

## THE CORPORATION OF THE TOWN OF MATTAWA VOYAGEUR DAYS COMMITTEE

The minutes of the Voyageur Days Committee held Wednesday, September 19<sup>th</sup>, 2018 at 5:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer  
Councillor D. Sarrazin, Chair  
Councillor C. Lacelle\*\*  
Raymond A. Belanger, CAO  
Lucie Desrochers, Recreation & Facilities Services Manager  
Lynne Bastien  
Nicholas Dimick  
Scott Lacelle, Payroll & Finance Coordinator

Absent: None

\*When a recorded vote is requested and the minutes indicate the recorded vote was "Unanimous" it means all Members present and noted above voted in favour unless otherwise indicated.

1. Meeting Called to Order at 5:05 p.m.
2. No Disclosure of Pecuniary Interest and Nature Thereof (None)

\*\*Councillor Lacelle arrived at 5:07 p.m. during the adoption of the minutes.

3. Adoption of Minutes

Resolution Number VDC18-01

Moved by Mayor Backer

Seconded by Lynne Bastien

*It is respectfully recommended that the minutes of the Mattawa Voyageur Days Committee meeting of December 12<sup>th</sup>, 2017 be adopted as circulated.*

Carried

4. Committee Reports
  - 4.1 Financial Report
  - 4.2 Attendance Report
5. In Camera (Closed Session) - None
6. Return to Regular Session

7. Adjournment

The Voyageur Days Committee meeting of Wednesday, September 19<sup>th</sup>, 2018 adjourned at 6:14 p.m.



Handwritten signature in black ink, appearing to be 'D. B. W.', written over a horizontal line.

Mayor



Handwritten signature in blue ink, appearing to be 'Lama Ross', written over a horizontal line.

Chair



Handwritten signature in blue ink, appearing to be 'R. A. Belonger', written over a horizontal line.

CAO