



**SPECIAL MEETING
AGENDA**

**THURSDAY JUNE 13, 2024 AT 4:00 P.M.
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET, MATTAWA ON**

**Zoom Meeting Access: 1-647-374-4685
Meeting ID Code: 864 9897 7862
Passcode: 651285**

- 1. Meeting Called to Order**
- 2. Announce Electronic Participants**
- 3. Adoption of Agenda**
 - 3.1 To Adopt the agenda as presented or amended
 - That the agenda dated June 13, 2024 be adopted
- 4. Disclosures of a Conflict of Interest**
- 5. Presentations and Delegations**
 - 5.1 Council Vacancy – Interview of Candidates
- 6. Notice of Motions**
 - 6.1 Appointment of Councillor
- 7. Standing Committee Recommendations/Reports – Motions**
- 8. Information 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
 - That the June 13, 2024 meeting adjourn at _____ p.m.

DATE: THURSDAY JUNE 13, 2024

3.1

THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

BE IT RESOLVED THAT the meeting agenda dated Thursday June 13, 2024 be adopted.

DATE: THURSDAY JUNE 13, 2024

6.1

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT the Council of the Corporation of the Town of Mattawa appoints _____ to fill the office vacancy of Councillor for the remainder of the 2022 – 2026 Council term, in accordance with Sections 263(1) and 263(5) of the *Municipal Act, 2001*.

DATE: THURSDAY JUNE 13, 2024

12.1

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT the June 13, 2024 meeting adjourn at _____ p.m.