THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Closed Meeting session of Council held Monday, March 22nd, 2021 at 8:15 p.m. in the S. F. Monestime Municipal Council Chambers.

Council Present:

Mayor Backer

Councillors D. Sarrazin, G. Larose, G. Thibert, L. Mick, R. Jones

Council Absent:

Councillor L. Ross

Staff Present:

Francine Desormeau, CAO/Clerk/Treasurer

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.

Councillor D. Sarrazin declared a conflict of interest on Section 239(2)(b) and removed himself from Council Chambers.

Councillor D. Sarrazin returned to Council Chambers for Section 239(2)(e).

- See Regular Meeting Resolution: 21-26 and 21-27

The closed meeting session adjourned at 8:38 p.m.

Mayor

Clerk