

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, April 16th, 2018 at 6:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor C. Lacelle
Councillor G. Thibert**
Councillor G. Larose
Councillor C. Bastien, Jr.
Councillor D. Sarrazin
Raymond A. Belanger, CAO/Treasurer

Absent: Councillor L. Mick

*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 6:00 p.m.

Resolution Number 18-19

Moved by Councillor D. Sarrazin
Seconded by Councillor C. Lacelle

- 2/3 *That Council appoint CAO, Raymond Belanger, to clerk the special meeting of Council.*
Carried

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

3. Committee Reports / Discussions

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

5. In Camera (Closed Session)

5.1 Labour Relations Matter

Resolution Number 18-20

Moved by Councillor D. Sarrazin
Seconded by Councillor C. Lacelle

That this Committee proceed in Camera in order to address a matter pertaining to labour relations or employee negotiations.

Carried

Resolution Number 18-21

Moved by Councillor D. Sarrazin

Seconded by Councillor C. Bastien, Jr.

That the In Camera session reconvene at 6:50 p.m.

Carried

Mayor Backer stated the In Camera session was to discuss a Labour Relations Matter.

6. Adjournment

***Councillor G. Thibert arrived at the meeting at 6:50 p.m.*

The special meeting of Council Monday, April 16th, 2018 adjourned at 6:51 p.m.



Mayor



Clerk