



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
AGENDA

Wednesday, April 12, 2023, 6:30 P.M.

Main Level Chambers

An audio recording of the Open Session of this meeting is being made and will be available through the Municipal Website as a public service to further enhance access to municipal government services and to continue to promote open and transparent government. As a visitor, your presence may be recorded and your name and address may be revealed during certain parts of the Council meeting.

1. **PURPOSE OF THIS SPECIAL MEETING**

THE PURPOSE of this Special Meeting of Council is to further discuss the 2023 Municipal Budget, including the Waste Transfer Station Proposal.

2. **CALL TO ORDER AND ROLL CALL**

3. **ADOPTION OF THE AGENDA**

Draft Motion:

BE IT RESOLVED THAT the Special Council Meeting Agenda dated April 12, 2023 be adopted as presented / amended.

4. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

5. **CLOSED SESSION**

6. **DELEGATIONS/ PRESENTATIONS**

7. **STAFF REPORTS**

8. **UNFINISHED BUSINESS**

8.1 **Waste Transfer Station Proposal**

Draft Motion:

BE IT RESOLVED THAT Council receives Memorandum 2023-M-074.

AND FURTHER THAT Council Direct Staff to continue with the hiring process for the transfer station attendant(s) for the hours as outlined in this report and attachments.

8.2 **2023 Budget Discussions Continued**

9. **NEW BUSINESS**

10. **ADJOURNMENT**

Draft Motion:

BE IT RESOLVED THAT this meeting adjourn at p.m.