

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, October 29th, 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 D. Sarrazin

Council Absent: Councillor C. Bastien, Jr.

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

*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 (None)
3. Committee Reports / Discussions
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions:

4.1 Ontario Infrastructure Loan Debenture

Resolution Number 18-39

Moved by Councillor G. Thibert

Seconded by Councillor C. Lacelle

That Council of the Corporation of the Town of Mattawa approve By-Law #18-23 being a By-law which authorizes the Mayor and CAO/Treasurer to enter into a \$300,000.00 long term borrowing agreement with Infrastructure Ontario (OILC).

Carried

5. In Camera (Closed Session) – None
6. Adjournment

The special meeting of Council Monday, October 29th, 2018 adjourned at 7:03 p.m.

A handwritten signature in blue ink, consisting of several loops and a trailing flourish, positioned above a horizontal line.

Mayor

A handwritten signature in blue ink, written in a cursive style, positioned above a horizontal line.

Clerk