



The Corporation of the City of Temiskaming Shores
Special Meeting of Council
Monday, March 16, 2020
6:00 P.M.

City Hall – Council Chambers – 325 Farr Drive

Agenda

1. **Call to Order**

2. **Roll Call**

3. **Approval of Agenda**

Draft Motion

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

4. **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.

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

6. **Closed Session**

Draft Motion

Be it resolved that Council agrees to convene in Closed Session at _____ p.m. to discuss the following matters:

- a) **Under Section 239 (2) (a) of the Municipal Act, 2001 – Security of the Property of the Municipality – COVID 19 – Precautionary Strategy;**

Draft Motion

Be it resolved that Council agrees to rise with report from Closed Session at _____ p.m.

7. **Adjournment**

Draft Motion

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

Mayor – Carman Kidd

Clerk – David B. Treen