



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
COUNCIL IN COMMITTEE OF THE WHOLE MEETING
AGENDA

Thursday, January 25, 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. CALL TO ORDER AND ROLL CALL
THE PURPOSES OF THE MEETING ARE: (1) For Council, as a Committee of the Whole, to discuss the 2018 Capital Budget submissions and the General Government and Finance Advisory Committee's recommendations and to give direction regarding these; and (2) For Council to address a matter in Closed Session as authorized by Section 239 of the Municipal Act, 2001, as amended, which pertains to subsections (2)(b) Personal matters about an identifiable individual, regarding a tax-payer matter.
2. ADOPTION OF THE AGENDA
Draft Motion:
BE IT RESOLVED THAT the Special / Committee of the Whole meeting agenda dated January 25, 2018 at 4:00 pm be adopted as presented / amended.
3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF
4. MOVE TO COMMITTEE OF THE WHOLE
Draft Motion:
BE IT RESOLVED THAT this meeting move to Committee of the Whole.
5. COUNCIL COMMITTEE REPORTS
 - 5.1 **Draft Capital Budget submissions and Recommendations of the General Government and Finance Advisory Committee**
6. RETURN TO SPECIAL COUNCIL MEETING
Draft Motion:
BE IT RESOLVED THAT this meeting return to regular session at p.m.
7. DIRECTION REGARDING CAPITAL BUDGET
8. CLOSED SESSION
Draft Motion:
BE IT RESOLVED THAT this Regular / Special Council meeting proceed in camera at p.m., under section 236 of the Municipal Act. 2001 as amended, in order to address matters pertaining to subsection (2)(b) Personal matter about an identifiable individual, regarding a tax payer matter.
- 9.

ADJOURNMENT

Draft Motion:

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