

**The Corporation of the Township of Ignace
Special Meeting of Council
Monday, January 10, 2022 @ 6:00 p.m.
ELECTRONIC MEETING**

AGENDA

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:

Join Zoom Meeting

<https://us06web.zoom.us/j/88280592122?pwd=KzczbEpYUldxVDhmQUpGQ25PY05PQT09>

Meeting ID: 882 8059 2122

Passcode: 854177

1. Call to Order

Mayor Lucas called the Special Meeting of Council to order this 10th day of January 2022, at ____pm.

2. Approval of Agenda

Motion: # **2022.01.10. 001**

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 10th day of January, 2022, as presented.

Carried

3. 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.

4. Delegations/Deputations/Presentation

5. Questions from the Public

6. Adjournment to Closed Meeting Session

Motion: # 2022.01.10.002

Moved by: _____ Seconded by: _____

THAT, Council convenes into the Closed Session of this Special Meeting of Council this 10th day of January 2022, chaired by Mayor Penny Lucas, at _____pm., to discuss the following items:

Closed Session Matters

Pursuant to Section 239(3)

Educational or training sessions

(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).

7. Reconvene to Special Meeting of Council

Motion: # 2022.01.10.003

Moved by: _____ Seconded by: _____

THAT, Council reconvenes to the Special Meeting of Council this 10th day of January 2022, chaired by Mayor Lucas at _____pm.

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

9. Confirmatory By-Law

Motion: **#2022.01.10.** ____

Moved by: _____ Seconded by: _____

THAT, By-Law # **001/2022**, Being A By-Law to Confirm the Proceedings of The Council of The Corporation of The Township of Ignace Special Meeting dated January 10th, 2022 be read a First, Second, and Third Time, and Passed.

10. Adjournment

Motion: **# 2022.01.10.** ____

Moved by: _____ Seconded by: _____

THAT, the Special Meeting of Council this 10th day of January 2022, be adjourned at ____pm.