

**THE CORPORATION OF THE
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL
AGENDA**

**MONDAY, FEBRUARY 3, 2014
7:00 P.M.**

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

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SPECIAL MEETING AGENDA
MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO
MONDAY, FEBRUARY 3, 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 Succession Planning – Continuation of Discussions on retirement of
Administrator/Clerk/Treasurer
*Council will proceed in Camera in order to address a matter
pertaining to personal matters about an identifiable individual,
including municipal or local board employees;*
 - 3.2 Mike Rodden Arena – Proposed Dressing Room Construction
4. In Camera (Closed) Session
5. Presentation of By-laws/Resolutions/2/3 Special Resolutions:
6. Return to Regular Session
7. Adjournment