

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Monday, December 12<sup>th</sup>, 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 Raymond A. Bélanger Councillor Mathew Gardiner Councillor Dexture Sarrazin Councillor Fern Levesque Councillor Loren Mick Councillor Laura Ross Councillor Garry Thibert
Council Absent:	None
Staff Present:	Francine Desormeau, CAO/Treasurer Amy Leclerc, Clerk/Revenue Services Clerk Brittany Belanger, Executive Assistant
Staff Absent:	Wayne Chaput, Chief Building Official/By-Law Officer Barry Jackson, Public Works Supervisor Paul Lafreniere, Fire Chief (Interim)

\*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 by Mayor Bélanger at 6:00 p.m.

Resolution Number 22-92

Moved by Councillor Levesque

Seconded by Councillor Mick


***BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa temporarily suspend the rules of the procedural by-law for the special meeting of Monday, December 12<sup>th</sup>, 2022.***

**CARRIED** – Recorded vote and the vote was unanimous

2. Disclosure of Pecuniary Interest and Nature Thereof – None
3. Committee Reports / Discussions
  - 3.1 Procedure By-Law 11-08, as amended
  - 3.2 Council Remuneration – Establish Guidelines for Meetings
  - 3.3 Standing Committees By-Law 95-20
  - 3.4 Acclaim Sound & Lighting – Council Chamber Upgrades

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 Monday, December 12<sup>th</sup>, 2022 adjourned at 6:51 p.m.

  
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Mayor

  
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Clerk