

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday January 16th, 2017 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor C. Lacelle
Councillor G. Larose
Councillor L. Mick
Councillor D. Sarrazin
Francine Desormeau, Interim 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
2. No Disclosure of Pecuniary Interest and Nature Thereof (None)
3. Presentation of By-law/Resolutions/2/3 Special Resolutions:

3.1 Canada Cultural Spaces Grant

Resolution Number 17-05

Moved by Councillor C. Lacelle

Seconded by Councillor G. Larose

That the Council of the Corporation of the Town of Mattawa authorize municipal staff to apply for funding through the Canadian Heritage – Canada Cultural Spaces Fund. Further, it is understood that the application submission is for a total project cost of \$123,629.00 to which the municipality will provide 50% or \$61,814.50.

Carried

3.2 Accounting Clerk & Secretary/Office Clerk Posting

Resolution Number 17-06

Moved by Councillor C. Lacelle

Seconded by Councillor D. Sarrazin

That the Mayor and Council of the Corporation of the Town of Mattawa authorize the CAO to post internally the Accounting Clerk position and the Secretary/General Office Clerk position job opportunities.

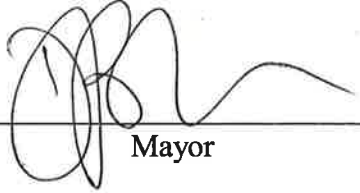
Carried as amended and a recorded vote on Resolution Number 17-06 and the vote was as follows:

Voting for: Councillors C. Lacelle, L. Mick, D. Sarrazin

Voting against: Mayor D. Backer, Councillor G. Larose

4. In Camera (Closed Session) (None)
5. Committee Reports / Discussions
 - 5.1 Mattawa Voyageur Days 2017
 - 5.2 Pinehill Cemetery
6. Adjournment

The special meeting of Council Monday, January 16th, 2017 adjourned at 7:47 p.m.



Mayor



Clerk