THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Community Services Committee Meeting held Monday, March 4, 2024, at 6:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present:	Councillor Dexture Sarrazin Councillor Fern Levesque Councillor Garry Thibert
Visiting Council:	Mayor Raymond A. Bélanger
Staff Present:	Sabrina Poullas, Municipal Deputy Clerk Paul Laperriere, Interim CAO/Treasurer Barry Jackson, Public Works Supervisor

*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 Deputy Clerk Sabrina Poullas at 6:00 p.m.

1.1 To appoint a Chair for the Community Services Committee

Resolution Number COM24-01

Moved by Councillor Fern Levesque Seconded by Garry Thibert

BE IT RESOLVED THAT the Community Services Committee appoints Councillor Dexture Sarrazin as Chair of the Committee **CARRIED** – unanimous

1.2 To appoint a Vice Chair for the Community Services Committee

Resolution Number COM24-02

Moved by Councillor Garry Thibert Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT the Community Services Committee appoints Councillor Fern Levesque as Vice Chair of the Committee.

CARRIED – unanimous

- 2. Announce Electronic Participants Clerk announced no member of the public participating electronically
- 3. Adoption of Agenda
- 3.1 To Adopt the agenda as presented or amended

Resolution Number COM24-03

Moved by Vice Chair Fern Levesque Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the agenda dated Monday, March 4, 2024 be adopted. **CARRIED** – unanimous

- 4. Disclosures of a Conflict of Interest
- 5. Adoption of Minutes
- 6. Presentations and Delegations
- 7. Notice of Motions
- 8. Correspondence
- 9. Committee Reports
- 9.1 Fire Department Update Report # 24-01COM

Resolution Number COM24-04

Moved by Vice Chair Fern Levesque Seconded by Chair Dexture Sarrazin

BE IT RESOLVED THAT the Community Services Committee receives Report #R24-01COM titled Fire Department Update. **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 COM24-05

Moved by Vice Chair Fern Levesque Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the March 4, 2024 meeting adjourn at 6:40 p.m. **CARRIED** – unanimous

Approved Minutes as Certified by the Municipal Clerk

Amy belerc