



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
AGENDA

Thursday, March 22, 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

1. For Council to hear a presentation from EXP and to discuss options for addressing the MOECC's requirements for the Temagami North lagoon; and
2. 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.

2. CALL TO ORDER AND ROLL CALL

3. ADOPTION OF THE AGENDA

Draft Motion:

BE IT RESOLVED THAT the Special Council Meeting Agenda dated March 22, 2018 be adopted as presented / amended.

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

5. DELEGATIONS/ PRESENTATIONS

5.1 **Presentation by EXP regarding Temagami North Lagoon**

Draft Motion:

BE IT RESOLVED THAT the presentation by EXP regarding the Temagami North Lagoon be received.

6. UNFINISHED BUSINESS

6.1 **MOECC re May 25 deadline**

Draft Motion:

BE IT RESOLVED THAT MOECC Council receive correspondence from the MOECC regarding the May 25 deadline for Temagami North Lagoon - Condition 12 of ECA Requirements; AND FURTHER THAT

7. CLOSED SESSION

1

3

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Draft Motion:

BE IT RESOLVED THAT this 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.

8. ADJOURNMENT

Draft Motion:

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