

**TOWN OF THESSALON
COUNCIL MEETING AGENDA
6:30 P.M.
August 15, 2022
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:
 - Thessalon Fire Department: Fire Chief Scott Lawrence, Deputy Chief Ben Tetreault, Captain Grant Jeffery, Captain Kyle Stuckey
- v) Business Arising from Minutes of Previous Meeting
- vi) Letters and Communications for Action
 - 1) Minister Raymond Cho - Ontario Senior Achievement Award
 - 2) Cindy Morden - Thessalon Terry Fox Run
 - 3) Planning Advisory Committee - Minutes (2)
 - 4) Property Standards Committee - Minutes
- vii) Letters and Communications for Information
 - 1) PHARA – Meals on Wheels
 - 2) Melanie Maxwell – Resilient Communities Fund
 - 3) Sharon Stubbs, M.P. – Townhall Meeting
 - 4) Integrity Commissioner Report – Thessalon 2021
 - 5) Ministry of Natural Resources and Forestry (MNR) – Aerial Herbicide Project
 - 6) Central Algoma Freshwater Coalition - The Freshwater Connection
 - 7) Police Services Board – Minutes
 - 8) Tri-Neighbours Board of Management – Minutes
- viii) Committee and Staff Reports
 - 1) Jordan Bird (2)
 - 2) Ken Seabrook

3) Marykaye Karhi

ix) General Business

- 1) By-law 2496 – Agreement of Purchase and Sale
- 2) By-law 2497 – Amendment of By-law 2363
- 3) By-law 2498 – Northern Rural Net Agreement
- 4) By-law 2499 – Appoint Clerk-Treasurer
- 5) By-law 2500 – Sale of Real Property
- 6) By-law 2501 – Confirmatory

x) Closed Session

- 1) in order to address personal matters about an identifiable individual, including municipal or local board employees, and specifically, recommendations regarding 1) details concerning the Clerk-Treasurer position, 2) a change in the current Clerk-Treasurer's job title effective October 1, 2022, 3) the transfer of three office-related duties and 4) the selection of the firm to complete the recruitment process, including a recommendation to Council regarding the successful applicant for the Chief Administrative Officer position;
- 2) in order to discuss the acquisition or disposition of lands and specifically, the property at 141 Main Street.

xi) Passing of Confirmatory By-law

xii) Adjournment

Please Remember To Mute Your Cell Phone and Refrain From Texting

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

Topic: Council Meeting

Time: Aug 15, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82605219468?pwd=K0RiV0xXNHYxUVgxRDlRQkZqTXREUT09>

Meeting ID: 826 0521 9468

Passcode: 726445

Find your local number: <https://us02web.zoom.us/u/keDL0U1ZYA>