

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Thursday, August 28, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters
Councillor L. Mick
Councillor P. Dupras
Councillor L. Ross
Councillor M. L. Arrowsmith
David J. Burke, 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
3. Committee Reports
 - 3.1 James Street Sewer Upgrades – Discussions of Town and Whispering Pines Financing Options. Council discussed financing options for the mandatory servicing upgrades needed for the new Whispering Pines Native Non-Profit Homes Inc. 10 unit seniors housing development project on James Street.
 - 3.2 Arena Lights – Upgrade to lighting

Resolution Number 14-30

Moved by Councillor N. Walters

Seconded by Councillor P. Dupras

- 2/3 *It is therefore recommended that the Town proceed with the upgraded version of the LED lighting as recommended by Pitrowski Consultants Ltd., at an additional cost of \$20,000.00 bringing the total for fixtures at \$46,090.44 including taxes. The extra \$20,000.00 will be taken from reserves but replenished in the 2015 budget process.*

Carried

- 3.3 Rescue Van – Purchase of new rescue van

Resolution Number 14-31

Moved by Councillor M. L. Arrowsmith

Seconded by Councillor L. Ross

2/3 *It is therefore recommended that we proceed with the purchase of a new 16 foot Freightliner walk in rescue unit from Eastway Emergency Vehicles at a price of \$196,900.00 plus tax. Eastway Emergency Vehicles are built in Ontario at their Carlton Place factory. They have a well equipped truck to suit our needs with an expected delivery of 5 to 7 months.*

Carried

4. In Camera (Closed Session)

Resolution Number 14-32

Moved by Councillor L. Mick

Seconded by Councillor N. Walters

2/3 *That this Council proceed in Camera to address a matter pertaining to Personal Matters about an identifiable individual, including municipal or local board employees;*

Carried

5. Presentation of By-law/Resolutions/2/3 Special Resolutions: (none)

6. Return to Regular Session

Resolution Numbers 14-33

Moved by Councillor N. Walters

Seconded by Councillor P. Dupras

2/3 *That the special meeting reconvene from the In Camera session at 7:50 p.m.*

Carried

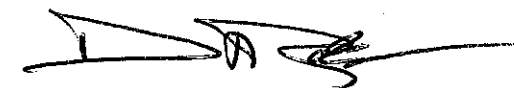
Mayor Backer stated the in-camera session continued Council discussions concerning succession planning in the Administration Department and extension to the interim internal Administration Office Reorganization resolution adopted at the Regular Meeting of Council, Monday, February 24, 2014, Page 49 of Resolution Number 14-12

7. Adjournment

The special meeting of Council Thursday, August 28, 2014 adjourned at 7:55 p.m.



Mayor



Clerk