



The Corporation of the City of Temiskaming Shores

Special Meeting of Council

Tuesday, June 9, 2020 – 6:00 p.m.

City Hall – Haileybury Boardroom – 325 Farr Drive

Minutes

1. Call to Order

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

2. Roll Call

Council: Mayor Carman Kidd; Councillors Jesse Foley, Patricia Hewitt (via teleconference 6:05 p.m.), Doug Jelly, Jeff Laferriere, Mike McArthur and Danny Whalen

Present: Christopher W. Oslund, City Manager
Logan Belanger, Municipal Clerk
Shelly Zubyck, Director of Corporate Services

Regrets: None

3. Approval of Agenda

Resolution No. 2020-332

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

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

Carried

4. Declaration of Special Council Meeting

Resolution No. 2020-333

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

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. Closed Session

Resolution No. 2020-334

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that Council agrees to convene in Closed Session at **6:03** p.m. to discuss the following matters:

- a) Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations – Organizational Chart**

Carried

Resolution No. 2020-335

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that Council agrees to rise with report from Closed Session at **7:15** p.m.

Carried

Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations – Organizational Chart

Council provided direction to the City Manager and to the Director of Corporate Services.

7. Adjournment

Resolution No. 2020-336

Moved by: Councillor Whalen

Seconded by: Councillor McArthur

Be it resolved that City Council adjourns at 7:16 p.m.

Carried

Mayor- Carman Kidd

Clerk - Logan Belanger