



**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL  
AGENDA**

**MONDAY, JUNE 29<sup>TH</sup>, 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: 146 370 4535**

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**DISCLAIMER: This is to advise that this electronic meeting of Council is being recorded. By continuing to be in this meeting you are consenting to be recorded.**

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 Expression of Interest – Development of Affordable Senior Housing Project Proposal – Presentation from Descon Construction
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
5. In Camera (Closed) Session
  - 5.1 Personnel Matter
6. Return to Regular Session
7. Adjournment