

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, March 15<sup>th</sup>, 2021 at 6:00 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. Sarrazin  
Councillor G. Larose\*\*  
Councillor G. Thibert  
Councillor L. Mick  
Councillor L. Ross  
Councillor R. Jones

Council Absent: None

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

Staff Absent: None

\*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. Disclosure of Pecuniary Interest and Nature Thereof
  - Mayor Backer declared a pecuniary interest on In Camera Session
3. Committee Reports / Discussions:
  - 3.1 Mattawa Fitness Centre Fees Structure
  - 3.2 Affordable Seniors Housing Project Update & Council Tour of Facility

\*\*Councillor G. Larose logged into the videoconference during the discussion of Item # 3.2

- 3.3 333 Main Street Update

4. Presentation of By-laws/Resolutions/2/3 Special Resolutions – None
5. In Camera (Closed Session)
  - 5.1 333 Main Street
  - 5.2 Mattawa Landfill Site
  - 5.3 Personnel Matters

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

Resolution Number 21-23

Moved by Councillor L. Mick

Seconded by Councillor D. Sarrazin

*That this Committee proceed in Camera in order to address a matter pertaining to:*

*b) personal matters about an identifiable individual, including municipal or local board employees; and*

*e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

Carried

6. Return to Regular Session

Resolution Number 21-24

Moved by Councillor L. Ross

Seconded by Councillor R. Jones

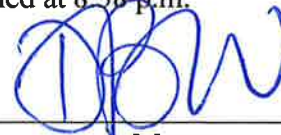
*That the special session reconvene at 8:37 p.m.*

Carried

Councillor Thibert stated the In Camera session was to discuss personnel matters and a litigation matter.

7. Adjournment

The special meeting of Council Monday, March 15<sup>th</sup>, 2021 adjourned at 8:38 p.m.



Mayor



Clerk