



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
AGENDA

Wednesday, March 28, 2018, 12:00 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 meeting is for Council to have a question and answer session with G. Steve Watt of Municipal Law Chambers regarding Ontario Municipal Board Appeals.

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 28, 2018 be adopted as presented.

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

5. **DELEGATIONS/ PRESENTATIONS**

5.1 Steve Watt of Municipal Law Chambers regarding Ontario Municipal Board Appeals

6. **NEW BUSINESS**

6.1 Question and Answer Period

7. **CLOSED SESSION (IF REQUIRED)**

7.1 Ongoing OMB Matters

Closed session if required to discuss specifics related to an ongoing OMB case.

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)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality regarding an OMB case; and (2)(f) The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose regarding an OMB case.

8. **ADJOURNMENT**

Draft Motion:

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