

**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
WELCOME CENTRE
MONDAY, MAY 30, 2016 AT 5:00 P.M.
DRAFT AGENDA**

THE PURPOSES OF THIS SPECIAL MEETING ARE:

- 1) For council to receive the presentation of the DRAFT 2015 financial statements and year-end audit report from the municipal auditors;
- 2) For Council to receive a presentation of the DRAFT 2016 municipal budget and to give direction to staff.

1. ADOPTION OF THE AGENDA

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

3. PRESENTATION OF THE DRAFT 2015 FINANCIAL STATEMENTS

1. Presentation by KPMG (Municipal Auditors) of the Financial Statement Review and Year-End Audit Report.

4. PRESENTATION OF THE DRAFT 2016 MUNICIPAL BUDGET

1. Presentation by municipal staff of the DRAFT 2016 Municipal Budget.
2. Council direction to staff regarding the DRAFT 2016 Municipal Budget.

5. ADJOURNMENT