

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Tuesday, December 30, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor C. Lacelle**
Councillor G. Thibert
Councillor G. Larose
Councillor L. Mick**
Councillor C. Bastien Jr.
Councillor D. Sarrazin
Francine Desormeau, Deputy-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 (None)
4. In Camera (Closed Session)

Resolution Number 14-63

Moved by Councillor C. Lacelle
Seconded by Councillor G. Thibert

- 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

Resolution Number 14-64

Moved by Councillor C. Lacelle
Seconded by Councillor G. Thibert

- 2/3 *That Council for the Corporation of the Town of Mattawa appoint Councillor Dexture Sarrazin to record minutes concerning Personal Matters about an identifiable individual, including municipal or local board employees;*
Carried

**Councillor Mick arrived during the in camera session at 7:34pm

**Councillor Lacelle left the meeting at 8:02pm during in camera session

Resolution Numbers 14-65

Moved by Councillor G. Thibert


Seconded by Councillor G. Larose

2/3 *That the special meeting reconvene from the In Camera session at 8:40p.m.*
Carried


Mayor Backer stated the in-camera session was concerning a serious matter regarding a workplace inquiry that we judge will require outside assistance.

5. Presentation of By-law/Resolutions/2/3 Special Resolutions: (None)
6. Return to Regular Session
7. Adjournment

The special meeting of Council Tuesday, December 30, 2014 adjourned at 8:42 p.m.



Mayor



Deputy - Clerk