

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Thursday, March 30th, 2023, at 4:00 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
Councillor Laura Ross
Councillor Garry Thibert

Council Absent: None

Staff Present: Amy Leclerc, Clerk/Revenue Services 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 4:00 p.m.

Resolution Number 23-89

Moved by Councillor Dexture Sarrazin
Seconded by Councillor Loren Mick

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 30th, 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 Occupational Review

Resolution Number 23-90

Moved by Councillor Fern Levesque

Seconded by Councillor Loren Mick

BE IT RESOLVED That this Committee proceed in Camera in order to address a matter pertaining to:

b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED – unanimous

6. Return to Regular Session

Resolution Number 23-91

Moved by Councillor Loren Mick

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Special Meeting of Council reconvene at 6:55 p.m.

CARRIED – unanimous

Mayor Bélanger stated the In Camera session was to hear a presentation on an Occupational Review.

7. Adjournment

The Special Meeting of Thursday, March 30th, 2023 adjourned at 6:56 p.m.



A handwritten signature in black ink, appearing to read "R. Bélanger", is written over a horizontal line. A faint circular seal is visible in the background behind the signature.

Mayor



A handwritten signature in blue ink, appearing to read "Amy Levesque", is written over a horizontal line.

Clerk