



**THE CORPORATION OF THE
TOWN OF MATTAWA**

**COMMITTEE OF THE WHOLE
AGENDA**

**MONDAY, FEBRUARY 6TH, 2023
6:00 P.M.**

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

**TELECONFERENCE # 1-647-374-4685
MEETING ID: 827 9550 4088
PASSCODE: 118287**

**THE CORPORATION OF THE TOWN OF MATTAWA
COMMITTEE OF THE WHOLE MEETING AGENDA
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO
TELECONFERENCE # 1-647-374-4685
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MONDAY, FEBRUARY 6TH, 2023 @ 6:00 P.M.**

1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. In Camera (Closed) Session
 - 3.1 Bell Presentation
 - 3.2 Recreation & Facilities Services Manager Position
4. Return to Regular Session
5. Committee Reports (per Agenda items)
 - 5.1 2023 Setting of Water/Wastewater Rates – Report # 2023-10R
 - 5.2 CUPE Collective Agreement – Appointment of Bargaining Committee Report # 2023-11R
 - 5.3 Standing Committees of Council Structure – Report # 2023-12R
 - 5.4 Standing Committees of Council Member Appointments – Report # 2023-13R
 - 5.5 Community Seniors Fitness Programming – Report # 2023-14R
 - 5.6 Mattawa Voyageur Days Festival Committee – Report # 2023-15R
 - 5.7 Winter Tires on Public Works Vehicles – Report # 2023-16R
 - 5.8 Waterfront Divestiture MOA with Algonquins of Ontario – Report # 2023-17R
6. Presentation of By-Laws/Resolutions/2/3 Special Resolutions
 - 6.1 Renumeration for Members of Council
 - 6.2 Bell Fibre Internet for Municipal Office
7. Adjournment