



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

**Thursday, January 10, 2019, 5:00 P.M.
Main Level Chambers**

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

1. CALL TO ORDER AND ROLL CALL

19-50A

MOVED BY: J. Harding

SECONDED BY: J. Shymko

BE IT RESOLVED THAT this Regular Council meeting proceed in camera at 5:00 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, including municipal or local board employees; (2)(f) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose regarding harassment and code of conduct complaint.

CARRIED

4. STAFF REPORTS

1. Report regarding Harassment, Code of Conduct and Staffing

5. RISE AND REPORT

Mayor

Clerk