

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Corporate Services Committee Meeting held Monday January 6, 2025, at 6:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Committee Members Present:
Chair Mathew Gardiner
Vice Chair Laura Ross
Councillor Garry Thibert

Visiting Council Members:
Mayor Raymond A. Bélanger

Staff Present:
Amy Leclerc, Municipal Clerk/Revenue Services 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 Clerk at 6:00 p.m.

1.1 To appoint a Chair of the Corporate Services Committee

Resolution Number 01-25-CORP

Moved by Councillor Laura Ross
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the Corporate Services Committee appoints Councillor Mathew Gardiner as Chair of the committee.

CARRIED – unanimous

1.2 To appoint a Vice Chair of the Corporate Services Committee

Resolution Number 02-25-CORP

Moved by Councillor Garry Thibert
Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT the Corporate Services Committee appoints Councillor Laura Ross as Vice Chair of the committee.

CARRIED – unanimous

2. Announce Electronic Participants

Clerk announced that there was no online participation.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 03-25-CORP

Moved by Councillor Garry Thibert
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the agenda dated Monday January 6, 2025 be adopted.
CARRIED – unanimous

4. Disclosures of a Conflict of Interest

5. Adoption of Minutes

5.1 Regular Meeting of January 29, 2024

5.2 To adopt the minutes as presented or amended

Resolution Number 04-25-CORP

Moved by Councillor Laura Ross
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the Corporate Services Committee adopt the minutes of the meeting of January 29, 2024.

CARRIED – unanimous

6. Presentations and Delegations

7. Notice of Motions

8. Correspondence

8.1 Municipality of Wawa – Support for Ontario Building Code Changes

The Committee spoke on correspondence item # 8.1 and requested it be brought to Council for support.

9. Committee Reports

9.1 Council Remuneration – Report # R01-25-CORP - Committee Member Mathew Gardiner

Resolution Number 05-25-CORP

Moved by Councillor Garry Thibert
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Corporate Services Committee receives Report # R01-25-CORP titled Council Remuneration.

AND FURTHER THAT the report be brought back at the next Corporate Services meeting for further discussion.

CARRIED – unanimous

10. In Camera (Closed) Session

11. Return to Regular Session

12. Motions Resulting from Closed Session

13. Adjournment

13.1 Adjournment of the meeting

Resolution Number 06-25-CORP

Moved by Councillor Garry Thibert

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the January 6, 2025 meeting adjourn at 6:34 p.m.

CARRIED – unanimous

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

Amy Seelac