

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, March 1<sup>st</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: Councillor D. Sararzin  
Councillor G. Larose  
Councillor G. Thibert  
Councillor L. Mick  
Councillor L. Ross\*\*  
Councillor R. Jones

Council Absent: Mayor D. Backer

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 6:00 p.m.

Resolution Number 21-16

Moved by Councillor R. Jones

Seconded by Councillor D. Sarrazin

***BE IT RESOLVED THAT in the absence of Mayor Backer, Councillor Thibert be appointed to Chair the Special Meeting of Monday, March 1<sup>st</sup>, 2021.***

Carried

2. No Disclosure of Pecuniary Interest and Nature Thereof – None

3. Committee Reports / Discussions:

3.1 Presentation of Detailed Operational Review by Baker Tilly Staff

\*\*Councillor L. Ross logged into the videoconference during the discussion of Item # 3.1

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  
This item was not required to be passed by Council.

5. In Camera (Closed Session)

5.1 Personnel Matter & Litigation Matter

Resolution Number 21-17

Moved by Councillor G. Larose

Seconded by Councillor L. Ross

*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 21-18

Moved by Councillor L. Ross

Seconded by Councillor R. Jones

*That the special session reconvene at 7:58 p.m.*

Carried

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

7. Adjournment

The special meeting of Council Monday, March 1<sup>st</sup>, 2021 adjourned at 7:59 p.m.



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Mayor



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Clerk