



**THE CORPORATION OF THE
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL
AGENDA**

**MONDAY, AUGUST 15TH, 2022
7:00 P.M.**

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

**TELECONFERENCE # 1-647-374-4685
MEETING ID: 810 5360 7149
PASSCODE: 407071**

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1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
 - 3.1 333 Main Street Design Build Contract Change Order
 - 3.2 1216 John Street – Acquisition of Property
 - 3.3 Communications & Digital Strategy Coordinator Position
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
 - 4.1 333 Main Street Design Build Contract Change Order
 - 4.2 Sale of Land – 333 Main Street
 - 4.3 1216 John Street – Acquisition of Property
 - 4.4 Communications & Digital Strategy Coordinator Position
 - 4.5 Delegate Authority to Chief Administrative Officer
5. In Camera (Closed) Session
6. Return to Regular Session
7. Adjournment