

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting held Monday December 16, 2024 at 3:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Deputy Mayor Mathew Gardiner
Councillor Loren Mick
Councillor Laura Ross
Councillor Garry Thibert
Councillor Spencer Bigelow

Staff Present: Amy Leclerc, Municipal Clerk/Revenue Services Clerk
Paul Laperriere, CAO/Treasurer
Bonnie Thur, Deputy Treasurer
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 3:02 p.m.

2. Announce Electronic Participants

Clerk advised Councillor Mick and one member of the public were online.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 24-256

Moved by Councillor Laura Ross

Seconded by Councillor Spencer Bigelow

BE IT RESOLVED THAT the meeting agenda dated Monday December 16, 2024 be adopted as amended to add motion # 7.1 Adoption of 2022 & 2023 Financial Statements.

CARRIED – unanimous

4. Disclosures of a Conflict of Interest

5. Presentations and Delegations

Councillor Thibert arrived at 3:03 pm.

5.1 Baker Tilly SNT LLP – Presenting the 2023 Audited Financial Statements

Jessica Dion & Isabelle Mineault of Baker Tilly SNT presented Council with the 2023 audited financial statements.

6. Notice of Motions

6.1 Adoption of the 2022 & 2023 Audited Financial Statements

Resolution Number 24-257

Moved by Councillor Laura Ross

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa formally adopt the 2022 and 2023 Consolidated Financial Statements as submitted by the municipal audit firm Baker Tilly SNT LLP.

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 24-258

Moved by Councillor Spencer Bigelow

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the December 16, 2024 meeting adjourn at 3:47 p.m.

CARRIED – unanimous

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

