



**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**AGENDA**

**REGULAR MEETING OF COUNCIL  
MONDAY, AUGUST 10<sup>TH</sup>, 2020  
7:00 P.M.**

**MUNICIPAL COUNCIL CHAMBERS  
160 WATER STREET  
MATTAWA, ONTARIO**

**TELECONFERENCE TOLL FREE # 1-833-311-4101  
ACCESS CODE: 146 494 9881**

**THE CORPORATION OF THE TOWN OF MATTAWA**  
**A G E N D A**  
**MUNICIPAL COUNCIL CHAMBERS**  
**160 WATER STREET, MATTAWA, ONTARIO**  
**TELECONFERENCE TOLL FREE # 1-833-311-4101**  
**ACCESS CODE: 146 494 9881**  
**MONDAY, AUGUST 10<sup>TH</sup>, 2020 @ 7:00 P.M.**

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
  - 4.1 Jennifer Gardiner, OPG – Re: Summer Edition of Power News at OPG  
Environmental Services Committee – Clerk
  - 4.2 Laurelle Gagnon – Re: Local Author for Mental Health  
Health Services Committee – Clerk
  - 4.3 AMO – Re: COVID-19 Infrastructure Program & Non-Profit Support  
General Government Committee – Clerk
  - 4.4 Shannon Page, MNRF – Re: Upper Ottawa River Committee Terms of Reference  
General Government Committee – Clerk
  - 4.5 Township of Larder Lake – Re: Resolution of Support for OPP Detachment Boards  
Protection to Persons & Property Committee – Clerk
  - 4.6 Northeastern Ontario Tourism – Re: Summer Newsletter  
Recreation, Tourism & Special Projects Committee – Recreation Facilities & Services  
Manager
  - 4.7 Jennifer Kickerson, The Business Centre – Re: Digital Main Street Squad Program  
General Government Committee – Clerk
  - 4.8 Kirby Koster, CENGN – Re: Northern Ontario Residential Broadband Program  
General Government Committee – Clerk
  - 4.9 MNRF – Re: Pembroke District Algonquin Park Forest Management Plan  
Environmental Services Committee – Clerk
  - 4.10 Ministry of Solicitor General – Re: Proclamation of the Reopening Ontario (A Flexible  
Response to COVID-19) Act, 2020  
General Government Committee – Clerk

## **Monday, August 10, 2020**

### **Correspondence – Cont'd**

- 4.11 Gerard Therrien – Re: Resignation Letter for Mattawa Public Library Board  
Library Committee – Clerk
- 4.12 Township of South Glengarry – Re: Support Resolution for Long Term Care Homes  
Health Services Committee – Clerk
- 4.13 Town of Mattawa – Re: Letter to Mr. Steven Langfield, Scott's Discount  
General Government Committee – Clerk
- 4.14 ICIP Green Stream – Re: Investing in Canada Infrastructure Program – Flood Protection &  
Strom Water Improvements on Mattawan Street  
General Government Committee – Clerk
- 4.15 ICIP Culture – Re: Investing in Canada Infrastructure Program – Mattawa Community,  
Culture & Recreation Complex  
General Government Committee – Clerk

## **5. Questions/Comments (public & Council) about the Content of the Agenda**

## **6. Municipal Report Number 831**

- **Minutes of Previous Meeting (s)**
- **Presentation of By-laws/Resolutions**
- **Adoption of Report**

## **7. Committee Reports**

- 7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Council Update to Ongoing Activities –  
Report # 2020-51R
- 7.2 Barry Jackson, Public Works Supervisor – Re: Activity Update in Public Works Department  
– Report # 2020-52R
- 7.3 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Letter of Engagement for Seniors  
Affordable Housing Project – Report # 2020-53R
- 7.4 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Buspatrol School Bus Stop-Arm  
Camera Program Update – Report # 2020-54R

