



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**SPECIAL COUNCIL MEETING**

**DRAFT MINUTES**

**Thursday, April 25, 2019, 4:00 P.M.  
Main Level Chambers**

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

**STAFF:** C. Davidson, Suzie Fournier

**PURPOSE OF THIS SPECIAL MEETING**

A Special Meeting of Council to possibly discuss items in Closed Session as permitted by Section 239(2) of the Municipal Act, prior to the Regular Session.

**CALL TO ORDER AND ROLL CALL**

Mayor O'Mara called the meeting to order at 4:17 pm.  
The Mayor called the Roll.

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

NONE.

**CLOSED SESSION**

19-201

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Council proceed into closed session to discuss matters related to:

the proposed or pending acquisition or disposal of land by the Municipality (239(2)(c)) being related to a water lot licence, a lot at the industrial park and negotiations with Infrastructure Ontario;

litigation or potential litigation including matters before administrative tribunals affecting the Municipality (239(2)(e)) being related to the recent LTAP (OMB) hearing; and

personal matters about an identifiable individual, including municipal employees (239(2)(b) being results of investigation.

**CARRIED**

**ADJOURNMENT**

19-206

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council adjourn this Special Meeting at 5:10 p.m.

**CARRIED**

---

Mayor

---

Clerk