

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Wednesday, September 2, 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 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 15-105

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 15-106

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

- 2/3 *That the special meeting reconvene from the In Camera session at 8:20 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 Wednesday, September 2, 2015 adjourned at 8:21 p.m.



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Mayor



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Clerk