## **8. Questions Period**

## **9. New/Old Business**

- 9.1 Open Air Burning By-Law Amendment for Residents

## **10. 2/3 (Special Resolutions – not previously circulated)**

- 11. In Camera (Closed)**
- 12. Return to Regular Session**
- 13. Adjournment**

**Monday, August 10<sup>th</sup>, 2020**

**Members of Council,**

**Attached please find Municipal Report Number 831 for consideration by Council.**

**Respectfully submitted**

**Francine Desormeau  
Clerk**

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**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: GENERAL GOVERNMENT**

**CHAIRPERSON: COUNCILLOR D. SARRAZIN**

**DEPT. HEAD: FRANCINE DESORMEAU, CLERK/DEPUTY-TREASURER**

**TITLE: ADOPTION OF THE MINUTES**

\_\_\_\_ Draft By-Law

\_\_\_X\_\_\_ Item

\_\_\_\_ Policy Recommendation

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**Mayor D. Backer and Members of Council:**

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Monday, July 27<sup>th</sup>, 2020, the Special Meeting of Tuesday, August 4<sup>th</sup>, 2020 and the Closed Meeting of Tuesday, August 4<sup>th</sup>, 2020 be adopted as circulated.

Respectfully submitted,

Councillor D. Sarrazin

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, July 27<sup>th</sup>, 2020 at 7:00 p.m. in the Municipal Council Chambers.

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

Council Absent: Councillor D. Sarrazin  
Councillor L. Mick

Staff Present: Francine Desormeau, Clerk/Deputy Treasurer  
Amy Leclerc, Executive Assistant/Deputy-Clerk  
Barry Jackson, Public Works Supervisor  
Paul Lafreniere, Fire Chief (Interim)

Staff Absent: Lucie Desrochers, Recreation & Facilities Services Manager  
Wayne Chaput, Chief Building Official/By-Law Officer

\*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 7:00 p.m.
2. Disclosures of Pecuniary Interest and Nature Thereof - None
3. Petitions & Delegations
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 830

Page No. 125

***BE IT RESOLVED THAT*** the minutes of the Regular Meeting of Monday, July 13<sup>th</sup>, 2020 and the Closed Meeting of Monday, July 13<sup>th</sup>, 2020 be adopted as circulated.

Carried

Page No. 126

***BE IT RESOLVED THAT*** Council of the Corporation of the Town of Mattawa adopt the attached Timmins Park and Splash Pad COVID-19 Policy.

***AND FURTHER THAT*** this Policy will remain in place until further notice.

Carried

Page No. 127

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa approve the estimate (attached) provided by Galcon Marine Ltd. to restore the marina docks anchorage system that was damaged in the May 2019 Flood Emergency event at an estimated cost of \$28,000.00 which includes labour and materials.

Carried

Page No. 128

**BE IT RESOLVED THAT** the disbursements for the month of May 2020 in the amount of \$239,491.15 and the month of June 2020 in the amount of \$489,804.67 be adopted as submitted.

Carried

Page No. 129

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa accept the lowest tender for repair of the Pont Mauril Belanger (Mattawa River) Bridge from MTM-2 Contracting Inc. at a total contract price of \$1,095,160.00 plus HST and further authorizes Mayor Backer and the Interim CAO to sign the contract documents on behalf of the Corporation.

Carried

Page No. 130

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa approves the proposal from Xylem in the amount of \$40,837.00 plus HST to replace the Electrical Control Panel at the Bissett Street Lift Station.

**AND FURTHER THAT** these repairs will be funded through OCIF Funds as identified and approved in the 2020 Capital Projects List.

Carried

Page No. 131

**BE IT RESOLVED THAT** Council authorizes the Special meetings of Tuesday August 4<sup>th</sup>, Tuesday August 11<sup>th</sup>, and Wednesday August 12<sup>th</sup>, 2020 to begin at 6:00 p.m.

