

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, November 2<sup>nd</sup>, 2020 at 7:00 p.m. at the Mike Rodden Arena & Community Centre (Upstairs).

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

Council Absent: None

Staff Present: Francine Desormeau, Clerk/Deputy Treasurer  
Amy Leclerc, Executive Assistant/Deputy-Clerk  
Barry Jackson, Public Works Supervisor

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer  
Lucie Desrochers, Recreation & Facilities Services Manager  
Paul Lafreniere, Fire Chief (Interim)

\*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:
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
  - 4.1 Change of Start Time for Special Meeting of November 5<sup>th</sup>, 2020

Resolution Number 20-70

Moved by Councillor L. Mick

Seconded by Councillor G. Thibert

***BE IT RESOLVED THAT*** Council authorizes the Special meeting of Thursday, November 5<sup>th</sup>, 2020 to begin at 4:30 p.m. for the Recreation & Facilities Services Manager interviews.

Carried

- 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

Resolution Number 20-71

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 and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.*

Carried

6. Return to Regular Session

Resolution Number 20-72

Moved by Councillor L. Mick

Seconded by Councillor G. Thibert

That the special session reconvene at 8:24 p.m.

Carried

Mayor Backer stated the In Camera session was to discuss the landfill site agreement and ECA compliance requirements and the Recreation & Facilities Services Manager position.

7. Adjournment

The special meeting of Council Monday, November 2<sup>nd</sup>, 2020 adjourned at 8:25 p.m.



Mayor



Clerk