The Corporation of the Township of Ignace
Special Meeting of Council
Thursday, February 16, 2023 @ 4:30 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/86061883765?pwd=ajNwV2xjM2F2OWFIKy9VOHd3cENhZz09

Meeting ID: 860 6188 3765
Passcode: 431036

Acknowledgement of the Lands

1. **Call to Order**

   Mayor Gascon calls the Special Meeting of Council to order this 16th day of February 2023, at

   _____ p.m.

2. **Approval of Agenda**

   Motion: # **2023.02.16.029**

   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 16th day of February 2023, as _____.

   Carried

3. **Adjourn to Closed Meeting**

   Motion: #**2023.02.16.030**

   Moved by: _____   Seconded by: _____

   THAT, Council convenes into the Closed Session of this Special Meeting of Council this 16th day of February 2023, chaired by Mayor Gascon, at _____ pm. to discuss the following items:

   Closed Session Matters
   Pursuant to Section 2316 (2) (b) of the Municipal Act:

   (b) personal matters about an identifiable individual, including municipal or local board employee
   - **Interviews**

   Carried

4. Reconvene to Special Meeting of Council

Motion: **#2023.02.16.031**

Moved by: _____   Seconded by: _____

THAT, Council Reconvenes to the Special Meeting of Council this 16th day of February 2023, chaired by Mayor Gascon at _____ p.m.

Carried

5. Confirmatory By-Law

Motion: **#2023.02.16.032**

Moved by: _____   Seconded by: _____

THAT, By-Law **#05.2023**, Being A By-Law to Confirm the Proceedings of The Council of The Corporation of The Township of Ignace Special Meeting dated February 16th, 2023, be read a First, Second, and Third Time, and Passed.

Carried

6. Adjournment

Motion: # **2023.02.16.033**

Moved by: _____   Seconded by: _____

THAT, the Special Meeting of Council this 16th day of February 2023, be adjourned at _____.

Carried