Carried

Page No. 132

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa authorize salary adjustments to the Deputy-Clerk/Executive Assistant position in the amount of \$125.00 per week and an additional \$100.00 per week to both Finance & Payroll Coordinator and Administrative Assistant positions on a temporary basis, retroactively to March 27<sup>th</sup>, 2020 and until the CAO position is filled.

Carried



Page No. 133

***THEREFORE BE IT RESOLVED THAT*** the Corporation of the Town of Mattawa urges the Ontario Provincial government and the Federal government work together to investigate the feasibility of implementing a universal basic income program.

***BE IT FURTHER RESOLVED THAT*** the Corporation of the Town of Mattawa forward this resolution to the Honorable Doug Ford, Premier, Mr. Anthony Rota, MP of Nipissing-Timiskaming, Mr. Vic Fedeli, MPP of Nipissing, the Association of Municipalities of Ontario and the Federation of Northeastern Ontario Municipalities.

Carried

Page No. 134

***THEREFORE BE IT RESOLVED THAT*** the Corporation of the Town of Mattawa representing the residents and business owners alike, call to action Premier Ford, Honorable Laurie Scott Minister of Infrastructure, Honorable Vic Fedeli Minister of Economic Development, Job Creation & Trade, Mr. Anthony Rota, MP of Nipissing-Timiskaming, the Association of Municipalities of Ontario and the Federation of Northeastern Ontario Municipalities to champion the implementation of broadband in the under-serviced areas within the Town of Mattawa.

Carried

Page No. 135

***BE IT RESOLVED THAT*** the Town of Mattawa adopt By-Law 20-17 to appoint Mr. Rob Hartwick to the Property Standards Committee for the Corporation of the Town of Mattawa for the remainder of the term of Council.

Carried

Page No. 136

***BE IT RESOLVED THAT*** Council of the Corporation of the Town of Mattawa adopt the attached ***Mandatory Use of Face Coverings for Employees*** policy.

***AND FURTHER THAT*** this Policy will remain in place until further notice.

Carried

Page No. 137

**WHEREAS** the North Bay Parry Sound District Health Unit requires as of July 24<sup>th</sup>, 2020 the use of face coverings in certain enclosed public spaces (businesses, organizations, and services) and transportation in the District of Nipissing;

**AND WHEREAS** this mandate falls under the province's Emergency Management and Civil Protection Act and supports a successful and safe implementation of Stage Three of Reopening Ontario.

**AND WHEREAS** a face covering, or other face covering with preferably two layers of material that securely covers the nose, mouth, and chin and is in contact with the surrounding face without gapping in order to contain coughs, sneezes and respiratory spit and spray of the person wearing the face covering;

**AND WHEREAS** face coverings such as bandanas, scarf, cloth, niqab or burka are not designed to filter air and do not have a number of layers however they are a better alternative if a face covering is not available;

**AND WHEREAS** the North Bay Parry Sound District Health Unit has developed instructions for owners/operators of businesses, organizations and other services to help them apply a policy to their workplace that requires face coverings to be worn in enclosed public spaces, including transportation.

**AND WHEREAS** exemptions are in effect for multiple reasons, including medical and age-related, and no proof is required;

**AND WHEREAS** evidence shows that wearing a face covering or mask can help contain the spread of COVID-19 when used in combination with staying home when ill, frequent handwashing and practicing physical distancing;

**AND WHEREAS** the Medical Officer of Health will continue to assess the need for public health measures and will reassess actions as legislations and local and provincial COVID-19 circumstances evolve;

**NOW THEREFORE BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa supports the North Bay Parry Sound District Health Unit's mandate on the use of face coverings in certain enclosed public spaces (businesses, organizations, and services) and transportation in the District of Nipissing;

**AND FURTHER THAT** Council and Staff at the Corporation of the Town of Mattawa will work with our Health Unit to promote and educate our local businesses, organizations and residents on this important approach;

**BE IT FURTHER RESOLVED THAT** Council of the Corporation of the Town of Mattawa hereby truly appreciates and thanks all businesses, organization and its residents for doing their part to prevent the spread of this deadly virus.

