



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING

DRAFT MINUTES

**Wednesday, July 11, 2018, 4:00 P.M.
Welcome Center**

PRESENT: L. Hunter, J. Harding, B. Koski, C. Lowery, D. O'Mara, D. Burrows, R. Prefasi
STAFF: C. Davidson
GUEST: P. Cassan

PURPOSE OF THIS SPECIAL MEETING

IS FOR COUNCIL TO ADDRESS THE FOLLOWING MATTERS: **To address matters in Closed Session as authorized by Section 239 of the Municipal Act, 2001, under subsections (2)(b) Personal matter about an identifiable individual, (c) A proposed or pending acquisition or disposition of land by the municipality.**

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 4:00 p.m. There was 1 person in the audience.

ADOPTION OF THE AGENDA

18-286

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Special Council Meeting Agenda dated July 11, 2018 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Mayor Hunter requested disclosures of pecuniary interest and the general nature thereof. There were none noted.

CLOSED SESSION

Closed Session re: Personal matter and the pending acquisition or disposition of land

18-287

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this Special Council meeting proceed in camera at 4:02 p.m., under section 239 of the Municipal Act, 2001 as amended, in order to address matters pertaining to: (2)(b) Personal matter about an identifiable individual, and (2)(c) A proposed or pending acquisition or disposition of land by the municipality.

CARRIED

18-288

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT this meeting return to regular session at 6:16 p.m.

CARRIED

The meeting returned to regular session at 6:16 p.m. and Mayor Hunter reported that Council had received advice from our Solicitor and provided direction regarding a personal matter about an identifiable individual and that Council discussed a possible acquisition of land by the municipality and provided direction to staff in this matter.

DELEGATIONS/ PRESENTATIONS

ADJOURNMENT

18-289

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting adjourn at 6:17 p.m.

CARRIED

Mayor

Clerk