

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Thursday, October 27th, 2016 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer **
Councillor C. Lacelle
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

Resolution Number 16-80

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor D. Sarrazin

That Councillor C. Lacelle chair the Special Meeting of Thursday, October 27, 2016 in the absence of Mayor Backer.

Carried

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

3. Committee Reports / Discussions

3.1 Museum Energy Retrofit

3.2 TSSA Waterfront Costs

3.3 Arena Dressing Room(s) Update

** Mayor Backer arrived at the meeting at 7:25pm for the Mattawa Voyageur Days discussion.

3.4 Mattawa Voyageur Days

4. In Camera (Closed Session) (None)

5. Presentation of By-law/Resolutions/2/3 Special Resolutions:

6. Adjournment

The special meeting of Council Thursday, October 27, 2016 adjourned at 8:37 p.m.



Handwritten signature in black ink, appearing to be 'D. H.', written over a horizontal line. The word 'Mayor' is printed in a small font directly below the signature.



Handwritten signature in blue ink, appearing to be 'Francine Desormeaux', written over a horizontal line. The word 'Clerk' is printed in a small font directly below the signature.