

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Committee of the Whole Meeting held Monday June 16, 2025, at 5:00 p.m. in the Dr. S.F. Monestime Council Chambers.

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

Staff Present: Dexture Sarrazin, Appointed Clerk/Director of Community Services
Paul Laperriere, CAO/Treasurer
Melody Byers, Acting Clerk/Executive Assistant

*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 Councillors Mick and Bigelow were participating online.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 25-121

Moved by Councillor Fern Levesque
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the meeting agenda dated Monday June 16, 2025 be adopted.
CARRIED – unanimous

4. Disclosures of a Conflict of Interest

5. Presentations and Delegations

5.1 Baker Tilly SNT LLP – Presentation of the Town of Mattawa 2024 Consolidated Financial Statement

6. Notice of Motions

6.1 Adoption of 2024 Consolidated Financial Statement

Resolution Number 25-122

Moved by Councillor Spencer Bigelow
Seconded by Councillor Loren Mick

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa formally adopt the 2024 Consolidated Financial Statement 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 25-123

Moved by Councillor Mathew Gardiner

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the June 16, 2025 meeting adjourn at 5:55 p.m.

CARRIED – unanimous

Mayor

Clerk