

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Thursday, November 26, 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  
Raymond Belanger, CAO/Treasurer

\*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 Voyageur Days Discussion
4. In Camera (Closed Session)
5. Presentation of By-law/Resolutions/2/3 Special Resolutions: (None)

Resolution Number 15-130

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

- 2/3 *That Council approve an entertainment budget of \$300,000.00 for the Mattawa Voyageur Days 2016 music festival.*

Carried – Recorded vote for Resolution Number 15-130 and the vote was as follows:


Voting for: Mayor D. Backer, Councillors C. Bastien, Jr., L. Mick, C. Lacelle,

G. Thibert, G. Larose

Voting against: Councillor D. Sarrazin

6. Return to Regular Session
7. Adjournment

The special meeting of Council Thursday, November 26, 2015 adjourned at 8:40 p.m.



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Mayor



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Clerk