



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
AGENDA**

Monday, September 30, 2019, 2:00 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 to be held on September 26, 2019 at 2:00 in the Council Chambers at the Welcome Centre to consider By-Law to appoint appropriate Building Officials.

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 this Special Council meeting proceed in camera at X:XX p.m. under section 239 of the Municipal Act, 2001, as amended, in order to address matters pertaining to:

C1. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or board – being planning matters where operations may be occurring outside the provisions of the official plan and comprehensive zoning by-law;

C2. 239(2)(f) advise that is subject to solicitor-client privilege, including communications necessary for that purpose – settlement offer;

C3. Section 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group or persons, or organization – government business enterprise opportunity.

5. STAFF REPORTS

5.1 Consider By-Laws to appoint appropriate Building Officials

Draft Motion:

TAKEN AS READ a first time this 30th day of September, 2019.

READ a second and third time and finally passed this 30th day of September, 2019.

AND FURTHER THAT The said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

6. ADJOURNMENT

Draft Motion:

BE IT RESOLVED THAT Council adjourn this Special Meeting x:xx p.m.