

The Corporation of the City of Temiskaming Shores Special Meeting of Council Tuesday, June 9, 2020 – 6:00 p.m. City Hall – Haileybury Boardroom – 325 Farr Drive

<u>Agenda</u>

1. Call to Order

2. <u>Roll Call</u>

3. <u>Approval of Agenda</u>

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 Bylaw No. 2008-160.

5. Disclosure of Pecuniary Interest and General Nature

6. <u>Closed Session</u>

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) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations – Organizational Chart

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 – Logan Belanger