



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
DRAFT MINUTES

**Wednesday, February 6, 2019, 4:00 P.M. Main
Level Chambers**

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

PURPOSE OF THIS SPECIAL MEETING

Special Meeting called to receive advice from legal counsel regarding LTAP (OMB) appeals. As permitted by Section 239(2)(f) of the Municipal Act, this meeting may be held in Closed Session

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 4:00 p.m. and conducted a Roll Call

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

Mayor O'Mara asked if there were any disclosures of Pecuniary Interest and the general nature thereof. None were noted.

CLOSED SESSION

19-103

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT this Special Council meeting proceed in camera at 4:03 p.m. under section 239 of the Municipal Act, 2001, as amended, in order to address matters pertaining to : 2(e) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality and (2)(f) receiving advise that is subject to solicitor/client privilege, including communications necessary for that purpose regarding OMB Appeal File Numbers C-17-01 and C17-02

CARRIED

NEW BUSINESS

Council rose from the in camera session at 4:50 p.m. and will report on the session during the next regularly scheduled meeting of Council.

1 **ADJOURNMENT**

19-103.1

MOVED BY: J. Harding

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT this meeting adjourn at 4:52 p.m.

CARRIED

Mayor

Clerk