

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Tuesday, October 9th, 2012 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters
Councillor C. Lacelle
Councillor L. Mick
Councillor L. Perreault
Councillor M. L. Arrowsmith
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.

1. Meeting Called to Order
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 652

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It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday September 24, 2012 be adopted as circulated.

Carried

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Attached is the Cheque Report for the month of September 2012 which is submitted for your approval.

Carried

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That the Administrator/Clerk/Treasurer is authorized to attend the Northern Ontario Planning Conference in Sudbury October 23-24, 2012. Normal travel policy will apply.

Carried

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That the Town of Mattawa recognizes the contribution to society that people who work providing care to children in our community and Council proclaims Wednesday, October 24, 2012 as "Child Care Worker and Early Childhood Education Appreciation Day".

Carried

Resolution Number 12-29

Moved by Councillor L. Mick

Seconded by Councillor N. Walters

That the Municipal Report Number 652 be adopted.

Carried

7. Committee Reports
8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 12-30

Moved by Councillor L. Mick


Seconded by Councillor L. Perreault

- 2/3 *That Council directs staff to develop an Asset Management Plan in accordance with the Provincial Municipal Asset Management Plans program.*

Carried

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

The regular meeting of Council Tuesday, October 9, 2012 adjourned at 7:55 p.m.



Mayor



Clerk