**The Corporation of the Township of Ignace**

**Urgent Special Meeting of Council**

**Wednesday, May 19, 2021 at 7 a.m.**

**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/95060644537?pwd=OUZrZk5hNE1rSVJ4YlZsZ1o1K2YxQT09**](https://zoom.us/j/95060644537?pwd=OUZrZk5hNE1rSVJ4YlZsZ1o1K2YxQT09)

**Meeting ID: 950 6064 4537**

**Passcode: 146146**

1. **Call to Order**

1. **Agenda**
   1. 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 Urgent Special Meeting of Council this 19th day of May 2021, as presented.

1. **Declarations of Pecuniary Interest and the General Nature Thereof**
2. **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 19th day of May, 2021, chaired by Mayor Penny Lucas, at \_\_\_\_\_a.m.

**Urgent Special Meeting of Council**

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**Closed Session Matters**

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

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards;

1. **Reconvene into Special Meeting of Council**

**Motion # \_\_\_\_/2021**

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

**THAT**, Council reconvenes into the Special Meeting of Council this 19th day of May, 2021, chaired by Mayor Penny Lucas, at \_\_\_\_\_\_a.m.

1. **Items from Closed Session**
2. **By-Laws**

1. **Confirmatory By-Law**

**Motion # \_\_\_\_/2021**

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

**THAT**, By-Law # \_\_/2021, Being a By-Law to Confirm the Proceedings of The Urgent Special Meeting of Council this 19th day of May 2021 be read a First, Second and Third Time, and Passed.

1. **Adjournment**

**Motion # \_\_\_\_\_/2021**

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

**THAT**, the Urgent Special Meeting of Council this 19th day of May, 2021, be adjourned at \_\_\_\_\_a.m.