

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, August 27th, 2018 at 7:00 p.m. in the Municipal Council Chambers.

Council Present: Mayor D. Backer
Councillor C. Lacelle
Councillor G. Thibert
Councillor G. Larose
Councillor L. Mick
Councillor C. Bastien, Jr.
Councillor D. Sarrazin

Council Absent:

Staff Present: Raymond Belanger, CAO/Treasurer
Amy Honen, Executive Assistant/Deputy-Clerk

Staff Absent: Francine Desormeau, Clerk/Deputy Treasurer
Lucie Desrochers, Recreation & Facilities Services Manager
Terry Bangs, Public Works Supervisor
Chad Belanger, Fire Chief
Wayne Chaput, Chief Building Official/By-Law Officer
Dan Finnigan, Process & Compliance Technician

*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.
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations – None
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 787

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It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, August 13th, 2018 be adopted as circulated.

Carried

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Therefore Council of the Town of Mattawa does hereby proclaim the month of September 2018 as Prostate Cancer Awareness Month.

Carried

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Therefore be it resolved that the Town of Mattawa supports the City of North Bay's Resolution No. 2018-229 calling upon the Province to make the funding of the film industry either more long term, as in ten year commitments, or better yet as a permanent commitment.

And further that a copy of this resolution be sent to the City of North Bay, the Premier of Ontario, the Honourable Doug Ford, the Honourable Victor Fedeli, Minister of Finance, the Honourable Greg Rickford, Minister of Energy, Northern Development and Mines, MP Anthony Rota and the Federation of Canadian Municipalities

Carried

Resolution Number 18-35

Moved by Councillor G. Thibert

Seconded by Councillor C. Lacelle

That the Municipal Report Number 787 be adopted.

Carried

7. Committee Reports

Department Activity Reports

By-Law/Building Report – Chief Building Official, Wayne Chaput
Read by Councillor G. Larose

Process & Compliance Technician Report – Process & Compliance Technician, Dan Finnigan
Read by Councillor G. Thibert

8. Questions from the Floor – None

9. New/Old Business

10. 2/3 (Special Resolutions – not previously circulated) – None

11. In Camera (Closed) Session – None

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, August 27th, 2018 adjourned at 7:30 p.m.



Mayor



Clerk