



**THE CORPORATION OF THE
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL
AGENDA**

**MONDAY, NOVEMBER 2ND, 2020
7:00 P.M.**

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

**THE CORPORATION OF THE TOWN OF MATTAWA
SPECIAL MEETING AGENDA
MIKE RODDEN ARENA & COMMUNITY CENTRE
450 HURDMAN STREET (UPSTAIRS)
MATTAWA, ONTARIO
MONDAY, NOVEMBER 2ND, 2020 @ 7:00 P.M.**

1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
 - 4.1 Change of Start Time for Special Meeting of November 5th, 2020
 - 4.2 Tender Results for New Stage Platform and Pergola Project
 - 4.3 Tender Results for Museum Roof Re-Shingling Project
5. In Camera (Closed) Session
 - 5.1 Landfill Site Agreement & ECA Compliance Requirements
 - 5.2 Recreation & Facilities Services Manager Position
6. Return to Regular Session
7. Adjournment