



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
AGENDA

Wednesday, July 11, 2018, 4:00 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**

IS FOR COUNCIL TO ADDRESS THE FOLLOWING MATTERS: **To address matters in Closed Session as authorized by Section 239 of the Municipal Act, 2001**, under subsections (2)(b) Personal matter about an identifiable individual, (c) A proposed or pending acquisition or disposition of land by the municipality.

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

3. **ADOPTION OF THE AGENDA**

Draft Motion:

BE IT RESOLVED THAT the Special Council Meeting Agenda dated July 11, 2018 be adopted as presented / amended.

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

5. **CLOSED SESSION**

5.1 **Closed Session re: Personal matter and the pending acquisition or disposition of land**

Draft Motion:

BE IT RESOLVED THAT this Regular / Special Council meeting proceed in camera at p.m., under section 239 of the Municipal Act, 2001 as amended, in order to address matters pertaining to: (2)(b) Personal matter about an identifiable individual, and (2)(c) A proposed or pending acquisition or disposition of land by the municipality.

6. **DELEGATIONS/ PRESENTATIONS**

7. **ADJOURNMENT**

Draft Motion:

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