



**The Corporation of the City of Temiskaming Shores
Special Meeting of Council
Monday, November 25, 2019
6:00 P.M.
City Hall – Council Chambers – 325 Farr Drive**

Agenda

1. **Call to Order**

2. **Roll Call**

3. **Review of Revisions or Deletions to Agenda**

4. **Approval of Agenda**

Draft Motion

Be it resolved that City Council approves the agenda as printed/amended.

5. **Declaration of Special Council Meeting**

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores declares this meeting a “Special Meeting of Council” in accordance to Section 7 of Procedural By-law No. 2008-160.

6. **Disclosure of Pecuniary Interest and General Nature**

7. **New Business**

- a) **Meeting with Temiskaming Shores Seniors Housing Corporation – Board of Directors**

8. **Adjournment**

Draft Motion

Be it resolved that City Council adjourns at _____ p.m.

Mayor – Carman Kidd

Clerk – David B. Treen