## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Tuesday, September 1, 2015 at 5:30 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

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 (None)
- 4. In Camera (Closed Session)

Resolution Number 15-103

Moved by Councillor D. Sarrazin

Seconded by Councillor G. Thibert

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 15-104

Moved by Councillor G. Thibert

Seconded by Councillor C. Bastien, Jr.

2/3 That the special meeting reconvene from the In Camera session at 8:30 p.m. Carried

Mayor Backer stated the in-camera session was to conduct interviews for the new Public Works Superintendent position.

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

## 7. Adjournment

The special meeting of Council Tuesday, September 1, 2015 adjourned at 8:33 p.m.