Carried

Resolution Number 20-42

Moved by Councillor L. Ross

Seconded by Councillor G. Larose

*That the Municipal Report Number 830 be adopted.*

Carried

7. Committee Reports

7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Council Update to Ongoing Activities – Report # 2020-45R

7.2 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Letter of Engagement for Seniors Affordable Housing Project – Report # 2020-46R

7.3 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Waterfront Marina Update – Jp2g Consultants Inc. Status Report – Report # 2020-47R

7.4 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Pont Mauril Belanger (Mattawa River) Bridge Repair Tender – Report # 2020-48R

7.5 Barry Jackson, Public Works Supervisor – Re: Sweeping Summary Report for 2020 – Report # 2020-49R

7.6 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Affordable Senior Housing Project – Property Contents – Report # 2020-50R

**Department Activity Reports – None**

8. Questions from the Floor

A former ratepayer questioned his former property with regards to road access to the Town of Mattawa Reservoir.

9. New/Old Business

9.1 Tablets for Council

9.2 Hiring of Summer Students

10. 2/3 (Special Resolutions – not previously circulated) - None

11. In Camera (Closed) Session – None

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, July 27<sup>th</sup>, 2020 adjourned at 8:00 p.m.

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Mayor

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Clerk

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Tuesday, August 4<sup>th</sup>, 2020 at 6:00 p.m. in the Municipal Council Chambers.

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  
Wayne Chaput, Chief Building Official/By-Law Officer – via  
teleconference  
Amy Leclerc, Executive Assistant/Deputy-Clerk

Staff Absent: Paul Lafreniere, Fire Chief (Interim)  
Lucie Desrochers, Recreation & Facilities Services Manager  
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 6:00 p.m.
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions:

\*\* Councillor G. Larose arrived at the meeting during the presentation of Item # 3.1

\*\* Councillor L. Mick participated via teleconference during the presentation of Item # 3.1

- 3.1 Mr. James Hunton, Jp2g Consultants Inc. provided Council with an update to the Reconstruction of Gorman Street.

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

4.1 Open Air Burning By-Law Amendment

Resolution Number 20-43

Moved by Councillor G. Thibert

Seconded by Councillor C. Lacelle

***BE IT RESOLVED THAT*** Council of the Corporation of the Town of Mattawa adopt By-Law No. 20-18 which will amend Recreational Open Air Burning By-Law No. 11-17, Section 3 which pertains to an exemption from burning on weekends between the hours of 6:00 a.m. to 6:00 p.m.

Carried

5. In Camera (Closed Session)

5.1 Chief Administrative Officer Interview Process

Resolution Number 20-44

Moved by Councillor D. Sarrazin

Seconded by Councillor G. Larose

*That this Committee proceed in Camera in order to address a matter pertaining to labour relations or employee negotiations.*

Carried

6. Return to Regular Session

Resolution Number 20-45

Moved by Councillor L. Ross

Seconded by Councillor G. Thibert

*That the regular session reconvene at 7:26 p.m.*

Carried

Mayor Backer stated the In Camera session was to discuss Chief Administrative Officer Interview Process.

7. Adjournment

The special meeting of Council Tuesday, August 4<sup>th</sup>, 2020 adjourned at 7:27 p.m.

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Mayor

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Clerk

## **THE CORPORATION OF THE TOWN OF MATTAWA**

The minutes of the Closed Meeting session of Council held Tuesday, August 4<sup>th</sup>, 2020 at 7:04 p.m. in the Dr. S. F. Monestime Council Chambers.

Council Present: Mayor D. Backer,  
Councillors D. Sarrazin, C. Lacelle, G. Larose, G. Thibert, L. Ross

Council Absent: Councillor L. Mick

Staff Present: Francine Desormeau, Clerk/Deputy-Treasurer

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The meeting was held under the Municipal Act, 2001, S.O. 2001, c.25 Section 239 (2) (d).

