



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
COUNCIL IN COMMITTEE OF THE WHOLE MEETING
AGENDA

Tuesday, April 17, 2018, 6:30 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. <u>CALL TO ORDER AND ROLL CALL</u>	
2. <u>ADOPTION OF THE AGENDA</u>	
Draft Motion: BE IT RESOLVED THAT the Committee of the Whole meeting agenda dated April 17, 2018 be adopted as presented / amended.	
3. <u>DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF</u>	
4. <u>MOVE TO COMMITTEE OF THE WHOLE</u>	
Draft Motion: BE IT RESOLVED THAT this meeting move to Committee of the Whole.	
5. <u>MINUTES OF PREVIOUS MEETINGS</u>	
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16.	<u>RETURN TO SPECIAL COUNCIL MEETING</u>	
	Draft Motion:	
	BE IT RESOLVED THAT this meeting return to regular session at p.m.	
17.	<u>MOTIONS ON URGENT * ITEMS</u>	
	(*Items on this agenda that need to be dealt with prior to the next regular council meeting)	
17.1	By-law 18-1393 - to amend Procedural Bylaw 16-1279 re electronic participation	
	Draft Motion:	
	BE IT RESOLVED THAT By-law 18-1393, being a by-law to amend Procedural Bylaw 16-1279 to provide for electronic participation be taken as read a first, second and third time and finally passed this 17th day of April 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.	

18. ADJOURNMENT

Draft Motion:

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