



**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL  
AGENDA**

**MONDAY, MARCH 1<sup>ST</sup>, 2021  
6:00 P.M.**

**VIA ELECTRONIC MEETING  
(TELECONFERENCE) DUE TO COVID-19  
PROVINCIALY DECLARED  
EMERGENCY  
MATTAWA, ONTARIO**

**TELECONFERENCE # 1-833-311-4101  
ACCESS CODE: 187 446 6679**

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1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
  - 3.1 Presentation of Detailed Operational Review by Baker Tilly Staff
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
  - 4.1 Change in Start Time for Regular Meeting of Monday, March 8<sup>th</sup>, 2021
5. In Camera (Closed) Session
  - 5.1 Personnel Matter
6. Return to Regular Session
7. Adjournment