



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

Thursday, November 7, 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.

1. PURPOSE OF THIS SPECIAL MEETING

THE PURPOSE of this Special Meeting of Council to be held on November 7, 2019 at 6:30 in the Council Chambers to receive a report from Integrity Commissioner and potential of a closed meeting as permitted under section 239 of the Municipal Act, 2001 as amended, in order to address matters pertaining to:

Section (2) (f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

2. CALL TO ORDER AND ROLL CALL

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

4. DELEGATIONS/ PRESENTATIONS

4.1 Integrity Commissioner

Draft Motion:

BE IT RESOLVED THAT Council receive the report from the Integrity Commission regarding a complaint investigation.

5. CLOSED SESSION

Draft Motion:

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

Section (2) (f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

6. ADJOURNMENT

Draft Motion:

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