



The Corporation of the City of Temiskaming Shores  
Special Meeting of Council  
Tuesday, December 3, 2019  
4:30 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) **Review of Recreation Master Plan with Council**

8. **Adjournment**

*Draft Motion*

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

---

Mayor – Carman Kidd

---

Clerk – David B. Treen