

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Tuesday, January 19<sup>th</sup>, 2021 at 7:00 p.m. via video conference. The meeting was also available via teleconference and streamed live via Town of Mattawa Facebook Page.

Council Present: Mayor D. Backer  
Councillor D. Sararzin\*\*  
Councillor G. Larose  
Councillor G. Thibert  
Councillor L. Mick  
Councillor L. Ross

Council Absent: None

Staff Present: Francine Desormeau, CAO/Clerk/Treasurer  
Amy Leclerc, Executive Assistant/Deputy-Clerk  
Wayne Chaput, Chief Building Official/By-Law Officer  
Barry Jackson, Public Works Supervisor  
Renee-Anne Paquette, Recreation & Facilities Services Manager

Staff Absent: 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:
  - 3.1 Declaration of Provincial Emergency – Stay At Home Order
- \*\*Councillor D. Sarrazin logged into the videoconference during the discussion of Item # 3.1
- 3.2 Health Unit Directives
- 3.3 Essential Services and Municipal Matters during Stay At Home Order
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions

Resolution Number 21-05

Moved by Councillor L. Mick

Seconded by Councillor D. Sarrazin

***BE IT RESOLVED THAT*** Council, in light of the provincial lockdown due to COVID-19, authorizes the Treasurer to waive interest and penalty fees for the month of February to property tax arrears.

Carried

5. In Camera (Closed Session) – None
6. Return to Regular Session
7. Adjournment

The special meeting of Council Tuesday, January 19<sup>th</sup>, 2021 adjourned at 7:26 p.m.

  
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Mayor

  
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Clerk