

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, April 20th, 2020 at 7:00 p.m. via teleconference and videoconference.

Council Present: Councillor C. Lacelle
Councillor D. Sarrazin
Councillor G. Larose
Councillor G. Thibert
Councillor L. Mick
Councillor L. Ross

Council Absent: Mayor D. Backer

Staff Present: Francine Desormeau, Clerk/Deputy Treasurer
Amy Leclerc, Executive Assistant/Deputy-Clerk
Lucie Desrochers, Recreation & Facilities Services Manager
Barry Jackson, Public Works Supervisor

Staff Absent: Raymond A. Bélanger, CAO/Treasurer
Wayne Chaput, Chief Building Official/By-Law Officer
Paul Lafreniere, Fire Chief (Interim)

*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 7:10 p.m.

Resolution Number 20-22

Moved by Councillor G. Thibert

Seconded by Councillor D. Sarrazin

BE IT RESOLVED THAT due to the absence of Mayor Backer, Councillor Corey Lacelle will Chair the Special Meeting of Monday, April 20th, 2020.

Carried

2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions:
 - 3.1 Update to Council Inquiry – Re: Pont Mauril Belanger Emergency Bridge Repairs
 - 3.2 Municipal Insurance Renewal Update
 - 3.3 United Way Aid North East Ontario Funding

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

5. In Camera (Closed Session)

5.1 Personnel Matters

Resolution Number 20-23

Moved by Councillor D. Sarrazin

Seconded by Councillor G. Larose

That this Committee proceed in Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.

Carried

6. Return to Regular Session

Resolution Number 20-24

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Mick

That the regular session reconvene at 8:30 p.m.

Carried

Chair Lacelle stated the In Camera session was to discuss personnel matters.

7. Adjournment

The special meeting of Council Monday, April 20th, 2020 adjourned at 8:37 p.m.



Mayor

Clerk