



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**SPECIAL COUNCIL MEETING**

**DRAFT MINUTES**

**Thursday, February 28, 2019, 5:00 P.M.  
Main Level Chambers**

PRESENT: D. O'Mara, C. Dwyer, J. Harding, J. Shymko, B. Leudke, M. Youngs  
ABSENT: J. Koistinen with regrets  
STAFF: C. Davidson

**PURPOSE OF THIS SPECIAL MEETING**

Special Meeting of Council was called at 5:00 pm on February 28, 2019 in order to discuss items that potentially could be held in Closed Session prior to the Regular Meeting later on the same day.

**CALL TO ORDER AND ROLL CALL**

Mayor O'Mara called the Special Meeting of Council and called the Roll.

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

Mayor O'Mara asked for disclosure of Conflict of Pecuniary Interest and the General Nature thereof.

None were noted.

**CLOSED SESSION**

19-124

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council move into Closed Session at 5:20 pm as permitted by Section 239 (2) (c) matters of a proposed or pending acquisition or disposition of land by the municipality being an offer to purchase a lot in the Industrial Park and an offer to sell to the Municipality interest in a water lot licence of occupation.

**CARRIED**

**ADJOURNMENT**

19-125

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council adjourn this Special Meeting at 5:56 p.m.

**CARRIED**

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Mayor

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Clerk