



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING

DRAFT MINUTES

Thursday, March 28, 2019, 4:00 P.M.

Main Level Chambers

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

PURPOSE OF THIS SPECIAL MEETING

A special meeting of Council called for 5:15 pm. The purpose of this special meeting is to tend to items that may be discussed in Closed Session.

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the Special Meeting to order at 5:15 pm and called the roll.

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Mayor O'Mara requested disclosures of interest. There were none noted.

CLOSED SESSION

19-170

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council move to a Closed Session to discuss a proposed or pending acquisition of land by the Municipality (Section 239(2)(c); potential litigation affecting the Municipality (Section 239(2)(e); and personal matters about an identifiable individual including municipal employees; more specifically, discussions concerning negotiation with Infrastructure Ontario, ongoing harassment claims and employee investigations.

CARRIED

ADJOURNMENT

19-171

MOVED BY: J. Harding

SECONDED BY: J. Koistinen

THAT this meeting adjourn at 6:17 pm

CARRIED

Mayor

Clerk