

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the public finance meeting of Council held Monday, February 12th, 2018 at 6:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor G. Larose**
Raymond A. Belanger, CAO/Treasurer
Francine Desormeau, Clerk/Deputy-Treasurer

Absent: Councillor C. Lacelle
Councillor G. Thibert
Councillor L. Mick
Councillor C. Bastien, Jr.
Councillor D. Sarrazin

*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.

In the absence of the Finance Chair Councillor Lacelle the meeting was chaired by Mayor Backer

1. Meeting Called to Order at 6:00 p.m.

**Councillor G. Larose arrived during the discussion of the Draft Fees and Charges By-law at 6:08 p.m.

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

3. Committee Reports / Discussions

3.1 2018 Setting of Water & Wastewater Rates


3.2 Draft Fees and Charges By-law

4. Presentation of By-laws/Resolutions/2/3 Special Resolutions - None

5. In Camera (Closed Session) – None

6. Adjournment

The public finance meeting of Council Monday, February 12th, 2018 adjourned at 6:10 p.m.



Mayor



Clerk