

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Monday, December 20th, 2021, at 7:00 p.m. in the Dr. S. F. Monestime Municipal Council Chambers. The meeting was also available via teleconference.

- Council Present: Mayor D. Backer
Councillor L. Mick
Councillor L. Ross
Councillor R. Jones
- Council Absent: Councillor D. Sarrazin
Councillor G. Thibert
Councillor G. Larose
- Staff Present: Amy Leclerc, Clerk/Revenue Services Clerk
- Staff Absent: Francine Desormeau, CAO/Treasurer
Wayne Chaput, Chief Building Official/By-Law Officer
Barry Jackson, Public Works Supervisor
Paul Lafreniere, Fire Chief (Interim)
Renee-Anne Paquette, Recreation & Facilities Services Manager

*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 – None
 - 3.1 Cassellholme Redevelopment Project
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
 - 4.1 Cassellholme Redevelopment Project

Resolution Number 21-113

Moved by Councillor R. Jones

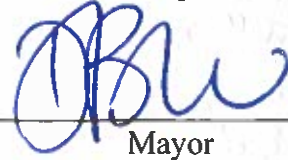
Seconded by Councillor L. Mick

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approves the Cassellholme Board of Management's ability to proceed with financing through Infrastructure Ontario, subject to the Corporation of the Town of Mattawa's final approval of the financing agreement.

Carried – Recorded vote on Resolution No. 21-113 and the vote was unanimous

5. In Camera (Closed Session)
6. Return to Regular Session
7. Adjournment

The special meeting of Council Monday, December 20th, 2021 adjourned at 7:02 p.m.

A handwritten signature in blue ink, appearing to be "D. B. W.", written above a horizontal line.

Mayor

A handwritten signature in blue ink, appearing to be "Amy Seclere", written above a horizontal line.

Clerk