

**THE CORPORATION OF THE
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL
AGENDA**

**MONDAY, DECEMBER 15TH, 2014
7:00 P.M.**

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

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SPECIAL MEETING AGENDA
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MONDAY, DECEMBER 15TH, 2014 @ 7:00 P.M.**

1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports (per Agenda items)
 - 3.1 Project Updates
 - a) Recreation Department
 - b) General Government / Planning Department
 - c) Public Works
 - d) Other
4. In Camera (Closed) Session
5. Presentation of By-laws/Resolutions/2/3 Special Resolutions:
 - 5.1 Building Canada Fund-Small Communities Fund (BCF-SCF) and Ontario Community Infrastructure Fund (OCIF) Funding Application
 - 5.2 Voyageur Days Loan for 2015
6. Return to Regular Session
7. Adjournment