

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, September 21<sup>st</sup>, 2020 at 7:00 p.m. at the Mike Rodden Arena & Community Centre (Upstairs). The meeting was also available via teleconference and streamed live via Town of Mattawa Facebook Page.

Council Present: Mayor D. Backer  
Councillor C. Lacelle  
Councillor D. Sarrazin  
Councillor G. Larose  
Councillor G. Thibert  
Councillor L. Ross

Council Absent: Councillor L. Mick – participated via teleconference

Staff Present: Francine Desormeau, Clerk/Deputy Treasurer  
Amy Leclerc, Executive Assistant/Deputy-Clerk  
Barry Jackson, Public Works Supervisor  
Paul Lafreniere, Fire Chief (Interim)

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer  
Lucie Desrochers, Recreation & Facilities Services Manager

\*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.
2. No Disclosure of Pecuniary Interest and Nature Thereof – None
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

Resolution Number 20-57

Moved by Councillor L. Ross

Seconded by Councillor G. Thibert

***BE IT RESOLVED THAT*** Council of the Corporation of the Town of Mattawa authorize staff to proceed with the issuance of the tender for the New Stage Platform and Pergola project as prepared by Jp2g Consultants Inc.

Carried

4.2 Museum Roof Re-Shingling Project Tender

Resolution Number 20-58

Moved by Councillor L. Ross

Seconded by Councillor G. Thibert

***BE IT RESOLVED THAT*** Council of the Corporation of the Town of Mattawa authorize staff to proceed with the issuance of the tender for the Museum Roof Re-Shingling project as prepared by Jp2g Consultants Inc.

Carried

5. In Camera (Closed Session)

5.1 Affordable Senior Housing Project Committee – Members at Large

Resolution Number 20-59

Moved by Councillor C. Lacelle

Seconded by Councillor D. Sarrazin

*That this Committee proceed in Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.*

Carried

6. Return to Regular Session

Resolution Number 20-60

Moved by Councillor D. Sarrazin

Seconded by Councillor C. Lacelle

That the special session reconvene at 7:12 p.m.

Carried

Mayor Backer stated the In Camera session was to review and discuss the applications for Members at Large to the Affordable Senior Housing Project Committee.

7. Adjournment

The special meeting of Council Monday, September 21<sup>st</sup>, 2020 adjourned at 7:13 p.m.



Mayor



Clerk