

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, August 17th, 2020 at 6:00 p.m. in the Mike Rodden Arena & Community Centre (Upstairs).

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

Council Absent: Councillor C. Lacelle
Councillor L. Mick – participated via teleconference

Staff Present: Francine Desormeau, Clerk/Deputy Treasurer
Amy Leclerc, Executive Assistant/Deputy-Clerk
Barry Jackson, Public Works Supervisor

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer
Paul Lafreniere, Fire Chief (Interim)
Lucie Desrochers, Recreation & Facilities Services Manager

*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 – None
3. Committee Reports / Discussions:
 - 3.1 Descon Construction provided Council with an update to the Affordable Senior Housing Project
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
 - 4.1 Letter of Engagement By-law with Descon Construction Ltd.

Resolution Number 20-49

Moved by Councillor G. Thibert

Seconded by Councillor D. Sarrazin

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law 20-20 which will authorize the signing of the Letter of Engagement with Descon Construction Ltd for the redevelopment of the former Long-Term Care Home to Affordable Senior Housing.

Carried

5. In Camera (Closed Session) – None
6. Return to Regular Session
7. Adjournment

The special meeting of Council Monday, August 17th, 2020 adjourned at 7:14 p.m.



Mayor

Clerk