

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Monday, June 6th, 2022, at 6:00 p.m. in the Dr. S. F. Monestime Municipal Council Chambers. The meeting was also available via teleconference.

Council Present: Mayor D. Backer
Councillor D. Sarrazin
Councillor G. Thibert
Councillor G. Larose
Councillor L. Mick
Councillor L. Ross** (via video conference)
Councillor R. Jones

Council Absent: None

Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
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
Scott Lacelle, Payroll Clerk/Deputy Treasurer

Staff Absent: None

*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 6:00 p.m.

* Councillor Ross arrived at 6:05 p.m. via video conference

2. Disclosure of Pecuniary Interest and Nature Thereof – None

3. Committee Reports / Discussions

3.1 Hiring of Summer Students

3.2 The purpose of the meetings will be to review the 2022 municipal budget estimates

- Library
- By-Law/Building Department
- Fire Department
- Recreation Department

*Councillor Ross left the meeting during the Recreation Department budget.

3.3 Reserve & Reserve Funds Policy
Deferred to Special Meeting of Tuesday, June 7th, 2022

4. Presentation of By-laws/Resolutions/2/3 Special Resolutions

4.1 Hiring of Summer Students

Resolution Number 22-43

Moved by Councillor G. Larose

Seconded by Councillor L. Mick

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa agrees to hire 12 summer students for the Parks and Recreation Department.

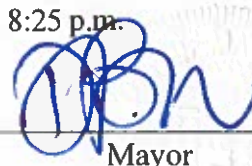
Carried

5. In Camera (Closed Session) – None

6. Return to Regular Session

7. Adjournment

The special meeting of Council Monday, June 6th, 2022 adjourned at 8:25 p.m.



Mayor



Clerk