



The Corporation of the City of Temiskaming Shores
Special Council Meeting
Monday, October 7, 2024 – 4:30 p.m.
City Hall – Council Chambers – 325 Farr Drive

Agenda

1. **Land Acknowledgement**

2. **Call to Order**

3. **Roll Call**

4. **Approval of Agenda**

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

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

5. Declaration of Special 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” in accordance with Section 9 of Procedural By-law No. 2023-022.

6. Disclosure of Pecuniary Interest and General Nature

7. 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 matter:

- a) Under Section 239(2)(d) of the Municipal Act, 2001 – Labour relations / employee negotiations – City Manager Recruitment.

8. Adjournment

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

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