



**THE CORPORATION OF THE
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL
AGENDA**

**MONDAY, AUGUST 17TH, 2020
6:00 P.M.**

**MIKE RODDEN ARENA &
COMMUNITY CENTRE
450 HURDMAN STREET (UPSTAIRS)
MATTAWA, ONTARIO**

**TELECONFERENCE # 1-833-311-4101
ACCESS CODE: 146 650 9976**

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1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
 - 3.1 Descon Construction will provide 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.
5. In Camera (Closed) Session
6. Return to Regular Session
7. Adjournment