

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Thursday, January 19<sup>th</sup>, 2023, at 4:00 p.m. in the Dr. S. F. Monestime Municipal Council Chambers.

- Council Present: Mayor Raymond A. Bélanger  
Councillor Mathew Gardiner  
Councillor Loren Mick  
Councillor Laura Ross  
Councillor Garry Thibert
- Council Absent: \*Councillor Dexture Sarrazin (Not appointed to Hiring Committee)  
\*Councillor Fern Levesque (Not appointed to Hiring Committee)
- Staff Present: Francine Desormeau, CAO/Treasurer  
Brittany Belanger, Executive Assistant
- Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer  
Paul Lafreniere, Fire Chief (Interim)  
Barry Jackson, Public Works Supervisor  
Amy Leclerc, Clerk/Revenue Services Clerk

\*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 4:00 p.m.

Resolution Number 23-12

Moved by Councillor Gardiner  
Seconded by Councillor Ross

***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 Thursday, January 19<sup>th</sup>, 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 Recreation & Facilities Services Manager Position

Resolution Number 23-13

Moved by Councillor Thibert

Seconded by Councillor Mick

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

b) personal matters about an identifiable, including municipal or local board employee.

**CARRIED** – unanimous

6. Return to Regular Session

Resolution Number 23-14

Moved by Councillor Ross

Seconded by Councillor Gardiner

**BE IT RESOLVED THAT** the special meeting of council reconvene at 5:28 p.m.

**CARRIED** – unanimous

Mayor Bélanger stated the In Camera session was to discuss the Recreation & Facilities Services Manager position.

7. Adjournment

The Special Meeting of Council Thursday, January 19<sup>th</sup>, 2023 adjourned at 5:29 p.m.

  
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Mayor

  
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Clerk