## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Closed Meeting session of Council held Monday, April 12th, 2021 at 8:20 p.m. in the S. F. Monestime Municipal Council Chambers.

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

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.

Councillor D. Sarrazin declared a conflict of interest on Item 11.1 and removed himself from Council Chambers during the first personnel matter discussion.

- See Regular Meeting Resolution: 21-31 and 21-32

The closed meeting session adjourned at 8:52 p.m.

Mayor