

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, June 18<sup>th</sup>, 2012 at 5:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer  
Councillor N. Walters\*\*  
Councillor C. Lacelle  
Councillor L. Mick  
Wayne P. Belter, Clerk

\*When a recorded vote is requested and the minutes indicate the recorded vote was "Unanimous" it means all Councillors present and noted above voted in favour unless otherwise indicated.

### 2. Meeting Called to Order

*No Quorum present at 5:00 p.m. Ministry of Transportation Route Planning Officials presented the Route Selection process to the public and Council present. The presentation concluded at 6:00 p.m. and Quorum was present to proceed with Special Council meeting agenda.*

\*\*Councillor N. Walters arrived for the meeting at 5:55 p.m. prior to the completion of the Ministry of Transportation presentation.

2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports (per Agenda items)
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions

#### Resolution Number 12-18

Moved by Councillor P. Dupras  
Seconded by Councillor N. Walters

2/3 *That the Town of Mattawa advises the Township of Mattawan, that upon review by the Chief Building Official, Mr. Mathon (May 28, 2012 report) the Township's request for Chief Building Official services (May 23, 2012) Town of Mattawa Council is not prepared to provide these services to the Township.*

Carried

Resolution Number 12-19

Moved by Councillor N. Walters

Seconded by Councillor P. Dupras

- 2/3 *That Council of the Town of Mattawa, in recognition of Action's School of Fitness and Arts Kickboxing Event (to be held during Voyageur Days) which will add to the diversity of the festival's entertainment mix, approves a sponsorship for the event in the amount of \$500.00 which will assist the club in hosting and defraying the considerable costs associated with organizing such an event (e.g. rental of Arena).*

Carried

Resolution Number 12-20

Moved by Councillor P. Dupras

Seconded by Councillor C. Lacelle

- 2/3 *That Council of the Town of Mattawa, as part of the Voyageur Days festivities, endorses and supports Actions' School of Fitness and Arts Kickboxing Event on Saturday July 28, 2012 as an event of municipal significance for the purpose of acquiring a Special Occasion permit from the Province of Ontario's AGCO.*

Carried

5. In Camera (Closed) Session – No
6. Return to Regular Session – N/A
13. Adjournment

The special meeting of Council Monday, June 18, 2012 adjourned at 6:20 p.m.



Mayor



Clerk

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