## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, January 20, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present:

Mayor D. Backer

Councillor N. Walters Councillor C. Lacelle Councillor P. Dupras Councillor L. Ross Wayne P. Belter, 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.

- 2. Meeting Called to Order
- 2. No Disclosure of Pecuniary Interest and Nature Thereof
- 3. Committee Reports
  - 3.1 Mike Rodden Arena Proposed Dressing Room Construction

    Jacques Begin, Director of Recreation, Tourism & Special Projects, presented a
    written report on the proposed portable dressing room which was favourably
    received by Council. Pending CIIF Funding approval Council would consider a
    resolution recommending the purchase and installation of improvements at the Mike
    Rodden Arena at the regular meeting of Monday January 27, 2014.
  - 3.2 Succession Planning Pending retirement of Administrator/Clerk/Treasurer
- 4. In Camera (Closed Session)

Resolution Number 14-02 Moved by Councillor N. Walters Seconded by Councillor L. Ross

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

Carried

Council requested Wayne Belter, Clerk, remove himself, after he gave a brief outline of possible Council options, for the discussion of the upcoming retirement and succession planning in the Administration Department. A resolution was passed to appoint a temporary clerk.

Resolution Number 14-03 Moved by Councillor N. Walters Seconded by Councillor L. Ross

2/3 That this Committee appoint Councillor Laura Ross to act as Temporary Clerk during the closed meeting session January 20, 2014 for the matter of discussing the retirement of Administrator/Clerk/Treasurer.

Carried

12. Return to Regular Session

Resolution Numbers 14-04 Moved by Councillor N. Walters Seconded by Councillor L. Ross

2/3 That the In Camera session reconvene at 8:10 p.m. Carried

Mayor Backer stated the in-camera session commenced Council discussions concerning succession planning in the Administration Department.

13. Adjournment

The special meeting of Council Monday, January 20, 2014 adjourned at 8:11 p.m.

Mayor

Clerk

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