

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Committee of the Whole Meeting of Council held Monday, May 17th, 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: Mayor D. Backer
Councillor D. Sarrazin
Councillor G. Larose
Councillor G. Thibert
Councillor L. Mick
Councillor L. Ross
Councillor R. Jones

Council Absent: None

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 7:00 p.m.
2. Disclosure of Pecuniary Interest and Nature Thereof – None
3. Committee Reports / Discussions:
 - 3.1 Affordable Seniors Housing Project – Rental Rates
 - 3.2 Reconstruction of Dorion Road Hill
 - 3.3 Vacant Land Options / Sale of Land
 - 3.4 333 Main Street – Substance Survey Results
 - 3.5 Waterfront Marina Repairs Update
 - 3.6 Green & Inclusive Community Buildings Grant –
 - 3.6.1 Museum Roof Repairs & Pergola
 - 3.6.2 Proposed Municipal Complex (Arena/Community Centre)

* Councillor L. Ross left the meeting during the discussion of Item No. 3.6.2

3.7 Clean Yards By-law

3.8 Budget Deliberations/Return to Council Chambers

* Councillor L. Ross returned to the meeting during the discussion of Item No. 3.8

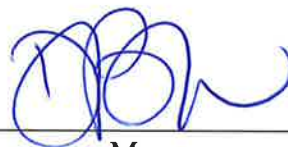
4. In Camera (Closed Session) – None

5. Return to Regular Session

6. 2/3 (Special Resolutions – not previously circulated) – None

7. Adjournment

The committee of the whole meeting of Council Monday, May 17th, 2021 adjourned at 9:19 p.m.



Mayor



Clerk