



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
AGENDA

Thursday, January 11, 2018, 3:00 P.M.

Welcome Center

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.

Pages

1. PURPOSE OF THIS SPECIAL MEETING

The Purpose of this Special Meeting is for Council to address matters in Closed Session as authorized by Section 239 of the Municipal Act, 2001, as amended, which pertain to subsections (2)(b) Personal matters about identifiable individuals, including municipal or local board employees and (2)(d) Labour relations or employee negotiations; regarding correspondence from the Temagami First Nation regarding concerns about an identifiable individual; and regarding personal matters and employment of administrative personnel.

2. CALL TO ORDER AND ROLL CALL

3. ADOPTION OF THE AGENDA

Draft Motion:

BE IT RESOLVED THAT the Special Council Meeting Agenda dated January 11, 2018 be adopted as presented / amended.

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

5. CLOSED SESSION

Draft Motion:

BE IT RESOLVED THAT this Regular / Special Council meeting proceed in camera at p.m., under section 236 of the Municipal Act. 2001 as amended, in order to address matters pertaining to sections: (2)(b) Personal matter about identifiable individuals, including municipal or local board employees, regarding personal matters and employment of administrative personnel and regarding correspondence from the Temagami First Nation regarding concerns about an identifiable individual; (2)(d) Labour relations or employee negotiations regarding personal matters and employment of administrative personnel.

6. BUSINESS ARISING FROM CLOSED SESSION

7. ADJOURNMENT

Draft Motion:

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