



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
SPECIAL COUNCIL MEETING  
AGENDA

Wednesday, August 14, 2019, 3:00 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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1. **PURPOSE OF THIS SPECIAL MEETING**

A Special Meeting of Council to be held on August 14, 2019 at 3:30 in the Council Chambers for Council to review a quotation concerning the alteration of the Temagami North ditches.

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

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

4. **STAFF REPORTS**

4.1 **Ditches in Temagami North**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-132;

AND FURTHER THAT Council approves the estimate received from Pedersen Construction (2013) Inc. for remediation of the ditches in Temagami North at a cost of \$166,760 plus HST;

AND FURTHER THAT Council directs Staff to carry this project as an unfinanced capital outlay until the 2020 budget process at which point funding the expenditure will be determined.

5. **ADJOURNMENT**

Draft Motion:

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