

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Monday, February 7th, 2022, 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 G. Thibert
Councillor L. Mick via teleconference
Councillor L. Ross
- Council Absent:** Councillor D. Sarrazin
Councillor G. Larose
Councillor R. Jones
- 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 Water Rates
 - 3.2 User Fees Proposed Increases
 - 3.3 Affordable Senior Housing Application Package
 - 3.4 Museum Re-shingling Project
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions – None
5. In Camera (Closed Session)
 - 5.1 Personnel Matters
 - 5.2 333 Main Street

Resolution Number 22-06

Moved by Councillor L. Ross

Seconded by Councillor G. Thibert

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

- b) personal matters about an identifiable, including municipal or local board employee; and*
- k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.*

Carried

6. Return to Regular Session

Resolution Number 22-07

Moved by Councillor L. Ross

Seconded by Councillor G. Thibert

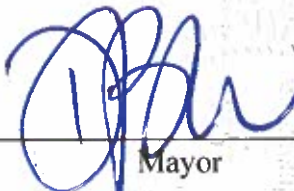
BE IT RESOLVED THAT the regular meeting of council reconvene at 7:45 p.m.

Carried


Mayor Backer stated the In-Camera Session was to discuss personnel matters and 333 Main Street.

7. Adjournment

The special meeting of Council Monday, February 7th, 2022 adjourned at 7:46 p.m.



Mayor



Clerk