



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

Thursday, April 23, 2020, 10:00 A.M.

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 April 23, 2020 at 10:00 a.m. by zoom webcast is to review the proposed changes to the electronic participation during an emergency to allow meetings to be held via zoom webcast.

2. CALL TO ORDER AND ROLL CALL

3. ADOPTION OF THE AGENDA

Draft Motion:

BE IT RESOLVED THAT the Special Council Agenda dated April 23, 2020, be adopted as presented/amended.

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

5. STAFF REPORT

5.1 Memo 2020-M-036 Zoom Conference

Zoom Demonstration by Councillor J. Shymko

Draft Motion:

BE IT RESOLVED THAT Council approves the use of video conference for the purpose of hosting electronic meetings and further that meetings will continue to be recorded, as governed by Schedule G.

6. ADJOURNMENT

Draft Motion:

BE IT RESOLVED THAT this meeting adjourn at x:xx a.m.