

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Closed Meeting session of Council held Tuesday, May 23<sup>rd</sup>, 2017 at 8:29 p.m. in the CAO's Office.

Council Present: Mayor D. Backer  
Councillors G. Thibert, G. Larose, L. Mick  
C. Bastien, D. Sarrazin

Council Absent: Councillor C. Lacelle

Staff: Raymond Belanger, CAO/Treasurer and Francine Desormeau, Clerk

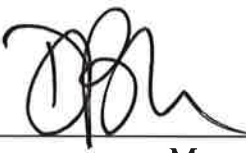
---

The meeting was held under the Municipal Act, 2001, S.O. 2001, c.25 Section 239 (2) (b).

Topics for discussion:

1. Under Section 239 (2) (b) of the Municipal Act – Personnel Matter
  - See Regular Meeting Resolution: 17-31 and 17-32

The closed meeting session adjourned at 8:46 p.m.

  
\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
Clerk