

**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
WELCOME CENTRE
WEDNESDAY, MARCH 23, 2016 AT 4:00 P.M.
DRAFT AGENDA**

The purpose of this special meeting is for Council to discuss the options for potential cost savings on the Spruce Drive Project in Temagami North.

1. ADOPTION OF THE AGENDA

1. Adoption of the Special Meeting Agenda dated March 23, 2016.

2. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

3. NEW BUSINESS

1. Memo 2016-M-021 – Spruce Drive Options and accompanying correspondence from EXP dated March 22, 2016 regarding Spruce Drive Reconstruction Cost Saving Analysis.

4. ADJOURNMENT