

**THE CORPORATION OF THE
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL
AGENDA**

**MONDAY, JUNE 20TH, 2016
7:00 P.M.**

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

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SPECIAL MEETING AGENDA
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160 WATER STREET
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MONDAY, JUNE 20TH, 2016 @ 7:00 P.M.**

1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
 - 3.1 Pahapill and Associates will present the 2015 financial statements
 - 3.2 Transfer of Land to Mattawa Hospital for Redevelopment of Algonquin Nursing Home
4. In Camera (Closed) Session
5. Presentation of By-laws/Resolutions/2/3 Special Resolutions:
 - 5.1 Adoption of 2015 Financial Statements
 - 5.2 By-Law to Authorize Transfer of Land
 - 5.3 Voyageur Days 2016 Funds Allocation
 - 5.4 Process Compliance Technician (PCT) Environmental Department
 - 5.5 Labourer Public Works Department
6. Return to Regular Session
7. Adjournment