

**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL  
AGENDA**

**MONDAY, APRIL 20<sup>TH</sup>, 2015  
7:00 P.M.**

**MUNICIPAL COUNCIL CHAMBERS  
160 WATER STREET  
MATTAWA, ONTARIO**

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SPECIAL MEETING AGENDA  
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MATTAWA, ONTARIO  
MONDAY, APRIL 20<sup>TH</sup>, 2015 @ 7:00 P.M.**

1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
  - 3.1 Arena Zamboni Repairs
  - 3.2 Water Treatment Plant Roof Repair Contract
  - 3.3 Establish Chief Administrative Officer Position
4. In Camera (Closed) Session
  - 4.1 CEO Selection Process
  - 4.2 Litigation Matter
  - 4.3 Personnel Matter
5. Returned to Regular Session
6. Presentation of By-laws/Resolutions/2/3 Special Resolutions:
  - 6.1 Arena Zamboni Repairs
7. Adjournment