



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
SPECIAL COUNCIL MEETING  
AGENDA

Thursday, February 22, 2018, 2:30 P.M.

Welcome Center

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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.

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Pages

1. PURPOSE OF THIS SPECIAL MEETING

**THE PURPOSE OF THE 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 employees and (2)(d) Labour relations or employee negotiations regarding personal matters and employment of administrative personnel; and (2)(c) A proposed or pending disposition of land by the municipality regarding Strathy Site Lot 198 RP36R9753 - Goward Avenue.

2. CALL TO ORDER AND ROLL CALL

3. ADOPTION OF THE AGENDA

Draft Motion:

BE IT RESOLVED THAT the Special Council Meeting Agenda dated February 22, 2018 at 2:30 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: (2)(b) Personal matters about identifiable individuals, including municipal employees and (2)(d) Labour relations or employee negotiations regarding personal matters and employment of administrative personnel; and (2)(c) A proposed or pending disposition of land by the municipality regarding Strathy Site Lot 198 RP36R9753 - Goward Avenue.

6. ADJOURNMENT

Draft Motion:

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