

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Closed Meeting session of Council held Monday, June 14th, 2021 at 7:26 p.m. in the S. F. Monestime Municipal Council Chambers.

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

Council Absent: Councillors G. Thibert, L. Mick

Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk

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

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 – d) labour relations or employee negotiations.
3. Under Section 239 (2) of the Municipal Act – e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
4. Under Section 239 (2) of the Municipal Act – k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
 - See Regular Meeting Resolution: 21-48 and 21-49

Mayor Backer declared a conflict of interest on Item 11.1 and removed himself from Council Chambers. Councillor D. Sarrazin appointed to chair the remainder of the meeting.

The closed meeting session adjourned at 8:41 p.m.



Mayor



Clerk