

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, February 3, 2014 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 L. Ross  
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.

2. Meeting Called to Order
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports
  - 3.1 Succession Planning – Continuation of Discussions on retirement of Administrator/Clerk/Treasurer.
  - 3.2 Mike Rodden Arena – Proposed Dressing Room Construction  
*Jacques Begin, Director of Recreation, Tourism & Special Projects presented a written report to Council outlining the costs and timelines of the proposed dressing room construction at the Mike Rodden Arena. A Council resolution will be brought forward at the February 10, 2014 regular meeting.*
4. In Camera (Closed Session)  
Resolution Number 14-06  
Moved by Councillor C. Lacelle  
Seconded by Councillor P. Dupras
  - 2/3 *That this Committee appoint Councillor Ross to act as Temporary Clerk during the closed meeting session February 3, 2014 for the matter of discussing the retirement of Administrator/Clerk/Treasurer.*  
Carried

Resolution Number 14-07

Moved by Councillor L. Mick  
Seconded by Councillor N. Walters

- 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

12. Return to Regular Session

Resolution Numbers 14-08

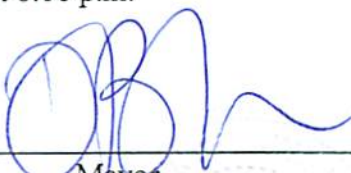
Moved by Councillor L. Mick  
Seconded by Councillor N. Walters

- 2/3 *That the In Camera session reconvene at 8:05 p.m.*  
Carried

*Mayor Backer stated the in-camera session continued Council discussions concerning succession planning in the Administration Department.*

13. Adjournment

The special meeting of Council Monday, February 3, 2014 adjourned at 8:06 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk

The following information was obtained from the records of the  
 Department of Health, State of New York, for the period of  
 January 1, 1950, to December 31, 1950, concerning the  
 birth of children to the following parents:  
 Name of Mother Name of Child Date of Birth  
 [Illegible text follows in columns]

