

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Tuesday, August 11<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. Ross

Council Absent: Councillor L. Mick – participated via teleconference

Staff Present: Francine Desormeau, Clerk/Deputy Treasurer

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer  
Amy Leclerc, Executive Assistant/Deputy-Clerk  
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:
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
5. In Camera (Closed Session)
  - 5.1 Chief Administrative Officer Interviews

Resolution Number 20-47

Moved by Councillor G. Thibert

Seconded by Councillor D. Sarrazin

*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 20-48

Moved by Councillor D. Sarrazin

Seconded by Councillor G. Larose


*That the regular session reconvene at 8:50 p.m.*

Carried

Mayor Backer stated the In Camera session was to conduct Chief Administrative Officer Interviews.

7. Adjournment

The special meeting of Council Tuesday, August 11<sup>th</sup>, 2020 adjourned at 8:55 p.m.

  
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Mayor  
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Clerk