in no particular order.

Chris provided information on each of the five themes and concluded with requesting that Council consider establishing targets that would allow staff to make modifications and present the second draft of the municipal budget. Targets for consideration are taxation, reserves, debt & financing, capital expenditures and operating costs (service levels).

It is anticipated that targets could be considered at the January 22, 2019 Regular Council meeting with budget discussions at the Committee level and a detailed review of Operating budget at the February 4, 2019 Special Council meeting.

7. Adjournment

Resolution No. 2019-073

Moved by: Councillor

Seconded by: Councillor

Be it resolved that City Council adjourns at 7:50 p.m.

Carried

Mayor – Carman Kidd

Clerk – David B. Treen