

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Thursday, May 14th, 2020 at 7:00 p.m. held via teleconference.

Council Present:	Mayor D. Backer Councillor C. Lacelle Councillor D. Sarrazin Councillor G. Larose Councillor G. Thibert** Councillor L. Mick
Council Absent:	Councillor L. Ross
Staff Present:	Francine Desormeau, Clerk/Deputy Treasurer Lucie Desrochers, Recreation & Facilities Services Manager
Staff Absent:	Wayne Chaput, Chief Building Official/By-Law Officer 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 7:00 p.m.
- *Councillor G. Thibert joined the teleconference at 7:03 p.m.
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions:
 - 3.1 Municipal Insurance Renewal
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
 - 4.1 Municipal Insurance Renewal

Resolution Number 20-31

Moved by Councillor C. Lacelle

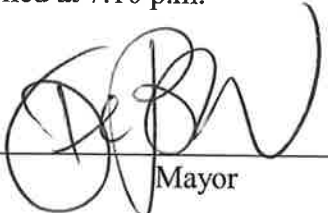
Seconded by Councillor D. Sarrazin

BE IT RESOLVED THAT Council renews the annual Municipal Insurance Coverage with Rivet Insurance as of May 16, 2020 at a total overall cost of 104,651.00 plus applicable taxes which also includes Volunteer Firefighter Insurance, Cyber Insurance and a limit of \$1 million for the long-term care property located at 231 Tenth Street.

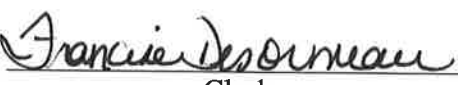
Carried – Recorded vote on Resolution No 20-31 and the vote was unanimous

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

The special meeting of Council Thursday, May 14th, 2020 adjourned at 7:10 p.m.



Mayor



Clerk