



**THE CORPORATION OF THE
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL
AGENDA**

**MONDAY, MAY 16TH, 2022
7:00 P.M.**

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

**TELECONFERENCE # 1-647-374-4685
MEETING ID: 990 3970 0600
PASSCODE: 239215**

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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 Museum Site Electrical Modifications RFP Tender Results & Recommendations
 - 3.2 Mattawa Branding, Logo, and Website Design RFP Tender Results & Recommendations
 - 3.3 Liquor Licence Update for 2022 Mattawa Voyageur Days
 - 3.4 2022-2023 Municipal Insurance Renewal
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
 - 4.1 Museum Site Electrical Modifications RFP Tender Results
 - 4.2 2022-2023 Municipal Insurance Renewal
5. In Camera (Closed) Session
 - 5.1 Personnel Matter
6. Return to Regular Session
7. Adjournment