

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Monday, January 30th, 2023, at 3:00 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
Amy Leclerc, Clerk/Revenue Services Clerk
- Staff Absent: 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 3:00 p.m.

Resolution Number 23-21

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 Monday, January 30th, 2023.

AND FURTHER THAT Council of the Corporation of the Town of Mattawa temporarily suspend the rules of the procedural by-law for the Committee of the Whole meeting of Monday, February 6th, 2023.

CARRIED – unanimous

**Councillor Mick arrived for the meeting at 3:01 p.m.

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 Interviews

Resolution Number 23-22

Moved by Councillor Ross

Seconded by Councillor Gardiner

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 23-23

Moved by Councillor Mick

Seconded by Councillor Ross

BE IT RESOLVED THAT the Special Meeting of Council reconvene at 5:48 p.m.

CARRIED – unanimous

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

Resolution Number 23-24

Moved by Councillor Gardiner

Seconded by Councillor Thibert

BE IT RESOLVED THAT Council authorize the Special Meeting of Monday, February 6th, 2023 for the Hiring Committee to begin at 5:00 p.m.

CARRIED – unanimous

7. Adjournment

The Special Meeting of Council Monday, January 30th, 2023 adjourned at 5:49 p.m.



Mayor



Clerk