



**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**COMMITTEE OF THE WHOLE  
AGENDA**

**MONDAY, MARCH 20<sup>TH</sup>, 2023  
6:00 P.M.**

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

**TELECONFERENCE # 1-647-374-4685  
MEETING ID: 861 3206 8748  
PASSCODE: 442211**

**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  
MEETING ID: 861 3206 8748  
PASSCODE: 442211  
MONDAY, MARCH 20<sup>TH</sup>, 2023 @ 6:00 P.M.**

1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports (per Agenda items)
  - 3.1 Integrity Commissioner Presentation by Patrice Cormier of Julien & Cornier Professional Corporation
  - 3.2 Integrity Commissioner Presentation by Guy Giorno of Fasken Martineau DuMoulin LLP Barristers & Solicitors
  - 3.3 2022 Annual Water Report by OCWA – Report # 2023-33R
4. Presentation of By-Laws/Resolutions/2/3 Special Resolutions
5. In Camera (Closed) Session
  - 5.1 Personnel Matters
6. Return to Regular Session
7. Adjournment