



**THE CORPORATION OF THE
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL
AGENDA**

**MONDAY, SEPTEMBER 21ST, 2020
7:00 P.M.**

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

**TELECONFERENCE # 1-833-311-4101
ACCESS CODE: 146 592 7609**

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1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
 - 3.1 New Stage Platform and Pergola & Museum Re-Shingling Project Tenders – Report # 2020-66R
 - 3.2 Affordable Senior Housing Project Committee – Report # 2020-67R
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
 - 4.1 New Stage Platform and Pergola Project Tender
 - 4.2 Museum Roof Re-Shingling Project Tender
5. In Camera (Closed) Session
 - 5.1 Affordable Senior Housing Project Committee – Members at Large
6. Return to Regular Session
7. Adjournment