



**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**CORPORATE SERVICES COMMITTEE
TUESDAY, MAY 2ND, 2023
5:30 P.M.**

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

**TELECONFERENCE # 1-647-374-4685
MEETING ID CODE: 818 3621 7868
PASSCODE: 381768**

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CORPORATE SERVICES COMMITTEE AGENDA
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TUESDAY, MAY 2ND, 2023 @ 5:30 P.M.**

- 1. Call to Order**
 - 1.1 Resolution to Suspend Rules and Procedures
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
- 5. Questions/Comments (public & Council) about the Content of the Agenda**
- 6. Adoption of Previous Meeting Minutes**
 - 6.1 Minutes of Monday, April 3, 2023
- 7. Presentation of By-laws/Resolutions**
- 8. Committee Reports**
 - 8.1 Finance – None
 - 8.2 Personnel – None
 - 8.3 By-Laws – None
 - 8.4 Technology – None
 - 8.5 General Government – None
 - 8.6 Planning & Development – None
- 9. Question Period**
- 10. New/Old Business**
- 11. 2/3 (Special Resolutions – not previously circulated)**
- 12. In Camera (Closed)**
 - 12.1 Interviews for Temporary Treasurer
- 13. Return to Regular Session**
- 14. Adjournment**
 - 14.1 Resolution to Adjourn Meeting