

**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL  
AGENDA**

**MONDAY, MARCH 2<sup>ND</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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160 WATER STREET  
MATTAWA, ONTARIO  
MONDAY, MARCH 2<sup>ND</sup>, 2015 @ 7:00 P.M.**

1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
  - 3.1 New CEO Selection Process
4. In Camera (Closed) Session
5. Presentation of By-laws/Resolutions/2/3 Special Resolutions:
6. Return to Regular Session
7. Adjournment