

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting held Tuesday April 30, 2024, at 5:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Deputy Mayor Mathew Gardiner
Councillor Fern Levesque
Councillor Loren Mick

Staff Present: Paul Laperriere, Interim CAO/Treasurer
Amy Leclerc, Municipal Clerk/Revenue Services Clerk
Sabrina Poullas, Deputy Clerk
Wayne Chaput, Chief Building Official/By-Law Enforcement Officer
Dexture Sarrazin, Director of Community Services

*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

Meeting Called to Order by Mayor Bélanger at 5:00 p.m.

2. Announce Electronic Participants

Clerk announced that two members of the public was online.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 24-106

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Loren Mick

BE IT RESOLVED THAT the meeting agenda dated Tuesday April 30, 2024 be adopted.

CARRIED – unanimous

4. Disclosures of a Conflict of Interest

5. Presentations and Delegations

5.1 2024 Municipal Budget presented by Interim CAO/Treasurer Paul Laperriere

Interim CAO/Treasurer Paul Laperriere presented Council with the 2024 Municipal Budget at which time Council discussed the budget, requested further information and provided feedback to staff.

Further talks are to be held by Council and staff before finalizing the budget.

6. Notice of Motions

7. Standing Committee Recommendations/Reports – Motions

8. Staff Reports – Motions

9. In Camera (Closed) Session
10. Return to Regular Session
11. Motions Resulting from Closed Session
12. Adjournment

12.1 Adjournment of the meeting

Resolution Number 24-107

Moved by Councillor Loren Mick

Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT the April 30, 2024 meeting adjourn at 6:07 p.m.

CARRIED – unanimous

**Approved Minutes as Certified by
the Municipal Clerk**

