

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, July 6, 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 New Administration – Model Proposal
4. In Camera (Closed Session)

Resolution Number 15-82

Moved by Councillor C. Lacelle  
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 15-83

Moved by Councillor C. Lacelle  
Seconded by Councillor C. Bastien, Jr.

- 2/3 *That the In Camera session reconvene at 8:20 p.m.*  
Carried

5. Return to Regular Session
6. Presentation of By-law/Resolutions/2/3 Special Resolutions:

Resolution Number 15-84

Moved by Councillor G. Larose

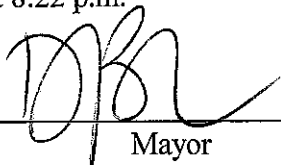
Seconded by Councillor D. Sarrazin

- 2/3 *That Council direct CAO, Raymond Belanger, to negotiate a temporary CBO position salary and employment terms with Mr. Gerald Dupuis and return to Council with a recommendation. Council further direct CAO, Raymond Belanger, to seek other potential CBO's in the area if the first solution does not come to fruition.*

Carried

7. Adjournment

The special meeting of Council Monday, July 6, 2015 adjourned at 8:22 p.m.

  
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Mayor

  
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Clerk