

**THE CORPORATION OF THE
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL
AGENDA**

**MONDAY, MAY 7TH, 2018
7:00 P.M.**

**MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO**

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SPECIAL MEETING AGENDA
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160 WATER STREET
MATTAWA, ONTARIO
MONDAY, MAY 7TH, 2018 @ 7:00 P.M.**

1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
 - 3.1 2018 – 19 Municipal Insurance Renewal
 - 3.2 Mattawa Bonfield Economic Development Corporation Budget and Organizational Focus
 - 3.3 Jp2g Consultants Inc. presenting to Council Concerning:
 - Asset Management Plan
 - Industrial Park
 - Bridge Dedication Project
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
5. In Camera (Closed) Session
6. Return to Regular Session
7. Adjournment