

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Tuesday, June 7th, 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 R. Jones**

Council Absent: Councillor L. Ross

Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Barry Jackson, Public Works Supervisor
Scott Lacelle, Payroll Clerk/Deputy Treasurer

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer
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. Councillor Sarrazin called the meeting to order at 6:00 p.m.

Resolution Number 22-44

Moved by Councillor L. Mick
Seconded by Councillor G. Larose

BE IT RESOLVED THAT in the absence of Mayor Backer, Council appoints Councillor Sarrazin to chair the special meeting of Tuesday, June 7th, 2022.

Carried

2. Disclosure of Pecuniary Interest and Nature Thereof – None
3. Committee Reports / Discussions
 - 3.1 Hiring of Summer Students
Discussed at Special Meeting of Monday, June 6th, 2022
 - 3.2 The purpose of the meetings will be to review the 2022 municipal budget estimates

* Councillor Jones arrived at 6:07 p.m. the Public Works budget.

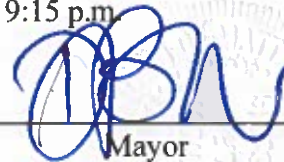
- Public Works
- Environmental Services Department

Mayor Backer arrived at 7:05 p.m. for the General Government & Planning Department and assumed the chair position.

- General Government & Planning Department (Includes Capital Projects)

4. Presentation of By-laws/Resolutions/2/3 Special Resolutions - None
5. In Camera (Closed Session) – None
6. Return to Regular Session
7. Adjournment

The special meeting of Council Tuesday, June 7th, 2022 adjourned at 9:15 p.m.



Mayor



Clerk