



**THE CORPORATION OF THE
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL
AGENDA**

**MONDAY, MAY 4TH, 2020
7:00 P.M.**

**VIA ELECTRONIC MEETING
(TELECONFERENCE) DUE TO COVID-19
PROVINCIALY DECLARED
EMERGENCY
MATTAWA, ONTARIO**

**TELECONFERENCE # 1-833-311-4101
ACCESS CODE: 964 089 459**

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1. Call to Order - Mayor Backer will request a roll call to record all attendance on teleconference call. Attendees will be requested to press *6 to mute their telephones during the meeting.
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
 - 3.1 Ms. Jessica Dion and Mr. Dan Longlade of BakerTilly will present Council with the draft 2019 Financial Statements
 - 3.2 Mr. James Hunton, Jp2g Consultants Inc. and Mr. Nathan Bakker, Dillon Consulting will provide Council with an update to the Pont Mauril Belanger Bridge Repairs
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
 - 4.1 Recommendation to Approve Survey Monitoring Company for Pont Mauril Belanger Bridge Repairs
5. In Camera (Closed) Session - None
6. Return to Regular Session
7. Adjournment