THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Tuesday, July 4th, 2017 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 A. Belanger, CAO/Treasurer
Francine Desormeau, 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

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

3. Committee Reports / Discussions

   3.1 Recreation & Facilities Services Manager Position

4. Presentation of By-laws/Resolutions/2/3 Special Resolutions:

   Resolution Number 17-37
   Moved by Councillor C. Lacelle
   Seconded by Councillor D. Sarrazin

   That Council authorize the CAO to advertise the position of Recreation and Facilities Services Manager as per the report submitted by way of the Mattawa Recorder, Indeed, website and AMCTO. Closing date for the position will be set to July 28, 2017.
   Carried

5. In Camera (Closed Session)

6. Adjournment

The special meeting of Council Tuesday, July 4th, 2017 adjourned at 7:55 p.m.

Mayor

Clerk