

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Thursday, June 8th, 2017 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor C. Lacelle
Councillor G. Thibert
Councillor G. Larose
Councillor L. Mick
Councillor D. Sarrazin
Raymond A. Belanger, CAO/Treasurer
Francine Desormeau, 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. Committee Reports / Discussions
 - 3.1 Reserves & Reserve Funds
 - 3.2 2017 Operating Budget
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions:
5. In Camera (Closed Session)
 - 5.1 Personnel Matter

Resolution Number 17-33

Moved by Councillor D. Sarrazin

Seconded by Councillor C. Lacelle

That this Council proceed in Camera to address a matter pertaining to Personal Matters about an identifiable individual, including municipal or local board employees;

Carried

Resolution Numbers 17-34

Moved by Councillor D. Sarrazin

Seconded by Councillor C. Lacelle

That the special meeting reconvene from the In Camera session at 8:35 p.m.

Carried

Mayor Backer stated the in-camera session was an update to CUPE negotiations.

6. Adjournment

The special meeting of Council Thursday, June 8th, 2017 adjourned at 8:36 p.m.



Mayor

Clerk