

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, April 18, 2016 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.
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 / Discussions
 - 3.1 Sale of James Street Road Allowance – Council spoke on the offer to purchase and value of the land.
 - 3.2 Vested Properties – Council discussed the properties tax arrears and interest
 - 3.3 Landfill Update – Dan Finnigan updated the Council on the Landfill Site sustainability and shared costs
4. In Camera (Closed Session) (None)
 - 4.1 Public Works Supervisor Applications

Resolution Number 16-27

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

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

** Councillor G. Thibert left the Special Meeting during the In-Camera session for health reasons.

Resolution Numbers 16-28

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

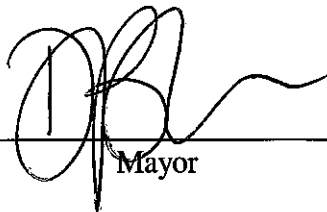
That the special meeting reconvene from the In Camera session at 8:55 p.m.

Carried

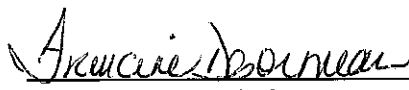
Mayor Backer stated the In-Camera session was to review the Public Works Supervisor Applications

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

The special meeting of Council Monday, April 18, 2016 adjourned at 9:00 p.m.



Mayor



Clerk