

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Committee of the Whole Meeting of Council held Monday, May 3rd, 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: Councillor D. Sarrazin
Councillor G. Larose
Councillor G. Thibert
Councillor L. Mick
Councillor L. Ross
Councillor R. Jones

Council Absent: Mayor D. Backer

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 6:00 p.m.

Resolution Number 21-35

Moved by Councillor L. Ross

Seconded by Councillor R. Jones

BE IT RESOLVED THAT in the absence of Mayor Backer, Councillor Mick be appointed to Chair the Committee of the Whole Meeting of Monday, May 3rd, 2021.

Carried

2. Disclosure of Pecuniary Interest and Nature Thereof – None
3. Committee Reports / Discussions:
 - 3.1 Municipal Alcohol Policy
Deferred to after Committee Report 3.3
 - 3.2 Mattawa Landfill Site Operations Tender – (closed session item)
 - 3.3 By-law to Regulate Smoking in Public Places

3.4 Mattawa Website Redesign

4. In Camera (Closed Session)

4.1 Mattawa Landfill Site Operations Tender

Resolution Number 21-36

Moved by Councillor G. Larose

Seconded by Councillor D. Sarrazin

*That this Committee proceed in Camera in order to address a matter pertaining to:
d) labour relations or employee negotiations.*

Carried

5. Return to Regular Session

Resolution Number 21-37

Moved by Councillor R. Jones

Seconded by Councillor L. Ross

BE IT RESOLVED THAT the Committee of the Whole meeting of council reconvene at 8:44 p.m.

Carried

Councillor L. Mick stated the In Camera session was to discuss Mattawa landfill site operations tender.

6. 2/3 (Special Resolutions – not previously circulated)

7. Adjournment

The committee of the whole meeting of Council Monday, May 3rd, 2021 adjourned at 8:45 p.m.



Mayor



Clerk