

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Thursday, March 16th, 2023, at 3:00 p.m. in the Dr. S. F. Monestime Municipal Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Deputy-Mayor Mathew Gardiner
Councillor Dexture Sarrazin
Councillor Fern Levesque
Councillor Loren Mick (via teleconference)
Councillor Laura Ross
Councillor Garry Thibert

Council Absent: None

Staff Present: Amy Leclerc, Clerk/Revenue Services Clerk
Sabrina Poullas, Front Counter Clerk

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 3:00 p.m.

Resolution Number 23-70

Moved by Councillor Fern Levesque
Seconded by Councillor Garry 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 Thursday, March 16th, 2023.

CARRIED – unanimous

2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
 - 3.1 2023 Mattawa Voyageur Days Festival

**Councillor Mick arrived at 3:03 p.m. through teleconference during Item 3.1

**Councillor Mick left the meeting at 3:22 p.m.

**Councillor Mick arrived at 3:29 p.m.

4. Presentation of By-laws/Resolutions/2/3 Special Resolutions

Resolution Number 23-71

Moved by Councillor Laura Ross

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-32R titled 2023 Mattawa Voyageur Days Festival.

AND FURTHER THAT Council approves a budget for the festival in the amount of \$300,000.00

CARRIED – Recorded vote and the vote was as follows:

For: Mayor Bélanger, Deputy-Mayor Gardiner, Councillors Mick, Ross, Thibert

Against: Councillors Sarrazin, Levesque

5. In Camera (Closed Session)
6. Return to Regular Session
7. Adjournment

The Special Meeting of Thursday, March 16th, 2023 adjourned at 3:46 p.m.



Mayor



Clerk