

**THE CORPORATION OF THE
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL
AGENDA**

**MONDAY, JUNE 18TH, 2012
5:00 P.M.**

**MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO**

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SPECIAL MEETING AGENDA
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MONDAY, JUNE 18TH, 2012 @ 5:00 P.M.**

1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports (per Agenda items)
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions:
 - **MTO – Route Planning Study**
MTO Officials requested a meeting with Council to explain the Roster Selection Process.
 - **Liquor Licence – Action’s School of Fitness and Arts – July 28, 2012 and sponsorship.**
 - **Mattawan Building Inspection request (follow-up to June 11th Council report)**
 - **Cassellholme request for support to rebuild with municipal financial support (4.12 June 11th Agenda)**
5. In Camera (Closed) Session
6. Return to Regular Session
7. Adjournment