

**TOWN OF THESSALON
SPECIAL COUNCIL MEETING AGENDA
3:00 P.M.
June 30, 2021
W. J. BARRETT CHAMBERS, 187 MAIN STREET
VIA ZOOM**

Regular Meeting

- i) Opening of the Regular Meeting
- ii) Declaration of Pecuniary Interest and General Nature Thereof
- iii) Adoption of Minutes of Previous Meetings
- iv) Delegation: None
- v) Business Arising from Minutes of Previous Meeting
- vi) Letters and Communications for Action
- vii) Letters and Communications for Information
- viii) Committee and Staff Reports
 - 1) Ken Seabrook
- ix) General Business
 - 1) By-law 2435 Confirmatory
- x) Closed Session
 - 1) In order to address personal matters about an identifiable individual, including municipal or local board employees, and specifically, the recommendation regarding the successful applicant for the Stewardship Youth Ranger Program Team Lead position
- xi) Passing of Confirmatory By-law
- xii) Adjournment

**TOWN OF THESSALON
COUNCIL MEETING AGENDA – PAGE 2
3:00 P.M.
JUNE 30, 2021
W. J. BARRETT CHAMBERS, 187 MAIN STREET
VIA ZOOM**

Town of Thessalon is inviting you to a scheduled Zoom meeting.

Topic: Special Council Meeting

Time: Jun 30, 2021 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81370964971?pwd=bG1vSCtYNDJGY0E5Q3dsaWJsdFVBZz09>

Meeting ID: 813 7096 4971

Passcode: 552262

Find your local number: <https://us02web.zoom.us/j/81370964971?pwd=bG1vSCtYNDJGY0E5Q3dsaWJsdFVBZz09>

Canada
[+1 778 907 2071](tel:+17789072071)
[+1 204 272 7920](tel:+12042727920)
[+1 438 809 7799](tel:+14388097799)
[+1 587 328 1099](tel:+15873281099)
[+1 647 374 4685](tel:+16473744685)
[+1 647 558 0588](tel:+16475580588)

Please Remember To Mute Your Cell Phone and Refrain From Texting

DELEGATION

There is no delegation scheduled to attend the meeting.

**LETTERS AND COMMUNICATIONS
FOR ACTION**

**LETTERS AND COMMUNICATIONS
FOR INFORMATION**

COMMITTEE REPORTS

June 2021 Report to Council

Special meeting

Canada Community Revitalization Fund.

We have received an opportunity to apply for the Canada Community Revitalization Fund which we can use for improving our accessibility standards.

A project that would fit into this category would be the installation of an elevator in the arena to access the Upper Deck Lounge. The long range plan for the Upper Deck is to have a "Skyway" walking bridge accessing the curling club. The elevator would then provide us accessibility to both arenas. In the meantime, it would make the Upper deck accessible for various functions or viewing activities on the ice.

We have done some preliminary costing and a grant of \$350,000 should be sufficient to have the unit installed. Please note, this funding covers up to 75%.

Ken,,,

GENERAL BUSINESS

THE CORPORATION OF THE TOWN OF THESSALON

BY-LAW NUMBER 2435

BEING A BY-LAW to confirm the proceedings of the special meeting of Council held on June 30, 2021.

WHEREAS Section 5, Subsection 3 of the Municipal Act, R.S.O. 2001, c. 25, as amended, requires a municipal council to exercise its power by by-law except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or Committee of Council does not lend itself to an individual by-law;

NOW THEREFORE the Council of the Corporation of the Town of Thessalon hereby **ENACTS AS FOLLOWS:**

1. The actions of Council at its special meeting on June 30, 2021 in respect to each motion, resolution and other action passed and taken by the Council at its said special meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. The Mayor and the proper officers of the Town are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.
3. This by-law shall come into force and take effect immediately upon the final passing thereof.

PASSED in Open Council this 30th day of June, 2021.

Mayor

Seal

Clerk Treasurer