

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Thursday, March 26, 2015 at 4:30 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)

*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.

3. Meeting Called to Order
2. No Disclosure of Pecuniary Interest and Nature Thereof (None)
6. Committee Reports (None)
7. In Camera (Closed Session)

Resolution Number 15-41

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

Mayor Backer declared a conflict of interest for the CEO interview selection process and removed himself from Council Chambers at 4:35 pm.

Resolution Numbers 15-42

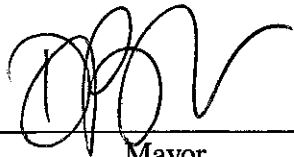
Moved by Councillor C. Lacelle
Seconded by Councillor C. Bastien, Jr.

- 2/3 *That the special meeting reconvene from the In Camera session at 10:36 p.m.*
Carried

Councillor Lacelle stated the in-camera session was to conduct interviews for the new CEO position.

8. Presentation of By-law/Resolutions/2/3 Special Resolutions: (None)
6. Return to Regular Session
7. Adjournment

The special meeting of Council Thursday, March 26, 2015 adjourned at 10:37 p.m.



Mayor



Clerk