

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Wednesday, February 17, 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 C. Bastien Jr.
Councillor D. Sarrazin
Raymond Belanger, CAO/Treasurer
Francine Desormeau, Clerk (Interim)

*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

Councillor Larose arrived during the meeting at 7:01 p.m.

2. No Disclosure of Pecuniary Interest and Nature Thereof (None)

3. In Camera (Closed Session)

3.1 Personnel Issue

Resolution Number 16-12

Moved by Councillor C. Lacelle

Seconded by Councillor D. Sarrazin

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 16-13

Moved by Councillor C. Lacelle

Seconded by Councillor D. Sarrazin

That the special meeting reconvene from the In Camera session at 7:55 p.m.

Carried

Mayor Backer stated the in-camera session was to deal with a personnel matter.

4. Committee Reports / Discussions

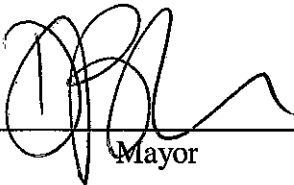
4.1 2016 Water Rates – Council discussed the setting of the 2016 water rates. Staff presented the 2014 audited financial statements, 2015 unaudited financial statements and the 2016 Water and Wastewater Department budget forecasts. Council, after weighing their options, advised staff to prepare the 2016 water rates by-law with a zero percent increase.

5. Presentation of By-law/Resolutions/2/3 Special Resolutions: (None)

6. Return to Regular Session

7. Adjournment

The special meeting of Council Wednesday, February 17th, 2016 adjourned at 8:35 p.m.



Mayor



Clerk