

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Tuesday, September 21<sup>st</sup>, 2021, at 7:00 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. Mick\*\*  
Councillor L. Ross  
Councillor R. Jones

Council Absent: None

Staff Present: Francine Desormeau, CAO/Treasurer  
Amy Leclerc, Clerk/Revenue Services Clerk  
Barry Jackson, Public Works Supervisor  
Paul Lafreniere, Fire Chief (Interim)  
Renee-Anne Paquette, Recreation & Facilities Services Manager

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer

\*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 Ministry of Transportation 2022-2023 Connecting Links Funding Program
  - 3.2 COVID-19 Ministry of Health Proof of Vaccination Rules Effective September 22, 2021 for Businesses & Organizations Under the Reopening Ontario Act
  - 3.3 2019 Flood Emergency Event – Correspondence Item # 4.4 from September 13<sup>th</sup> Regular Meeting
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions – None
5. In Camera (Closed Session)
  - 5.1 Expression of Interest Results – 333 Main Street

Resolution Number 21-76

Moved by Councillor R. Jones

Seconded by Councillor L. Mick

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

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.*

Carried

6. Return to Regular Session

Resolution Number 21-77

Moved by Councillor G. Larose

Seconded by Councillor D. Sarrazin

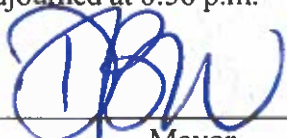
***BE IT RESOLVED*** that the special session reconvenes at 8:55 p.m.

Carried

Mayor Backer stated the In Camera session was to discuss the Expressions of Interest results for 333 Main Street.

7. Adjournment

The special meeting of Council Tuesday, September 21<sup>st</sup>, 2021 adjourned at 8:56 p.m.

  
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Mayor

  
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Clerk