



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
AGENDA

Monday, June 10, 2019, 6:30 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.

Pages

1. **PURPOSE OF THIS SPECIAL MEETING**

A Special Meeting of Council to be held on June 10, 2019 at 6:30 in the Council Chambers at the Welcome Centre to receive an update from:

a recent meeting with the MNRF (potentially in closed session as permitted under (239 (2)(c)) disposal or acquisition of property);

Receive an update from a recent Temagami Lake Association (TLA) Meeting;

Discussion about Building Inspector Position;

Budget Finalization Discussions.

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

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

4. **CLOSED SESSION**

4.1 **MNRF Disposal or Acquisition of Property**

Draft Motion:

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

an update from a recent meeting with the MNRF (potentially in closed session as permitted under (239 (2)(c)) disposal or acquisition of property).

5. **NEW BUSINESS**

Draft Motion:

BE IT RESOLVED THAT Council discuss items numbered 5.1 to 5.3.

5.1 **Temagami Lake Association (TLA) Meeting Update**

5.2 **Building Inspector Position**

5.3 **Budget Finalization Discussions**

6. **ADJOURNMENT**

Draft Motion:

BE IT RESOLVED THAT Council adjourn this Special Meeting at p.m.