

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Closed Meeting session of Council held Monday, March 15<sup>th</sup>, 2021 at 7:34 p.m. via videoconference.

Council Present: Mayor Backer  
Councillors D. Sarrazin, G. Larose, G. Thibert, L. Mick, L. Ross, R. Jones

Council Absent: None

Staff Present: Francine Desormeau, CAO/Clerk/Treasurer  
Amy Leclerc, Executive Assistant/Deputy-Clerk

---

The meeting was held under the Municipal Act, 2001, S.O. 2001, c.25 Section 239 (2)(b)(e).

Topics for discussion:

1. Under Section 239 (2) of the Municipal Act – b) personal matters about an identifiable individual, including municipal or local board employees.
2. Under Section 239 (2) of the Municipal Act – e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Mayor Backer declared a conflict of interest on Item # 5.3 and removed himself from the videoconference.

- See Regular Meeting Resolution: 21-23 and 21-24

The closed meeting session adjourned at 7:58 p.m.



Mayor



Clerk