Topics for discussion:

Under Section 239 (2) of the Municipal Act – d) labour relations or employee negotiations.

1.

- See Regular Meeting Resolution: 20-44 and 20-45

The closed meeting session adjourned at 7:26 p.m.

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Mayor

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Clerk

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: PLANNING & DEVELOPMENT SERVICES**

**CHAIRPERSON: COUNCILLOR D. SARRAZIN**

**DEPT. HEAD: FRANCINE DESORMEAU, CLERK/DEPUTY-TREASURER**

**TITLE: SURPLUS LAND DECLARATION 333 MAIN STREET**

\_\_\_\_ Draft By-Law \_\_\_\_   X   Item \_\_\_\_ Policy Recommendation

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**Mayor D. Backer and Members of Council:**

The property located at 333 Main Street was transferred to the municipality pursuant to a tax arrears sales process and subsequent notice of vesting under the Municipal Act.

In order to advertise this property for sale Council shall declare the property surplus by resolution and authorize to have a qualified appraiser evaluate the property as per Section 3 of the Sale and Disposition of Land policy.

**Recommendation:**

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa declare the property legally described as PIN 49102-0037 Part of Lot 13 N/S Valois Drive, Plan 1, Village of Mattawan, Part 8, 10, 11 and known as 333 Main Street as Surplus Land and authorizes to have a qualified appraiser evaluate the property as per the Sale and Disposition of Land policy.

Respectfully submitted

Councillor D. Sarrazin



**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: FINANCE**

**CHAIRPERSON: COUNCILLOR C. LACELLE**

**DEPT. HEAD: FRANCINE DESORMEAU, CLERK/DEPUTY-TREASURER**

**TITLE: MDRA PROGRAM – TRANSFER PAYMENT AGREEMENT**

20-19 Draft By-Law                      \_\_\_\_\_ Item                      \_\_\_\_\_ Policy Recommendation

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**Mayor D. Backer and Members of Council:**

The Ministry of Municipal Affairs has provided the Transfer Payment Agreement under the Municipal Disaster Recovery Assistance Program which will assist the municipality recover from the 2019 Spring Flood State of Emergency.

Eligible expenditures are \$2,263,633.55 which will reimburse operating expenses incurred and repair and/or restore the municipality's uninsured infrastructure to pre-disaster condition. The municipality's share is estimated to be \$134,333.00.

**Recommendation:**

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt By-Law Number 20-19 authorizing the signing of the Transfer Payment Agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Municipal Affairs and Housing under the Municipal Disaster Relief Assistance Program.

Respectfully submitted,

Councillor C. Lacelle

# **THE CORPORATION OF THE TOWN OF MATTAWA**

## **BY-LAW NUMBER 20-19**

**BEING** a by-law authorizing the signing of a Transfer Payment Agreement with Her Majesty the Queen in right of the Province of Ontario hereby represented by the Minister of Municipal Affairs and Housing (“the Ministry”) for funding under the Municipal Disaster Recovery Assistance Program to assist the municipality with operating and capital costs incurred by the 2019 Spring Flood State of Emergency declared May 6, 2019.

**WHEREAS** Section 5, subsection 3 of the Ontario Municipal Act 2001, S. O. 2001, c. 25 empowers and authorizes a municipal Council to pass by-laws enacting agreements.

**AND WHEREAS** the attached Transfer Payment Agreement, Appendix “A” outlines the funding agreement details and therefore forms part of this By-law.

**NOW THEREFORE**, the Council of the Corporation Town of Mattawa enacts as follows:

1. The Mayor and Clerk are hereby authorized to execute the aforesaid Agreement on behalf of the Council of the Corporation of the Town of Mattawa, in accordance with the terms and conditions referred to in this agreement attached to this By-law and known as Appendix “A”.
3. That this Agreement shall be effective and shall remain in effect and force in accordance with the terms of the agreement subject to any amendments thereto or the termination of the said agreement.

