



The Corporation of the Township of Ignace
Special Meeting of Council
Monday, May 9, 2022 @ 6:00 p.m.
OPEN/ELECTRONIC MEETING

Public Notice that Council Meetings have now resumed open to the Public and available through the following Zoom link:

<https://us06web.zoom.us/j/84937203136?pwd=UTJKRGJITHEvMzBkbGEvb0czU0Y4dz09>

Meeting ID: 849 3720 3136

Passcode: 218249

Acknowledgement of the Lands

1. Call to Order

Mayor Lucas called the Special Meeting of Council to order this 9th day of May 2022, at _____ p.m.

2. Approval of Agenda

Motion: # **2022.05.09.086**

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 9th day of May 2022, as _____.

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 Public

6. Adjourn to Closed Meeting

Motion: #2022.05.09.087

Moved by: _____ Seconded by: _____

THAT, Council convenes into the Closed Session of this Special Meeting of Council this 9th day of May 2022, chaired by Mayor Penny Lucas, at _____pm., to discuss the following items:

Closed Session Matters

Pursuant to Section 239 (2) (b), (e) of the Municipal Act:

- (b) personal matters about an identifiable individual, including municipal or local board employees; - Human Resources
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; - Human Resources

7. Reconvene to Special Meeting of Council

Motion: #2022.05.09.089

Moved by: _____ Seconded by: _____

THAT, Council reconvenes to the Special Meeting of Council this 9th day of May 2022, chaired by Mayor Lucas at _____ p.m.

Carried

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

9. Confirmatory By-Law

Motion: **#2022.05.09.**

Moved by: _____

Seconded by: _____

THAT, By-Law # **42.2022**, Being A By-Law to Confirm the Proceedings of The Council of The Corporation of The Township of Ignace Special Meeting dated May 9th, 2022, be read a First, Second, and Third Time, and Passed.

Carried

10. Adjournment

Motion: **# 2022.05.09.**

Moved by: _____

Seconded by: _____

THAT, the Special Meeting of Council this 9th day of May 2022, be adjourned at _____

Carried