

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting held Thursday June 13, 2024, at 4:00 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
Councillor Laura Ross
Councillor Garry Thibert

Staff Present: Paul Laperriere, Interim CAO/Treasurer
Sabrina Poullas, Deputy Clerk
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 4:00 p.m.

2. Announce Electronic Participants

Deputy-Clerk announced that there was no online participants.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 24-136

Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

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

CARRIED – unanimous

4. Disclosures of a Conflict of Interest

5. Presentations and Delegations

5.1 Council Vacancy – Interview of Candidates

Council interviewed the three candidates for the office of Councillor. Each candidate was interviewed separately. After the interviews Council voted by way of ballot to choose the candidate that was successful. The Deputy-Clerk read the ballots out and the votes were as follows:

Bangs, Terry – 1 vote

Bigelow, Spencer – 3 votes

Bittner, Kevin – 2 votes

6. Notice of Motions

6.1 Appointment of Councillor

Resolution Number 24-137

Moved by Councillor Garry Thibert

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the Council of the Corporation of the Town of Mattawa appoints Spencer Bigelow to fill the office vacancy of Councillor for the remainder of the 2022 – 2026 Council term, in accordance with Sections 263(1) and 265(5) of the *Municipal Act, 2001*.

CARRIED – Recorded vote and the vote was unanimous

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

Resolution Number 24-138

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the June 13, 2024 meeting adjourn at 5:13 p.m.

CARRIED – unanimous

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

