

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, April 20, 2015 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor C. Lacelle
Councillor G. Thibert
Councillor G. Larose**
Councillor C. Bastien Jr.
Councillor D. Sarrazin
Francine Desormeau, Clerk (Interim)

*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 (None)
3. Committee Reports

*** Councillor Larose arrived for the meeting at 7:05 pm during the discussion of item 3.1 Arena Zamboni Repairs.*

- 3.1 Arena Zamboni Repairs
Jacques Begin, Director of Recreation, Tourism & Special Projects, explained to Council the need to have the Arena Zamboni repaired.
- 3.2 Water Treatment Plant Roof Repair Contract
Marc Mathon, Public Works Superintendent, explained to Council his version of events that occurred for the Water Treatment Plant Roof Repairs Contract.

Mayor Backer declared a conflict of interest on 3.3 Establish Chief Administrative Officer Position

- 3.3 Establish Chief Administrative Officer Position

Mayor Backer declared a conflict of interest for the in camera session 4.1 CEO Selection process and removed himself for the in camera session

4. In Camera (Closed Session)

Resolution Number 15-57

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor D. Sarrazin

- 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; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;*

Carried

Mayor Backer jointed the in camera session at 10:16 p.m. for the discussion of 4.2 Litigation Matter and 4.3 Personnel Matter

Resolution Numbers 15-58

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor D. Sarrazin

- 2/3 *That the special meeting reconvene from the In Camera session at 10:54 p.m.*

Carried

Councillor Lacelle stated the in-camera session was to finalize the CEO Selection Process, a Litigation Matter and a Personnel Matter.

5. Return to Regular Session

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

Resolution Number 15-59

Moved by Councillor D. Sarrazin

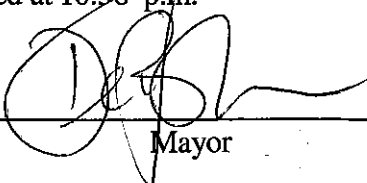
Seconded by Councillor C. Lacelle

- 2/3 *It is therefore recommended that the Corporation Town of Mattawa carry out the repairs to the zamboni at an upset limit cost of \$10,000.00*

Carried

7. Adjournment

The special meeting of Council Monday, April 20, 2015 adjourned at 10:58 p.m.



Mayor



Clerk