

**The Corporation of the Township of Ignace
Special Meeting of Council
Sunday, April 25, 2021 at 1 pm
Ignace Public Library – Council Chambers
AGENDA**

Public notice is hereby given that Council will be meeting electronically as permitted by Bill 187, Municipal Emergency Act, 2020. Citizens are encouraged to attend the virtual meeting via the following link:

<https://zoom.us/j/97695492680?pwd=WmhGT3dXM0xCNGJqRE00S3BCUnlNZz09>

Meeting ID: 976 9549 2680

Passcode: 455010

1. Call to Order

2. Agenda

a. Confirmation of Agenda

Motion #: ____/2021

Moved by: _____ **Seconded by:** _____

That, Council for the Corporation of the Township of Ignace does hereby approve the agenda for this Special Meeting of Council this 25th day of April 2021, as presented.

3. Declarations of Pecuniary Interest and the General Nature Thereof

4. Motion to Convene into Closed Session

Motion # ____/2021

Moved by: _____ **Seconded by:** _____

THAT, Council convenes into the Closed Session of the Special Meeting of Council this 25th day of April, 2021, chaired by Mayor Penny Lucas, at ____pm.

Closed Session Matters

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

(c) proposed or pending acquisition or disposition of land by the municipality or local board;

5. Reconvene into Special Meeting of Council

Motion # ____/2021

Moved by: _____ Seconded by: _____

THAT, Council reconvenes into the Special Meeting of Council this 25th day of April, 2021, chaired by Mayor Penny Lucas, at ____pm.

6. Items from Closed Session

7. By-Laws

8. Confirmatory By-Law

Motion # ____/2021

Moved by: _____ Seconded by: _____

THAT, By-Law # 13/2010, Being a By-Law to Confirm the Proceedings of The Council of The Corporation of The Township of Ignace (April 25,2021, Special Meeting of Council) be read a First, Second and Third Time, and Passed.

9. Adjournment

Motion # ____/2021

Moved by: _____ Seconded by: _____

THAT, the Special Meeting of Council this 25th day of April, 2021, be adjourned at ____pm.