

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Tuesday, February 21st, 2023, at 6:00 p.m. in the Dr. S. F. Monestime Municipal Council Chambers.

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: Amy Leclerc, Clerk/Revenue Services Clerk

Staff Absent: Francine Desormeau, CAO/Treasurer
Wayne Chaput, Chief Building Official/By-Law Officer
Paul Lafreniere, Fire Chief (Interim)
Barry Jackson, Public Works Supervisor

*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 23-48

Moved by Councillor Gardiner

Seconded by Councillor Thibert

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 Tuesday, February 21st, 2023.

CARRIED – unanimous

2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
5. In Camera (Closed Session)
 - 5.1 Mattawa Landfill Site

Resolution Number 23-49

Moved by Councillor Levesque

Seconded by Councillor Sarrazin

BE IT RESOLVED That this Committee proceed in Camera in order to address a matter pertaining to:

f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.

CARRIED – Recorded vote and the vote was unanimous

**Councillor Mick arrived for the meeting at 6:06 p.m. during the In Camera (Closed) Session.

6. Return to Regular Session

Resolution Number 23-50

Moved by Councillor Sarrazin

Seconded by Councillor Gardiner

BE IT RESOLVED THAT the Special Meeting of Council reconvene at 8:15 p.m.

CARRIED – unanimous

Mayor Bélanger stated the In Camera session was to discuss the Mattawa Landfill Site.

7. Adjournment

The Special Meeting of Council Tuesday, February 21st, 2023 adjourned at 8:16 p.m.



Mayor



Clerk