

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Wednesday, August 26, 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 L. Mick
Councillor C. Bastien Jr.
Councillor D. Sarrazin
Francine Desormeau, Clerk (Interim)
Raymond Belanger, CAO

*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
4. In Camera (Closed Session)
5. Return to Regular Session
6. Presentation of By-law/Resolutions/2/3 Special Resolutions:

Resolution Number 15-101

Moved by Councillor L. Mick
Seconded by Councillor C. Bastien, Jr.

- 2/3 *That By-law 15-32 be approved, which will rezone Lots 23-25 on Registered Plan 85, Lots 123-127 on Registered Plan 7 and Parts 1-9 on 36R-13777 within the North Bay-Mattawa Conservation Authority's from Residential Type 1 (R1) and Hazard (HAZ) to Residential Type 1 Special Exception 5 (R1-5) and Hazard Special Exception 1 (HAZ-1).*
Carried

Resolution Number 15-102

Moved by Councillor G. Thibert

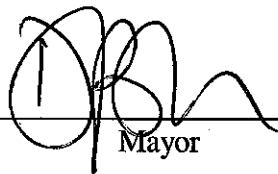
Seconded by Councillor G. Larose

2/3 *That the Town of Mattawa supports the Mattawa Bonfield Economic Development Corporation in the hiring of Donna Scully in order to initiate the exit strategy from Cassellholme.*


Carried

7. Adjournment

The special meeting of Council Wednesday, August 26, 2015 adjourned at 8:12 p.m.



Mayor



Clerk