

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, September 9, 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  
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 673

Page No. 153

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday August 26, 2013 be adopted as circulated.*

Carried

Page No. 154

*Attached is the Cheque Report for the month of August 2013 which is submitted for your approval.*

Carried

Page No. 155

*That the Town of Mattawa update its computer system, implementing Option #1 above at a cost estimated to be \$8,000.00.*

Carried

Page No. 156

*That the Town of Mattawa approves By-law 13-17, which is a by-law authorizing a contract extension for Geographic Information System services with CGIS at a cost of \$9,699.00 per year for three years.*

Carried

Page No. 157

*The Council enacts By-law 13-18 to amend By-law 13-02, which will approve the amended Community Infrastructure Improvement Fund agreement with the Federal Economic Development Agency for Southern Ontario to carry out the removal and installation and new flooring in the dressing rooms and dressing rooms hallway.*

Carried

Resolution Number 13-31

Moved by Councillor N. Walters

Seconded by Councillor P. Dupras

*That the Municipal Report Number 673 be adopted.*

Carried

7. Committee Reports
  8. Questions from the Floor
  9. New/Old Business
  10. 2/3 (Special Resolutions – not previously circulated)
  11. In Camera (Closed) Session
- 2/3 Resolution Number 13-32  
Moved by Councillor N. Walters  
Seconded by Councillor P. Dupras

*That this Committee proceed in Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees at 7:49 p.m.;*

Carried

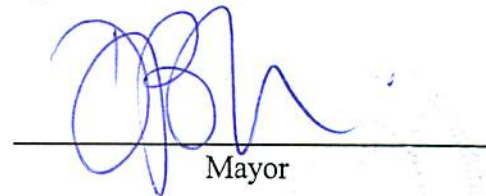
12. Return to Regular Session

2/3 Resolution Number 13-33  
Moved by Councillor N. Walters  
Seconded by Councillor P. Dupras

*That the In Camera session reconvene at 8:19 p.m.*  
Carried

13. Adjournment

The regular meeting of Council Monday, September 9, 2013 adjourned at 8:25 p.m.



Mayor



Clerk

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