

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, September 30, 2013 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters
Councillor C. Lacelle
Councillor L. Mick
Councillor P. Dupras
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. Committee Reports

Resolution Number 13-35

Moved by Councillor L. Mick
Seconded by Councillor C. Lacelle

2/3 Be it resolved that the following persons, who have signified in writing that they are legally qualified to hold office of Councillor and consent to accept the office if they are appointed to fill the vacancy of Councillor, be considered for appointment to fill such vacancy: Roland Breton, Vic Jeske, Kimberly Laaper, Wayne Reid, Laura Ross, Dexture Sarrazin and Garry Thibert.

Carried

4. Presentation of By-laws/Resolutions/2/3 Special Resolutions

Resolution Number 13-36

Moved by Councillor L. Mick
Seconded by Councillor C. Lacelle

2/3 Be it resolved that the Council of the Corporation of the Town of Mattawa hereby appoint the following member to the office of Councillor for the remainder of the Council term (November 30, 2014): Laura Ross.

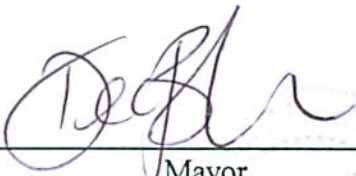
Carried

5. In Camera (Closed) Session (None)

6. Return to Regular Session

7. Adjournment

The special meeting of Council Monday, September 30, 2013 adjourned at 8:09 p.m.



Mayor



Clerk

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