

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting held Thursday November 14, 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 Fern Levesque
Councillor Loren Mick
Councillor Laura Ross
Councillor Garry Thibert
Councillor Spencer Bigelow

Staff Present: Amy Leclerc, Municipal Clerk/Revenue Services Clerk

*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 the meeting was not being recorded.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 24-236

Moved by Councillor Spencer Bigelow

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the meeting agenda dated Thursday November 14, 2024 be adopted.

CARRIED – unanimous

4. Disclosures of a Conflict of Interest

5. Presentations and Delegations

6. Notice of Motions

7. Standing Committee Recommendations/Reports – Motions

8. Information Reports – Motions

9. In Camera (Closed) Session

9.1 CAO/Treasurer Interviews

In accordance with the Municipal Act, 2001 Section 239 (2)(b)

b) personal matters about an identifiable individual, including municipal or local board employees

Resolution Number 24-237

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Loren Mick

BE IT RESOLVED THAT this Council proceed in Camera at 3:04 pm in order to address a matter pertaining to: b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED – unanimous

10. Return to Regular Session

Resolution Number 24-238

Moved by Councillor Fern Levesque
Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT the regular meeting reconvene at 5:44 p.m.

CARRIED – unanimous

Mayor Belanger advised that the closed session was to conduct interviews for the CAO/Treasurer position.

11. Motions Resulting from Closed Session

12. Adjournment

12.1 Adjournment of the meeting

Resolution Number 24-239

Moved by Councillor Garry Thibert
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the November 14, 2024 meeting adjourn at 5:45 p.m.

CARRIED – unanimous

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

