

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Thursday, April 28, 2016 at 6:00 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.  
Councillor D. Sarrazin  
Raymond Belanger, CAO/Treasurer  
Francine Desormeau, Interim Clerk

\*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
4. Presentation of By-law/Resolutions/2/3 Special Resolutions: (None)

Councillor L. Mick declared a conflict of interest on Item Number 5.1 and removed himself from Council Chambers for the discussion and vote.

### Resolution Number 16-33

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor C. Lacelle

*That the Town of Mattawa dispose of the following surplus equipment by way of sale:*

- 1988 Ford Rescue Van to Gord Bell for \$1,052.00
- 2004 Ford Rescue Van to Lorne Mick for \$555.00
- 1993 Con-O-Lift Boat Trailer to Brent Belanger for \$800.00

*It is further understood that these sales are final with no warranties or guaranties attached with respect to the equipment performance anytime following the sale.*

Carried

Councillor L. Mick returned to Council Chambers.

5. In Camera (Closed Session) (None)

5.1 Public Works Supervisor Interviews

Resolution Number 16-34

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

*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 Larose arrived during the In-Camera session during the review of interview questions.

Resolution Number 16-35

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

That the special meeting of Thursday, April 28, 2016 surpass 10:00 p.m. due to the Public Works Supervisor interview process.

Carried

Resolution Numbers 16-36

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

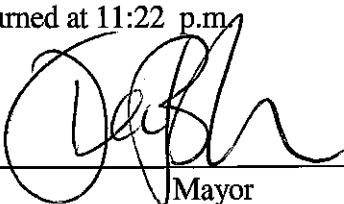
*That the special meeting reconvene from the In Camera session at 11:21 p.m.*


Carried

Mayor Backer stated the In-Camera session was to interview the candidates for the Public Works Supervisor position.

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

The special meeting of Council Thursday, April 28, 2016 adjourned at 11:22 p.m.

  
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Mayor

  
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Clerk