



**The Corporation of the City of Temiskaming Shores**  
**Special Meeting of Council**  
**Tuesday, July 26, 2022 – 6 p.m.**  
**City Hall – Council Chambers – 325 Farr Drive**

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**Agenda**

**Land Acknowledgement**

**1. Call to Order**

*Draft Resolution*

Moved by: Councillor

Seconded by: Councillor

Be it resolved that Council agrees to appoint John Telfer, Interim City Manager as Clerk for the Special Meeting of Council on July 26, 2022.

**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 to Section 7 of Procedural By-law No. 2008-160.

**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) (f) of the Municipal Act, 2001 – advice that is subject to solicitor-client privilege, including communications necessary for that purpose - 535 Lakeshore Road South;
- b) Under Section 239 (3.1) (1) of the Municipal Act, 2001 – purpose of educating or training the members;
- c) Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations – Update;
- d) Under Section 239 (2) (b) of the Municipal Act, 2001 – Personal matter about and identifiable individual; and
- e) Under Section 239 (2) (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

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

7. **Adjournment**

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that City Council adjourns at \_\_\_\_\_ p.m.