

**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL  
AGENDA**

**MONDAY, SEPTEMBER 30, 2013  
7:00 P.M.**

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

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SPECIAL MEETING AGENDA  
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MATTAWA, ONTARIO  
MONDAY, SEPTEMBER 30, 2013 @ 7:00 P.M.**

1. Call to Order

The purpose of the meeting will be to interview and appoint an applicant who has submitted their name to fill the vacancy on Mattawa Council as per the process for filling vacancy on Municipal Council.

2. Disclosure of Pecuniary Interest and Nature Thereof

3. Committee Reports (per Agenda items)

The Mayor or designate will call for a motion from Council in the following form: "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."

Each of the candidates will be interviewed by Council and once the interviews are completed Council will select a candidate.

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

The Mayor will call for a motion from Council in the following form: "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):  
\_\_\_\_\_."

5. In Camera (Closed) Session (None)

6. Return to Regular Session

7. Adjournment