

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting held Monday July 7, 2025, at 5:00 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 Spencer Bigelow

Staff Present: Amy Leclerc, Clerk/Revenue Services Clerk
Paul Laperriere, CAO/Treasurer

*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 5:00 p.m.

2. Announce Electronic Participants

Clerk announced that Councillor Mick was participating online

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 25-130

Moved by Councillor Spencer Bigelow

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the meeting agenda dated July 7, 2025 be adopted.

CARRIED – Voting For: 5 members, Voting Against: 1 member

4. Disclosures of a Conflict of Interest

5. Presentations and Delegations

6. Notice of Motions

6.1 Approval of Strategic Plan Questionnaire

Resolution Number 25-131

Moved by Councillor Laura Ross

Seconded by Councillor Mathew Gardiner

BE IT RESOLVED THAT the strategic plan questionnaire attached to resolution number 25-132 be amended to change the following questions:

#1 – add 5 categories for municipalities Mattawa, Mattawan, Papineau-Cameron, Calvin and Other

#4 – add link to strong mayors powers information

- #8 – add “and infrastructure improvements” after to pursue growth
- #9 – add for Mattawa “and area”
- #16 – make 2 columns for questions to separate curling club and fitness center
- #19 – add “including, but not limited to, reopening”
- #21 – add “facility” after Public Works

CARRIED – unanimous

Resolution Number 25-132

Moved by Councillor Mathew Gardiner

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council of the Town of Mattawa approve the strategic plan questionnaire as attached to this resolution and direct staff to issue the questionnaire by way of Survey Monkey as amended.

CARRIED – Recorded vote and the vote was as follows:

For: Mayor Bélanger, Councillors Gardiner, Levesque, Ross, Bigelow

Against: Councillor Mick

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 25-133

Moved by Councillor Laura Ross

Seconded by Councillor Mathew Gardiner

BE IT RESOLVED THAT the July 7, 2025 meeting adjourn at 5:43 p.m.

CARRIED – unanimous

Mayor

Clerk