



**THE CORPORATION OF THE
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL
AGENDA**

**MONDAY, DECEMBER 7TH, 2020
7:00 P.M.**

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

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SPECIAL MEETING AGENDA
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1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
 - 3.1 Affordable Senior Housing Committee Update
 - 3.2 Xplornet's Improving Connectivity for Ontario Program
Request for letter of support by December 11th deadline
 - 3.3 ICIP COVID Stream – Local Government Intake
(funding to address challenges faced by communities as a result of the COVID-19 pandemic)
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
 - 4.1 Xplornet's Improving Connectivity for Ontario Program Support Resolution
5. In Camera (Closed) Session
 - 5.1 Acquisition of Assets
 - 5.2 333 Main Street
 - 5.3 Affordable Senior Housing Committee Project
 - 5.4 Clerk/Deputy-Treasurer Position
6. Return to Regular Session
7. Adjournment