

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, January 20, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters
Councillor C. Lacelle
Councillor P. Dupras
Councillor L. Ross
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 Mike Rodden Arena – Proposed Dressing Room Construction
Jacques Begin, Director of Recreation, Tourism & Special Projects, presented a written report on the proposed portable dressing room which was favourably received by Council. Pending CIIF Funding approval Council would consider a resolution recommending the purchase and installation of improvements at the Mike Rodden Arena at the regular meeting of Monday January 27, 2014.
 - 3.2 Succession Planning – Pending retirement of Administrator/Clerk/Treasurer
 4. In Camera (Closed Session)
Resolution Number 14-02
Moved by Councillor N. Walters
Seconded by Councillor L. Ross
- 2/3 *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;*
Carried

Council requested Wayne Belter, Clerk, remove himself, after he gave a brief outline of possible Council options, for the discussion of the upcoming retirement and succession planning in the Administration Department. A resolution was passed to appoint a temporary clerk.

Resolution Number 14-03

Moved by Councillor N. Walters

Seconded by Councillor L. Ross

- 2/3 *That this Committee appoint Councillor Laura Ross to act as Temporary Clerk during the closed meeting session January 20, 2014 for the matter of discussing the retirement of Administrator/Clerk/Treasurer.*

Carried

12. Return to Regular Session

Resolution Numbers 14-04

Moved by Councillor N. Walters

Seconded by Councillor L. Ross

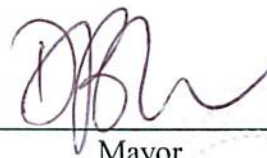
- 2/3 *That the In Camera session reconvene at 8:10 p.m.*

Carried

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

13. Adjournment

The special meeting of Council Monday, January 20, 2014 adjourned at 8:11 p.m.



Mayor



Clerk

