



The Corporation of the City of Temiskaming Shores
Special Meeting of Council
Monday, November 13, 2023 – 12:00 noon
City Hall – Council Chambers – 325 Farr Drive

Agenda

Land Acknowledgement

1. Call to Order

2. Roll Call

3. Approval of Agenda

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

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

4. Declaration of Special Council Meeting

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that the Council of the City of Temiskaming Shores declares this meeting a “Special Meeting of Council” in accordance with Section 9 of Procedural By-law No. 2023-022.

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

6. **Closed Session**

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

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

- a) Under Section 239 (2) (c) of the Municipal Act, 2001 – a proposed or pending acquisition or disposition of land by the municipality or local board – 468 Georgina Avenue (Former Haileybury Fire Hall).

7. **Adjournment**

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

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