

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, January 5, 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
2. No Disclosure of Pecuniary Interest and Nature Thereof (None)
3. Committee Reports

\*\* Councillor Sarrazin arrived during the discussion of 3.1, 3.2 and 3.3 at 7:03pm

- 3.1 Draft Letter of Understanding Mattawa Blackhawks
- 3.2 Facility Agreement – Mattawa Blackhawks
- 3.3 Loan Agreement – Mattawa Blackhawks

*Jacques Begin presented Council with a draft facility agreement, draft loan agreement and draft letter of understanding with regards to a \$50,000.00 loan that was requested by the Mattawa Blackhawks.*

4. In Camera (Closed Session) (None)
5. Presentation of By-law/Resolutions/2/3 Special Resolutions:

Resolution Number 15-01

Moved by Councillor C. Lacelle

Seconded by Councillor D. Sarrazin

- 2/3 *Be it resolved that the Corporation of the Town of Mattawa approve in principle a loan to the Mattawa Hawks Hockey Club Inc. in the amount of \$50,000.00 as per correspondence dated December 17<sup>th</sup>, 2014 and a letter of understanding be drawn up between the two parties stipulating the terms of the agreement.*

Carried as a recorded vote and the vote was as follows:

Voting for: Mayor Backer, Councillors D. Sarrazin, G. Larose, C. Bastien, C. Lacelle

Voting against: Councillors G. Thibert, L. Mick

Resolution Number 15-02

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

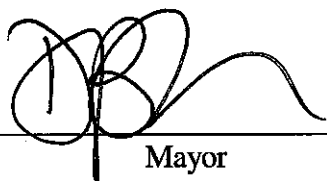
- 2/3 *Be it resolved that Rowan Thornborrow be employed by the Corporation of the Town of Mattawa as Recreation Programmer conditional upon final verification from the NOHFC*

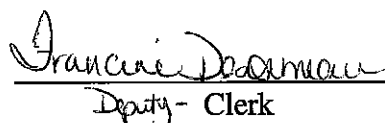
Carried

6. Return to Regular Session

7. Adjournment

The special meeting of Council Monday, January 5, 2015 adjourned at 7:24 p.m.

  
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Mayor

  
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Deputy - Clerk