

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, July 27, 2015 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor G. Larose**
Councillor L. Mick
Councillor C. Bastien, Jr.
Councillor D. Sarrazin
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. Petitions & Delegations
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 716

**Councillor G. Larose arrived at 7:05 p.m during Page No. 181

Page No. 181

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday July 13, 2015 and the Special Meeting of Monday, July 20, 2015 be adopted as circulated.

Carried

Page No. 182

That the Town of Mattawa approves By-law 15-28 which authorizes the Lease Agreements between the Town of Mattawa and Her Majesty The Queen, in right of Canada, as represented by the Minister of Fisheries and Oceans for the period of April 1, 2014 to March 31, 2019.

Carried

Page No. 183

That the Corporation of the Town of Mattawa approves By-Law 15-29 which is a By-law authorizing the financing and temporary borrowing from Ontario Infrastructure and Land Corporation (OILC) for the Small, Rural and Northern Municipal Infrastructure Fund project which will upgrade our Brydges Street infrastructure.

Carried

Resolution Number 15-92

Moved by Councillor D. Sarrazin

Seconded by Councillor C. Bastien, Jr.

That the Municipal Report Number 716 be adopted as amended

Carried

7. Committee Reports
- 7.1 Community Schools Alliance
- 7.2 Ball Field Light Upgrades/Replacement
8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)
11. In Camera (Closed) Session

Resolution Number 15-93

Moved by Councillor D. Sarrazin

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 15-94

Moved by Councillor D. Sarrazin

Seconded by Councillor C. Bastien, Jr.

- 2/3 *That the In Camera session reconvene at 7:47 p.m.*

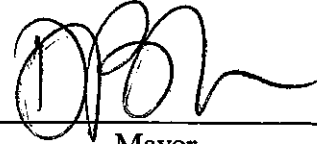
Carried

12. Return to Regular Session

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

13. Adjournment

The regular meeting of Council Monday, July 27th, 2015 adjourned at 7:48 p.m.



Mayor



Clerk