



**COMMITTEE OF THE WHOLE
AGENDA
MONDAY NOVEMBER 17, 2025 AT 5:00 P.M.**

**DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET, MATTAWA ON**

**Zoom Meeting Access: 1-647-374-4685
Meeting ID Code: 871 0409 6506
Passcode: 879124**

- 1. Meeting Called to Order**
- 2. Announce Electronic Participants**
- 3. Adoption of Agenda**
 - 3.1 To Adopt the agenda as presented or amended
 - That the agenda dated November 17, 2025, be adopted
- 4. Disclosures of a Conflict of Interest**
- 5. Presentations and Delegations**
- 6. Notice of Motions**
 - 6.1 Mattawa Men's Invitational Hockey Tournament Liquor Licence Approval
- 7. Standing Committee Recommendations/Reports – Motions**
- 8. Information Reports – Motions**
 - 8.1 Mattawa Voyageur Days Discussion – No Formal Report
 - 8.2 Municipality of Mattawan Request for Fire Services Discussion – No Formal Report
- 9. In Camera (Closed) Session**
- 10. Return to Regular Session**
- 11. Motions Resulting from Closed Session**
- 12. Adjournment**
 - 12.1 Adjournment of the meeting
 - That the November 17, 2025 meeting adjourn at _____ p.m.

DATE: MONDAY NOVEMBER 17, 2025

3.1

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT the meeting agenda dated Monday November 17, 2025 be adopted as amended to include an In Camera (Closed) session to discuss an Ontario Parks Announcement and if required, to discuss the fire services request from the Municipality of Mattawan.

DATE: MONDAY NOVEMBER 17, 2025

6.1

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

WHEREAS the Recreation Department is hosting the Mattawa Men's Invitational Hockey Tournament from November 21st to 23rd, 2025 and will be permitting liquor sales for this event;

AND WHEREAS the municipality will be applying for a liquor licence for this event.

THEREFORE BE IT RESOLVED THAT Council of the Town of Mattawa permits the sale of alcohol at the Mike Rodden Arena and Community Centre from November 21st to 23rd, 2025 with the understanding that all rules and regulations will be followed as set by the Liquor Control Board of Ontario.

AND FURTHER THAT Council of the Town of Mattawa endorses and supports the Mattawa Men's Invitational Hockey Tournament as an event of municipal significance.

DATE: MONDAY NOVEMBER 17, 2025

9.0

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT Council proceed In Camera (Closed) session pursuant to section 239(2) of the Municipal Act, 2001, as amended at _____ p.m. in order to address the following:

Item 9.2 Ontario Parks Announcement - information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them

Item 9.3 Municipality of Mattawan Request for Fire Services - a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

DATE: MONDAY NOVEMBER 17, 2025

10.1

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT the Committee of the Whole meeting reconvene at _____ p.m.

DATE: MONDAY NOVEMBER 17, 2025

12.1

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT this Committee of the Whole meeting adjourn at _____ p.m.