

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Thursday, November 5th, 2020 at 4:30 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, CAO/Clerk/Treasurer

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer
Lucie Desrochers, Recreation & Facilities Services Manager
Paul Lafreniere, Fire Chief (Interim)
Amy Leclerc, Executive Assistant/Deputy-Clerk
Barry Jackson, Public Works Supervisor

*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 4:30 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 Gorman Street Reconstruction Sidewalk Tender

Resolution Number 20-73

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approves the quotation from RGT Clouthier Construction Ltd. for the replacement of the monolithic concrete and sidewalk project on Gorman Street in the amount of \$84,200.00 plus HST and that this project cost be added to the MDRA Flood Claim for reimbursement.

Carried

5. In Camera (Closed Session)

5.1 Recreation & Facilities Services Manager Interviews

Resolution Number 20-74

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Ross

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 20-75

Moved by Councillor L. Mick

Seconded by Councillor G. Larose

That the special session reconvene at 8:15 p.m.

Carried

Mayor Backer stated the In Camera session was to conduct interviews for the Recreation & Facilities Services Manager position.

7. Adjournment

The special meeting of Council Thursday, November 5th, 2020 adjourned at 8:16 p.m.



Mayor



Clerk