

**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL  
AGENDA**

**TUESDAY, FEBRUARY 9<sup>TH</sup>, 2016  
7:00 P.M.**

**MUNICIPAL COUNCIL CHAMBERS  
160 WATER STREET  
MATTAWA, ONTARIO**

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SPECIAL MEETING AGENDA  
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TUESDAY, FEBRUARY 9<sup>TH</sup>, 2016 @ 7:00 P.M.**

1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
4. In Camera (Closed) Session
- 4.1 Jp2g Consultant Inc's Analysis of Progress of Project To Date
5. Presentation of By-laws/Resolutions/2/3 Special Resolutions:
6. Return to Regular Session
7. Adjournment