

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, November 24th, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor Backer
Councillor N. Walters**
Councillor C. Lacelle
Councillor L. Mick
Councillor L. Ross
Councillor M. L. Arrowsmith
David J. Burke, Clerk
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
3. Petitions & Delegations
 - 3.1 *Vicky Wilson made presentation to Council asking for help to implement beautification committee for the Town of Mattawa*

** Councillor Walters arrived for the meeting at 7:01pm during the presentation and discussion of the presentation 3.1

4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 700

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It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday November 10, 2014 be adopted as circulated.

Carried

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That Council authorize administration to amend the original contribution agreement with Industry Canada/Fednor for the Light Industrial Park Project in order to extend the completion date to October 31st, 2015.

Carried

Resolution Number 14-43

Moved by Councillor L. Mick

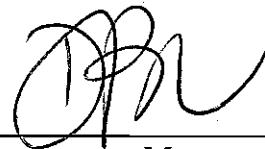
Seconded by Councillor L. Ross

That the Municipal Report Number 700 be adopted.

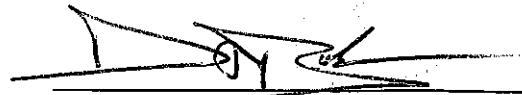
Carried

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
12. Return to Regular Session
13. Adjournment

The regular meeting of Council Monday, November 24th, 2014 adjourned at 7:30 p.m.



Mayor



Clerk