

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Wednesday, March 4, 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 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.

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

Resolution Number 15-27

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 Numbers 15-28

Moved by Councillor D. Sarrazin
Seconded by Councillor G. Thibert

- 2/3 *That the special meeting reconvene from the In Camera session at 8:23p.m.*
Carried


Mayor Backer stated the in-camera session was concerning the CEO selection process

5. Presentation of By-law/Resolutions/2/3 Special Resolutions: (None)


6. Return to Regular Session

7. Adjournment

The special meeting of Council Wednesday, March 4, 2015 adjourned at 8:25 p.m.



Mayor



Clerk