**The Corporation of the Township of Ignace**

**Special Meeting of Council**

**Monday, December 6, 2021 @ 6:00 p.m.**

**ELECTRONIC MEETING**

**Public Notice** is hereby given that Council will be meeting Electronically as permitted by Bill 1812, Municipal Emergency Act, 2020. Citizens are encouraged to attend the virtual meeting via the following link:

<https://us06web.zoom.us/j/83294066244?pwd=eFVSMDM3K21mWjk3d1FxaVFNTTc0QT09>

Meeting ID: 832 9406 6244
Passcode: 597010

1. **Call to Order**

Mayor Lucas called the Special Meeting of Council to order this 6th day of December 2021, at .

1. **Approval of Agenda**

Motion: **# 2021.12.06.271**

Moved by: Seconded by:

**THAT**, Council for the Corporation of the Township of Ignace does hereby approve the Agenda for the Special meeting of Council this 6th day of December, 2021, as .

 **Carried**

1. **Declarations of Pecuniary Interest**

The Chair calls for any declaration of pecuniary interest, and the general nature thereof under the Municipal Conflict of Interest Act with respect to the agenda for this meeting.

**Special Meeting of Council Page 2 of 3**

**December 6, 2021**

**4. Delegations/Deputations/Presentation**

**Presentation - BDO 2019 Financial Statements**

(Questions from Council)

Motion: **#2021.12.06.272**

Moved by: Seconded by:

**THAT**, Council for the Corporation of the Township of Ignace does hereby accept the 2019 Financial Statements as presented by BDO this 6th day of December 2021.

 **Carried**

**5. Questions from the Public**

**6. Adjournment to Closed Meeting Session**

**Motion: #2021.12.06.273**

Moved by: Seconded by:

**THAT**, Council convenes into the Closed Session of this Special Meeting of Council this 6th day of December 2021, chaired by Mayor Penny Lucas, at \_\_\_\_\_ pm., to discuss the following items:

**Closed Session Matters**

**Pursuant to Section 239(2) (j) of the Municipal Act:**

(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value;

 **Carried**

**Special Meeting of Council Page 3 of 3**

**December 6, 2021**

**7. Reconvene to Special Meeting of Counci**l

Motion: **#2021.12.06.274**

Moved by: Seconded by:

**THAT**, Council reconvenes to the Special Meeting of Council this 6th day of December 2021, chaired by Mayor Lucas at \_\_\_\_\_ pm.

 **Carried**

 **8. Business Arising from Closed Session of the Special Meeting of Council**

**9. Confirmatory By-Law**

Motion: **#2021.12.06.275**

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**THAT,** By-Law **#107/ /2021**, Being A By-Law to Confirm the Proceedings of The Council of The Corporation of The Township of Ignace Special Meeting dated December 6th, 2021 be read a First, Second, and Third Time, and Passed.

 **Carried**

**10. Adjournment**

Motion: **# 2021.12.06.276**

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_

**THAT**, the Special Meeting of Council this 6th day of December 2021, be adjourned at

 **Carried**