

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, January 19, 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, Deputy-Clerk

*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

** Councillor Thibert left the meeting at 7:05 pm

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

Resolution Number 15-08

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

2/3 *That Francine Desormeau be appointed by By-law as Municipal Clerk for an interim period as required by the Municipal Act.*

Carried

3. Committee Reports

3.1 Ward Jones (Teleconference) – Advertisement and criteria for vacant Administrator/Clerk/Treasurer position.

Resolution Number 15-09

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

2/3 *That in light of the recent retirement of the Administrator/Clerk/Treasurer, Council of the Town of Mattawa is changing its title for the position to CEO, Chief Executive Officer. And further that Council proceed with advertising for this CEO position by way of Municipal World website, Indeed.com website and the following newspapers: North Bay, Sudbury, Pembroke, Huntsville and the Mattawa Recorder.*

Carried

Mayor Backer declared a conflict of interest on item 3.2 and removed himself from Council Chambers for the discussion.

3.2 Update on New OPP Billing Model Contract

Staff members Francine Desormeau and Lucie Viel provided Council with an update on the discussions to date with the Group of Four municipal clerks and OPP staff on the new OPP Billing Model contract options. A six month contract option has been made available in order to facilitate additional discussions required for area councils to sort out the contract details moving forward.

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

The special meeting of Council Monday, January 19, 2015 adjourned at 7:45 p.m.



Mayor



Clerk (Interim)