



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
SPECIAL COUNCIL MEETING  
AGENDA

Thursday, November 23, 2017, 3:00 P.M.

Welcome Center

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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

**The Purpose of this Special Meeting is for Council to discuss the senior office management positions and to possibly give direction as to these roles.**

1. CALL TO ORDER AND ROLL CALL

2. ADOPTION OF THE AGENDA

Draft Motion:

BE IT RESOLVED THAT the Special Council Meeting Agenda dated November 23, 2017 at 3:00 p.m. be adopted as presented.

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

4. CLOSED SESSION

Draft Motion:

BE IT RESOLVED THAT this Regular / Special Council meeting proceed in camera at p.m., under section 236 of the Municipal Act, 2001 as amended, in order to address matters pertaining to:

(2)(b) Personal matters about an identifiable individuals, including municipal or local board employees and (2)(d) Labour relations or employee negotiations regarding the senior management positions in the Municipality.

Draft Motion:

BE IT RESOLVED THAT this meeting return to regular session at p.m.

5. UNFINISHED BUSINESS (Arising from Closed Session if required)

6. ADJOURNMENT

Draft Motion:

BE IT RESOLVED THAT this meeting adjourn at p.m.