

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Tuesday, August 4th, 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 4th, 2020 adjourned at 7:27 p.m.



Mayor



Clerk