

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Closed Meeting session of Council held Monday, July 12<sup>th</sup>, 2021 at 7:28 p.m. in S. F. Monestime Municipal Council Chambers.

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

Council Absent: Councillors G. Thibert, G Larose, L. Mick

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

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


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 – i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

- See Regular Meeting Resolution: 21-56 and 21-57

In Camera Item 11.2 Personnel Matter was deferred to the regular meeting of Council on Monday, July 26<sup>th</sup>, 2021.

The closed meeting session adjourned at 7:45 p.m.

  
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Mayor

  
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Clerk