

THE CORPORATION OF THE TOWN OF MATTAWA

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

Present: Mayor D. Backer
Councillor C. Lacelle
Councillor G. Larose
Councillor L. Mick
Councillor C. Bastien, Jr.
Councillor D. Sarrazin
Raymond A. Belanger, CAO/Treasurer
Francine Desormeau, Clerk

Absent: Councillor G. Thibert

*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 at 7:00 p.m.

Mayor Backer and Members of Council stepped out of Council Chambers to view the new fire truck that Fire Chief Belanger brought for viewing and returned to Council Chambers at 7:05 p.m. to proceed with the meeting.

2. No Disclosure of Pecuniary Interest and Nature Thereof (None)

3. Committee Reports / Discussions

- 3.1 Arena Dressing Room / Accessible Washroom Upgrades Tender

- 3.2 Museum HVAC System Tender

- 3.3 Voyageur Days 2018

4. Presentation of By-laws/Resolutions/2/3 Special Resolutions:

Resolution Number 17-63

Moved by Councillor D. Sarrazin

Seconded by Councillor G. Larose

That Mayor and Council award the "Mike Rodden Arena Washroom Upgrades and Renovations Project No. 17-1077C" to the low tender, Venasse Building Group for \$307,000.00 plus HST.

Carried

5. In Camera (Closed Session) – None

6. Adjournment

The special meeting of Council Monday, November 20th, 2017 adjourned at 8:25 p.m.



Mayor

Clerk