



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

Monday, November 4, 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

A Special Meeting of Council to be held on November 4, 2019 at 6:30 in the Council Chambers presenting the Corporation of the Municipality of Temagami and Temagami First Nation Broadband Assessment phase one report.

2. CALL TO ORDER AND ROLL CALL

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

4. DELEGATIONS/ PRESENTATIONS

4.1 Phase One Report - The Corporation of the Municipality of Temagami and Temagami First Nation Broadband Assessment phase one report.

Draft Motion:

BE IT RESOLVED THAT Council receive the presentation from Amedeo Bernardi Consulting Inc regarding The Corporation of the Municipality of Temagami and Temagami First Nation Broadband Assessment phase one report.

5. ADJOURNMENT

Draft Motion:

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