



**THE CORPORATION OF THE
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL
AGENDA**

**MONDAY, NOVEMBER 15TH, 2021
7:00 P.M.**

**DR. S. F. MONESTIME MUNICIPAL
COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO**

**TELECONFERENCE # 1-833-311-4101
ACCESS CODE: 2484 710 9705**

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SPECIAL MEETING AGENDA
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
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1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
 - 3.1 2022 Voyageur Days Festival Budget
 - 3.2 Museum Roof Repairs Tender
 - 3.3 333 Main Street – Memorandum of Understanding
 - 3.4 Request to Purchase Municipal Road Allowance – Part of Wood Street
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
 - 4.1 2022 Voyageur Days Festival Budget
 - 4.2 Museum Roof Repairs Tender
 - 4.3 333 Main Street – Memorandum of Understanding
 - 4.4 Request to Purchase Municipal Road Allowance – Part of Wood Street
5. In Camera (Closed) Session
 - 5.1 Personnel Matters
6. Return to Regular Session
7. Adjournment