

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, June 29<sup>th</sup>, 2020 at 7:00 p.m. held via videoconference.

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

Council Absent: None

Staff Present: Francine Desormeau, Clerk/Deputy Treasurer  
Sabrina Poullas, Administrative Assistant

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer  
Lucie Desrochers, Recreation & Facilities Services Manager  
Amy Leclerc, Executive Assistant/Deputy-Clerk  
Paul Lafreniere, Fire Chief (Interim)  
Barry Jackson, Public Works Supervisor

\*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 7:02 p.m.
2. No 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 Mr. John Demeis, Mr. Keith Harriman and Mr. David Butler of Descon Construction presented their proposal to Council. Mr. James Hunton of Jp2g Consultants Inc. also listened in as per Council's request.
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
5. In Camera (Closed Session)
  - 5.1 Personnel Matter

The Motion to proceed In-Camera was not adopted by Council.

6. Return to Regular Session

The Motion to Return to Regular Session was not adopted by Council.

The closed session of Council was to discuss a personnel matter.

7. Adjournment

The special meeting of Council Monday, June 29<sup>th</sup>, 2020 adjourned at 8:13 p.m.



Mayor



Clerk