



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
AGENDA

Tuesday, April 17, 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 PURPOSES OF THE MEETING are:

1. 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.
2. For Council to discuss the senior office management positions and to possibly give direction as to these roles.

2. **CALL TO ORDER AND ROLL CALL**

3. **ADOPTION OF THE AGENDA**

Draft Motion:

BE IT RESOLVED THAT the Special Council Meeting Agenda dated April 17, 2018 at 3:00 pm be adopted as presented.

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

5. **CLOSED SESSION**

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.

6. **UNFINISHED BUSINESS**

6.1 **Discussion of Senior Management Positions**

7. **ADJOURNMENT**

Draft Motion:

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