



The Corporation of the Township of Ignace  
***Emergency Meeting of Council***  
Monday, July 11, 2022 @ 6:00 p.m.  
**Multi Purpose Room / 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/85791347874?pwd=UHZLc2xSRm9rM0VOdDILT1hXRDNXQT09>

**Meeting ID:** 857 9134 7874

**Passcode:** 161722

**Acknowledgement of the Lands**

**1. Call to Order**

Mayor Lucas called the Emergency Meeting of Council to order this 11<sup>th</sup> day of July 2022, at \_\_\_\_\_ p.m.

**2. Approval of Agenda**

Motion: # **2022.07.11.** \_\_\_\_\_

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

**THAT**, Council for the Corporation of the Township of Ignace does hereby approve the Agenda for the Emergency meeting of Council this 11<sup>th</sup> day of July 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 Public**

**6. Adjourn to Closed Meeting**

Motion: **#2022.07.11.**

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

**THAT**, By-Law #\_\_\_\_.2022, Being A By-Law to Confirm the Proceedings of The Council of The Corporation of The Township of Ignace Emergency Meeting of Council dated July 11<sup>th</sup>, 2022, be read a First, Second, and Third Time, and Passed.

**Carried**

**Motion: #2022.07.11. \_\_\_\_**

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

**THAT**, Council convenes into the Closed Session of the Emergency Meeting of Council this 11<sup>th</sup> day of July 2022, chaired by Mayor Penny Lucas, at \_\_\_\_\_pm., to discuss the following items:

**Closed Session Matters**

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

- (a) the security of the property of the municipality or local board; -Security of Township property
- (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 Emergency Meeting of Council**

Motion: **#2022.07.11. \_\_\_\_**

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

**THAT**, Council reconvenes to the Emergency Meeting of Council this 11<sup>th</sup> day of July 2022, chaired by Mayor Lucas at \_\_\_\_\_ p.m.

**Carried**

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

**9. Confirmatory By-Law**

Motion: #2022.07.11. \_\_\_\_

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

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

**THAT**, By-Law # \_\_\_\_ 2022, Being A By-Law to Confirm the Proceedings of The Council of The Corporation of The Township of Ignace Emergency Meeting of Council dated July 11<sup>th</sup>, 2022, be read a First, Second, and Third Time, and Passed.

**Carried**

**10. Adjournment**

Motion: # 2022.07.11. \_\_\_\_

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

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

**THAT**, the Emergency Meeting of Council this 11<sup>th</sup> day of July 2022, be adjourned at \_\_\_\_\_

**Carried**