

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Thursday, January 8, 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 (None)
4. In Camera (Closed Session)

Resolution Number 15-03

Moved by Councillor C. Lacelle  
Seconded by Councillor G. Thibert

- 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 Number 15-04

Moved by Councillor C. Lacelle  
Seconded by Councillor G. Thibert

- 2/3 *That Council for the Corporation of the Town of Mattawa appoint Councillor Dextere Sarrazin to record minutes concerning Personal Matters about an identifiable individual, including municipal or local board employees;*  
Carried

Resolution Numbers 15-05

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

2/3 *That the special meeting reconvene from the In Camera session at 8:20p.m.*

Carried

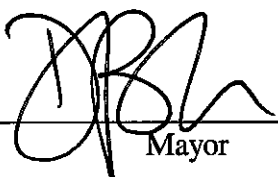
*Mayor Backer stated the in-camera session was concerning a serious matter regarding a workplace inquiry that we judge will require outside assistance.*

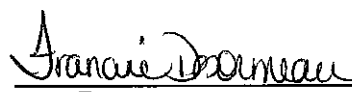
5. Presentation of By-law/Resolutions/2/3 Special Resolutions: (None)

6. Return to Regular Session

7. Adjournment

The special meeting of Council Thursday, January 8, 2015 adjourned at 8:20 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Dputy- Clerk