



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
AGENDA

Thursday, March 28, 2019, 4:00 P.M.

Main Level Chambers

An audio recording of the Open Session of this meeting is being made and will be available through the Municipal Website as a public service to further enhance access to municipal government services and to continue to promote open and transparent government. As a visitor, your presence may be recorded and your name and address may be revealed during certain parts of the Council meeting.

1. **PURPOSE OF THIS SPECIAL MEETING**

A special meeting of Council is being called for 4:00 pm. The purpose of this special meeting is to tend to items that may be discussed in Closed Session.

2. **CALL TO ORDER AND ROLL CALL**

Mayor O'Mara called the meeting to order at pm and called the roll.

3. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

4. **CLOSED SESSION**

Draft Motion:

BE IT RESOLVED THAT Council move to a Closed Session to discuss a proposed or pending acquisition of land by the Municipality (Section 239(2)(c); potential litigation affecting the Municipality (Section 239(2)(e); and personal matters about an identifiable individual including municipal employees; more specifically, discussions concerning negotiation with Infrastructure Ontario, ongoing harassment claims and employee investigations.

5. **ADJOURNMENT**

Draft Motion:

THAT this meeting adjourn at pm