

## THE CORPORATION OF THE TOWN OF MATTAWA

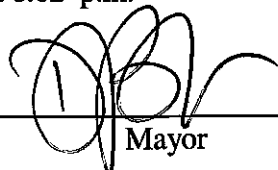
The minutes of the special meeting of Council held Monday, June 1, 2015 at 7:00 p.m. in the Municipal Council Chambers.


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 2014 Audit Presentation  
Ms. Mary Ann Pahapill and Mr. Carl Pahapill, Pahapill and Associates, presented Council with the Town of Mattawa 2014 Financial Statements
4. In Camera (Closed Session)
5. Return to Regular Session
6. Presentation of By-law/Resolutions/2/3 Special Resolutions:
7. Adjournment

The special meeting of Council Monday, June 1, 2015 adjourned at 8:02 p.m.

  
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Mayor

  
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Clerk