THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, July 20, 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
- 3.1 Brydges Street Project Update
- 4. In Camera (Closed Session)

Resolution Number 15-89

Moved by Councillor L. Mick

Seconded by Councillor C. Bastien, Jr.

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 15-90

Moved by Councillor L. Mick

Seconded by Councillor C. Lacelle

- 2/3 That the In Camera session reconvene at 8:11 p.m.
 Carried
 - 5. Return to Regular Session

Mayor Backer stated the in-camera session was toe deal with a personnel matter.

6. Presentation of By-law/Resolutions/2/3 Special Resolutions:

Resolution Number 15-91 Moved by Councillor C. Lacelle Seconded by Councillor L. Mick

- 2/3 That Council direct the CAO to deal with the personnel matter.

 Carried
- 7. Adjournment

The special meeting of Council Monday, July 20, 2015 adjourned at 8:12 p.m.

Mayor

Clerk