



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
SPECIAL COUNCIL MEETING  
AGENDA

Thursday, April 25, 2019, 4:00 P.M.

Main Level Chambers

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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.

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Pages

1. PURPOSE OF THIS SPECIAL MEETING
2. CALL TO ORDER AND ROLL CALL
3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF
4. CLOSED SESSION

Draft Motion:

BE IT RESOLVED THAT the Council proceed into closed session to discuss matters related to:

the proposed or pending acquisition or disposal of land by the Municipality (239(2)(c)) being related to a water lot licence, a lot at the industrial park and negotiations with Infrastructure Ontario;

litigation or potential litigation including matters before administrative tribunals affecting the Municipality (239(2)(e)) being related to the recent LTAP (OMB) hearing; and

personal matters about an identifiable individual, including municipal employees (239(2)(b)) being results of investigation.

5. ADJOURNMENT

Draft Motion:

THAT This meeting adjourn at pm