

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, November 10<sup>th</sup>, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor Backer  
Councillor N. Walters  
Councillor L. Mick  
Councillor L. Ross  
David J. Burke, Clerk  
Lucie Viel, Deputy Treasurer

\*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. Petitions & Delegations
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 699

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*It is respectfully recommended to Council that the minutes of the Regular Meeting of Tuesday October 14, 2014 be adopted as circulated.*

Carried

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*It is therefore recommended that the Chief, Deputy Chief and Fire Department Chair attend the annual Northeastern Fire Education Conference on March 26<sup>th</sup> through March 29<sup>th</sup> 2015.*

Carried

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*That the disbursements for the month of October 2014 in the amount of \$508,679.20 be adopted as submitted.*

Carried

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*That the Town of Mattawa endorses the Mattawa Community Living organization and supports their initiatives by providing a \$50.00 corporate sponsorship.*

Carried

Resolution Number 14-42

Moved by Councillor L. Mick

Seconded by Councillor L. Ross

*That the Municipal Report Number 699 be adopted.*

Carried

7. Committee Reports
8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)
11. In Camera (Closed) Session

Resolution Number 14-40

Moved by Councillor L. Mick

Seconded by Councillor N. Walters

*That this Committee proceed in Camera in order to address a matter pertaining to the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;*

Carried

12. Return to Regular Session

Resolution Number 14-41

Moved by Councillor L. Mick

Seconded by Councillor L. Ross


*That Council reconvene from the In Camera Session at 7:28 p.m.*

Carried

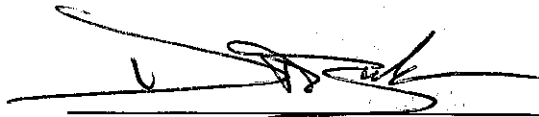
Mayor Backer stated the in-camera session was in relation to arena matters.

13. Adjournment

The regular meeting of Council Monday, November 10<sup>th</sup>, 2014 adjourned at 7:29 p.m.



Mayor



Clerk