

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Thursday, April 9, 2015 at 5:00 p.m. in the Municipal Council Chambers.

Present: Councillor C. Lacelle
 Councillor G. Thibert
 Councillor G. Larose
 Councillor L. Mick
 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.

5. Meeting Called to Order

Resolution Number 15-48

Moved by Councillor L. Mick

Seconded by Councillor C. Bastien, Jr.

- 2/3 That Councillor Lacelle is appointed to Chair for the Special Meeting of Thursday April 10, 2015.

Carried

2. No Disclosure of Pecuniary Interest and Nature Thereof (None)

3. Committee Reports (None)

4. In Camera (Closed Session)

Resolution Number 15-49

Moved by Councillor G. Thibert

Seconded by Councillor L. Mick

- 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

Resolution Numbers 15-50

Moved by Councillor G. Thibert

Seconded by Councillor L. Mick

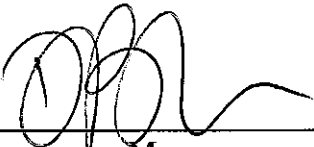
- 2/3 *That the special meeting reconvene from the In Camera session at 11:14 p.m.*

Carried

Councillor Lacelle stated the in-camera session was to conduct interviews for the new CEO position.

5. Presentation of By-law/Resolutions/2/3 Special Resolutions: (None)
6. Return to Regular Session
7. Adjournment

The special meeting of Council Thursday, April 9, 2015 adjourned at 11:15 p.m.



Mayor



Clerk