



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
SPECIAL COUNCIL MEETING  
AGENDA

Tuesday, November 13, 2018, 4:30 P.M.

Welcome Center

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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.

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Pages

1. **PURPOSE OF THIS SPECIAL MEETING**

IS FOR COUNCIL TO: Receive and approve the 2017 Financial Statements from the Auditors.

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

3. **ADOPTION OF THE AGENDA**

Draft Motion:

BE IT RESOLVED THAT the Special Council Meeting Agenda dated November 13, 2018 be adopted as presented / amended.

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

5. **CLOSED SESSION**

6. **DELEGATIONS/ PRESENTATIONS**

6.1 **Presentation from the KPMG, Tiffany Ceccheto**

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Draft Motion:

BE IT RESOLVED THAT the Council of the Municipality of Temagami receive the 2017 Audit Report from KPMG; AND FURTHER THAT Council approve the 2017 Audited Financial Statements.

7. **STAFF REPORTS**

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

10. **ADJOURNMENT**

Draft Motion:

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