

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, March 20th, 2017 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor G. Thibert
Councillor G. Larose
Councillor L. Mick
Councillor D. Sarrazin
Raymond A. Belanger, CAO/Treasurer
Amy Honen, Deputy-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
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions:

4.1 Cassellholme Hybrid Model

Resolution Number 17-19

Moved by Councillor G. Thibert

Seconded by Councillor D. Sarrazin

That Council agrees to contribute \$376,601 to Cassellholme, East Nipissing Home for the Aged which represents the Corporation of the Town of Mattawa's share of the \$38,715,677 capital redevelopment balance to be allocated among all contributing municipalities.

Further, that the Corporation of the Town of Mattawa payment of \$376,601.00 be authorized in full from the Town's Working Reserve and replenishment plan be determined during the 2017 Budget process.

Carried

4.2 La Maison des Aine de Mattawa Seniors Living Future Levee

Resolution Number 17-20

Moved by Councillor L. Mick

Seconded by Councillor G. Larose

That the Corporation of the Town of Mattawa agree to jointly contribute \$3,809,500 over the next 25 years in order to support the financial requirements of a capital redevelopment of La Maison des Aînées de Mattawa Seniors Living.

Carried


4.3 La Voyageur Inc. Memorandum of Agreement

Item was deferred to March 27th meeting due to some members of council not present for the meeting.

5. In Camera (Closed Session)

6. Adjournment

The special meeting of Council Monday, March 20th, 2017 adjourned at 7:20 p.m.



Mayor

Clerk