

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Wednesday, December 17, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer  
Councillor C. Lacelle  
Councillor G. Thibert  
Councillor G. Larose  
Councillor L. Mick  
Councillor C. Bastien Jr.  
Councillor D. Sarrazin  
David J. Burke, 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
4. In Camera (Closed Session)

Resolution Number 14-54

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien

- 2/3 *That this Council proceed in Camera to address a matter pertaining to Personal Matters about an identifiable individual, including municipal or local board employees;*  
Carried

Resolution Number 14-55

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien

- 2/3 *That Council for the Corporation of the Town of Mattawa appoint Councillor Dexture Sarrazin to record minutes concerning Personal Matters about an identifiable individual, including municipal or local board employees;*  
Carried

Resolution Numbers 14-56

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien

- 2/3 *That the special meeting reconvene from the In Camera session at 8:07 p.m.*  
Carried

*Mayor Backer stated the in-camera session was concerning a serious matter regarding a workplace inquiry that we judge will require outside assistance.*

5. Presentation of By-law/Resolutions/2/3 Special Resolutions:

Resolution Number 14-57

Moved by Councillor G. Thibert

Seconded by Councillor C. Lacelle

- 2/3 *Due to workplace inquest the Corporation Town of Mattawa is taken measures to ensure the integrity of the investigation brought forward.*  
Carried

6. Return to Regular Session

7. Adjournment

The special meeting of Council Wednesday, December 17, 2014 adjourned at 8:10 p.m.

  
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Mayor

  
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Deputy Clerk