

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Tuesday, May 23<sup>rd</sup>, 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 C. Bastien  
Councillor D. Sarrazin  
Raymond 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
3. Petitions & Delegations
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 758

Page No. 93

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday May 8<sup>th</sup>, 2017 and the Closed Meeting of Monday May 8<sup>th</sup>, 2017 be adopted as circulated.*

Carried

Page No. 94

*That Council of the Town of Mattawa respectfully requests the provincial government to enhance our local response to the opioid problem in our community by ensuring all places that support vulnerable people in the community as well as all first responders, including police and fire, have access to provincially funded naloxone that can reverse an opioid overdose, and training in its use. And further that a provincially funded public opioid education campaign be provided, including social media to complement the efforts of individuals communities. And, be it further resolved that a copy of this resolution be forwarded to Dr. Eric Hoskins, Minister of Health and Long-Term Care, MP Anthony Rota and MPP Vic Fedeli, District of Nipissing, Federation of Canadian Municipalities (FCM), and Association of Municipalities of Ontario (AMO).*

Carried

Page No. 95

*That the Town of Mattawa authorize Councillors Lorne Mick and Garry Thibert to attend the 2017 AMO Conference in Ottawa, Ontario August 13-16, 2017 at a total cost of approximately \$6,000.00. Normal Travel Policy will apply.*

Carried

Page No. 96

*It is recommended that the Mayor and Council of the Corporation of the Town of Mattawa adopt By-Law No.17-17 which is a By-law that will regulate, prohibit and restrict the Keeping of Certain Kinds of animals within the boundaries of the Town of Mattawa.*

Carried

Page No. 97

*That Councillor Garry Thibert is authorized to attend the Northeastern Ontario Age-Friendly Communities Engagement workshop on Monday June 5, 2017 in Copper Cliff, Ontario and that the normal travel policy will apply.*

Carried

Page No. 98

*That the Corporation of the Town of Mattawa adopt By-law 17-18 to enter into a funding agreement with Industry Canada (FedNor) under the Canada 150 Community Infrastructure Program for the construction of additional dressing rooms and accessible washrooms.*

Carried

Page No. 99

*That the rezoning request for Plan 3 Lots G & H, 298 Main Street, be approved which will change the zone from Commercial Special (CX-01) to Commercial Special (CX-02) and By-law 17-19 be adopted which will rezone the subject property to permit a total of ten (10) residential units to be located on the second and third floors above the two main floor (2) commercial units subject to the application and approval of a Change of Use Permit in accordance with the Building Code Act.*

Carried

Resolution Number 17-30

Moved by Councillor L. Mick

Seconded by Councillor C. Bastien, Jr.

*That the Municipal Report Number 758 be adopted.*

Carried

7. Committee Reports

7.1 Wayne Chaput – Re: Proposed Zoning By-Law Amendment for 298 Main Street

7.2 Francine Desormeau – Re: Natural Gas Grant Program

7.3 Francine Desormeau – Re: Regional CAO/Clerk/Treasurer's Meeting

8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)
11. In Camera (Closed) Session
  - 11.1 Personnel Matter

Resolution Number 17-31

Moved by Councillor L. Mick

Seconded by Councillor C. Bastien, Jr.

*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 Number 17-32

Moved by Councillor L. Mick

Seconded by Councillor C. Bastien, Jr.

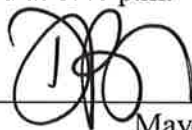
*That the In Camera session reconvene at 8:45 p.m.*

Carried

Mayor Backer stated the In-Camera session was pertaining to a personnel matter.

12. Return to Regular Session
13. Adjournment

The regular meeting of Council Tuesday, May 23<sup>rd</sup>, 2017 adjourned at 8:46 p.m.

  
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Mayor

  
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Clerk