

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Tuesday, February 9, 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.  
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 Sarrazin arrived during the meeting at 7:02 p.m.

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

3. Committee Reports (None)

4. In Camera (Closed Session)

4.1 Light Industrial Park Report presented by Jp2g Consultants Inc.

Resolution Number 16-10

Moved by Councillor G. Larose

Seconded by Councillor C. Lacelle

2/3 *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 Thibert arrived during the in camera session at 7:07 p.m.

Councillor Thibert left meeting during the in camera session at 8:25 p.m.

Councillor Thibert returned to the meeting during the in camera session at 9:10 p.m.

Resolution Numbers 16-11

Moved by Councillor G. Thibert

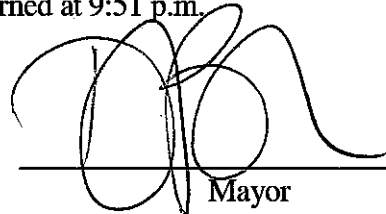
Seconded by Councillor G. Larose

- 2/3 *That the special meeting reconvene from the In Camera session at 9:50 p.m.*  
Carried

Mayor Backer stated the in-camera session was a matter pertaining to Personal Matters about an identifiable individual, including municipal or local board employees.

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

The special meeting of Council Tuesday, February 9<sup>th</sup> adjourned at 9:51 p.m.



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Mayor



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Clerk