



**THE CORPORATION OF THE
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL
AGENDA**

**MONDAY, JANUARY 16TH, 2023
6:00 P.M.**

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

**TELECONFERENCE #: 1-647-374-4685
MEETING ID: 895 1749 8245
PASSCODE: 645732**

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SPECIAL MEETING AGENDA
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET, MATTAWA, ONTARIO
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1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
 - 3.1 Dorion Road Hill Reconstruction Project Update by Mr. James Hunton of Jp2g Consultants Inc.
 - 3.2 Asset Management Plan – Core Assets Update by Mr. James Hunton of Jp2g Consultants Inc.
 - 3.3 Asset Management Plan – Non-Core Assets Update by Mr. James Hunton of Jp2g Consultants Inc.
 - 3.4 Mattawan Street Reconstruction Update by Mr. James Hunton of Jp2g Consultants Inc.
 - 3.5 McKenzie Street/Sixth Street Intersection Flooding Update by Mr. James Hunton of Jp2g Consultants Inc.
 - 3.6 Green & Inclusive Community Buildings Program Funding Update by Mr. James Hunton of Jp2g Consultants Inc.
 - 3.7 Update to Capital Projects
 - 3.8 Setting of Meeting Date for Hiring Committee
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
5. In Camera (Closed) Session
6. Return to Regular Session
7. Adjournment