READ a first and second time this 10<sup>th</sup> day of August, 2020.

READ a third time and finally passed this 10<sup>th</sup> day of August, 2020.

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Mayor

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Clerk

**THE CORPORATION OF THE TOWN OF MATTAWA**

**COMMITTEE: GENERAL GOVERNMENT**

**CHAIRPERSON: COUNCILLOR D. SARRAZIN**

**DEPT. HEAD: FRANCINE DESORMEAU, CLERK/DEPUTY-TREASURER**

**TITLE: PROVINCIAL ICON BROADBAND FUND APPLICATION**

     Draft By-Law                        X   Item                           Policy Recommendation

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**Mayor D. Backer and Members of Council:**

Blue Sky Net is submitting an application to the Provincial ICON (Improving Connectivity for Ontario) Broadband Fund in which Mattawa will be included and has requested a letter of support to accompany the application.

Blue Sky Net previously submitted a district wide application for a Regional Broadband Project but were not able to include Mattawa or Mattawan as our areas were not deemed eligible according to the funding criteria.

A resolution of support has been prepared and Council approval is required.

**Recommendation:**

**WHEREAS** reliable, high speed, affordable access to the Internet and e-connectivity is imperative for the Town of Mattawa residents, businesses, non-profit organizations and visitors;

**AND WHEREAS** internet and e-connectivity are changing how humans interact with each other and with the world at large, as well as being a driving force for the current and future economy;

**AND WHEREAS** internet and e-connectivity create opportunity for increased innovation for consumers, businesses, agriculture, government; education, social and health development;

**AND WHEREAS** municipalities that prioritize and provide access to advanced internet infrastructure such as fibre, are surpassing those that do not in terms of social, economic, and knowledge development;

**AND WHEREAS** the Town of Mattawa must plan and prioritize for the deployment and adoption of this infrastructure including but not limited to pursuing collaborations and partnerships in the efforts to effectively achieve greater access to affordable high-speed internet throughout the region;

**AND WHEREAS** much of the Town of Mattawa does not have access to greater than 5Mbps internet service, which is well below the CRTC standard of 50/10 Mbps;

**AND WHEREAS** Council of the Town of Mattawa acknowledges that access to the internet and e-connectivity is a crucial part of our community mission to promote public safety, health, well-being and prosperity in order to improve the quality of life for present and future generations;

**THEREFORE BE IT HEREBY RESOLVED** that the Corporation of the Town of Mattawa supports Blue Sky Economic Growth Corporation's application to all government Broadband Funding Programs including the Provincial ICON program that will seek to provide funding to Spectrum Telecom Group Ltd to build a fibre and wireless access project in parts of the City of North Bay and South/East Region in the Districts of Nipissing and Parry Sound.

Respectfully submitted,

Councillor D. Sarrazin

**THE CORPORATION OF THE TOWN OF MATTAWA**

**COMMITTEE: GENERAL GOVERNMENT**

**CHAIRPERSON: COUNCILLOR D. SARRAZIN**

**DEPT. HEAD: FRANCINE DESORMEAU, CLERK/DEPUTY-TREASURER**

**TITLE: CHANGE OF START TIME FOR UPCOMING SPECIAL MEETING**

     Draft By-Law

  X   Item

     Policy Recommendation

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**Mayor D. Backer and Members of Council:**

A Special meeting will be held next Monday August 17th with Descon Representatives to further discuss the re-development of the former long-term care property to affordable seniors housing.

Procedure By-law 11-08 states in Section 7 that meetings of Council are normally to start at 7:00 p.m. and in order to change the time a resolution of Council is required.

**Recommendation:**

**BE IT RESOLVED THAT** Council authorizes the Special meeting of Monday August 17<sup>th</sup>, 2020 to begin at 6:00 p.m.

Respectfully recommended,

Councillor D. Sarrazin