



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

Tuesday, March 31, 2020, 10:00 A.M.

Conference Call

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 March 31, 2020 at 10:00 a.m. by conference call is to review the changes made to the Municipal Act to make required amendments to the Procedural By-Law to allow for enhanced participation electronically.

2. CALL TO ORDER AND ROLL CALL

3. ADOPTION OF THE AGENDA

Draft Motion:

BE IT RESOLVED THAT the Special Council Agenda dated March 31, 2020, be adopted as presented/amended.

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

5. STAFF REPORTS

5.1 Meetings During Declared Emergencies

Draft Motion:

BE IT RESOLVED THAT Council approves Schedule H to the Procedural By-law – Meetings during declared emergencies;

AND FURTHER THAT Council directs that this protocol be adopted as Municipal protocol upon passage of this resolution;

AND FURTHER THAT Staff be directed to include this schedule with the other changes being considered to the Procedural By-Law once regular Council meetings resume at the end of this Provincially declared emergency.

6. ADJOURNMENT

Draft Motion:

BE IT RESOLVED THAT this meeting adjourn at X:XX a.m.