



The Corporation of the Municipality of Sioux Lookout
Agenda
Special Council Meeting
Wednesday, January 15, 2024 at 5:30 p.m.
Municipal Office, Council Chambers

1. **Call Meeting to Order/Mayor's Introductory Remarks**

2. **Agenda**

2.1) Introduction of Amendments to the Agenda

2.2) Confirmation of Agenda

THAT the Agenda for the Special Council Meeting of January 15, 2024, be approved, as presented.

3. **Declarations of Pecuniary Interest**

4. **Motion to Move into Closed Session**

THAT Council moves into Closed Session at _____ p.m. to discuss matters of a general nature as noted below:

Subject matter relating to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, pursuant to the Municipal Act, 2001, as amended, Section 239(2)(k) (2 Items: Hillcrest Development; Financial Matters)

5. **Report Out From Closed Session**

THAT Council ratifies Motion (s)/the direction given to Staff relative to the items presented in Closed Session on January 15, 2024 as follows:

6. **Confirmatory By-law**

THAT By-law No. 07-24, Being a By-law to Confirm the Proceedings of the Council of The Corporation of the Municipality of Sioux Lookout (January 15, 2024) Special Council Meeting) be read a First, Second, and Third time, and passed.

7. **Adjournment**