THE CORPORATION OF THE TOWN OF MATTAWA LIGHT INDUSTRIAL PARK COMMITTEE

The minutes of the Industrial Park Committee held Monday, January 4th, 2016 at 7:00 p.m. in the Municipal Council Chambers.

Present:

Mayor D. Backer

Councillor G. Thibert

Councillor C. Bastien, Jr. ** Raymond A. Belanger, CAO Francine Desormeau, Clerk

Jacques Begin, Director of Tourism & Recreation

Jeff McGirr, Director of MBEDC

*When a recorded vote is requested and the minutes indicate the recorded vote was "Unanimous" it means all Members 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)
- ** Councillor C. Bastien, Jr. arrived at the meeting at 7:10 p.m.
- 3. Adoption of Minutes

Resolution Number IP16-01

Moved by Councillor C. Bastien, Jr.

Seconded by Jacques Begin

It is respectfully recommended that the minutes of the Mattawa Light Industrial Park Committee meeting of Tuesday, October 6th, 2015 be adopted as circulated.

Carried

- 4. Committee Reports
- 4.1 Jp2g Consultant Inc's Analysis of Progress of Project To Date
- 5. In Camera (Closed Session)

Resolution Number IP16-02

Moved by Raymond A. Belanger

Seconded by Councillor C. Bastien, Jr.

That this Committee proceed in Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees

Carried

6. Return to Regular Session

Resolution Number IP16-03
Moved by Councillor C. Bastien, Jr.
Seconded by Jeff McGirr

That the Light Industrial Park Committee meeting reconvene from the In-Camera session at 10:50 p. m.

Carried

Mayor Backer stated the in-camera session was concerning identifiable individuals within the municipality.

7. Adjournment

The Light Industrial Park Committee meeting of Monday, January 4th, 2016 adjourned at 10:54 p.m.

Francie Joorman