

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Monday, March 6th, 2023, at 5:00 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 Laura Ross
Councillor Garry Thibert

Council Absent: Councillor Loren Mick

Staff Present: Amy Leclerc, Clerk/Revenue Services Clerk
Brittany Belanger, Executive Assistant

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 5:00 p.m.

Resolution Number 23-62

Moved by Councillor Levesque

Seconded by Councillor Gardiner

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, March 6th, 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 Water and Wastewater Plant

The purpose of this Special Council Meeting will be an education and training session for Members of Council with respect to Council Orientation and will be closed to the public, pursuant to Section 239(3.1).

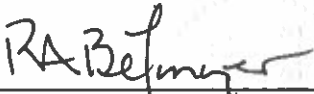
*Councillors Ross and Thibert left the education & training session at 6:58 p.m.

6. Return to Regular Session

7. Adjournment

The Special Meeting (Regular Portion) of Monday, March 6th, 2023 adjourned at 6:10 p.m.

The Education & Training Session of Monday, March 6th, 2023 adjourned at 7:35 p.m.



Mayor



Clerk