

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday June 21<sup>st</sup>, 2021, at 6:00 p.m. in the S. F. Monestime Municipal Council Chambers. 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. Ross  
 Councillor R. Jones

Council Absent: Councillor L. Mick – via teleconference

Staff Present: Francine Desormeau, CAO/Treasurer  
 Amy Leclerc, Clerk/Revenue Services 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 6:00 p.m.

Resolution Number 21-50

Moved by Councillor L. Ross

Seconded by Councillor G. Larose

***BE IT RESOLVED THAT in the absence of Mayor Backer, Councillor D. Sarrazin be appointed to Chair the Special Meeting of Monday, June 21<sup>st</sup>, 2021.***

Carried

2. Disclosure of Pecuniary Interest and Nature Thereof
3. Questions from the Public on the 2021 Operating Budget – None
4. Committee Reports / Discussions
  - 4.1 2021 Budget Deliberations

\*Mayor Backer arrived during the discussion of Item # 4.1 2021 Budget Deliberations.

- 4.2 Voyageur Multi-Use Trail System (VMUTS) Update
- 4.3 Arena New Build
- 4.4 Sale of 333 Main Street
- 5. Presentation of By-laws/Resolutions/2/3 Special Resolutions - None
- 6. In Camera (Closed Session)
  - 6.1 333 Main St.

Resolution Number 21-51

Moved by Councillor G. Thibert

Seconded by Councillor L. Ross

***BE IT RESOLVED*** that this Committee proceed in Camera in order to address a matter pertaining to:

*c) a proposed or pending acquisition or disposition of land by the municipality or local board.*

Carried

- 7. Return to Regular Session

Resolution Number 21-52

Moved by Councillor G. Thibert

Seconded by Councillor R. Jones

***BE IT RESOLVED*** that the special session reconvenes at 7:51 p.m.

Carried

Councillor D. Sarrazin stated the In Camera session was to discuss municipally owned property 333 Main Street.

- 8. Adjournment

The special meeting of Council Monday, June 21<sup>st</sup>, 2021 adjourned at 7:52 p.m.



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Mayor



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Clerk