

## **THE CORPORATION OF THE TOWN OF MATTAWA VOYAGEUR DAYS COMMITTEE**

The minutes of the Voyageur Days Committee held Thursday October 19<sup>th</sup>, 2017 at 8:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer\*\*  
Councillor D. Sarrazin, Chair  
Raymond A. Belanger, CAO  
Lucie Desrochers, Recreation & Facilities Services Manager  
Lynne Bastien

Absent: Councillor C. Lacelle

\*When a recorded vote is requested and the minutes indicate the recorded vote was "Unanimous" it means all Members present and noted above voted in favour unless otherwise indicated.

1. Meeting Called to Order at 8:00 p.m.
2. No Disclosure of Pecuniary Interest and Nature Thereof (None)
3. Adoption of Minutes

Resolution Number VDC17-04

Moved by Lucie Desrochers  
Seconded by Lynne Bastien

*It is respectfully recommended that the minutes of the Mattawa Voyageur Days Committee meeting of June 19<sup>th</sup>, 2017 be adopted as circulated.*

Carried

4. Committee Reports
- 4.1 2017 Voyageur Days

\*\* Mayor Backer arrived at 8:23 p.m. during the discussion on contributions.

5. In Camera (Closed Session) - None
6. Return to Regular Session
7. Adjournment

The Voyageur Days Committee meeting of Thursday October 19<sup>th</sup>, 2017 adjourned at 8:47 p.m.



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Mayor



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Chair



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CAO