

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Corporate Services Committee held Tuesday, May 2<sup>nd</sup>, 2023 at 5:30 p.m. in the Dr. S.F. Monestime Council Chambers.

Committee Present: Mayor Raymond A. Bélanger  
Chair Mathew Gardiner  
Vice Chair Garry Thibert  
Councillor Dexture Sarrazin  
Councillor Fern Levesque

Staff Present: Amy Leclerc, Clerk/Revenue Services Clerk

\*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 the Vice Chair at 5:30 p.m.
- 1.1 Resolution to Suspend Rules and Procedures

### **Resolution Number CS-23-17**

Moved by Councillor Fern Levesque  
Seconded by Councillor Dexture Sarrazin

***BE IT RESOLVED THAT*** the Corporate Services Committee temporarily suspend the rules and procedural by-law for the Regular Committee Meeting of Tuesday, May 2<sup>nd</sup>, 2023.

**CARRIED** – unanimous

2. Disclosures 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 Minutes
- 6.1 Minutes of Thursday, March 23, 2023

### **Resolution Number CS-23-18**

Moved by Councillor Dexture Sarrazin  
Seconded by Vice Chair Garry Thibert

***BE IT RESOLVED THAT*** the minutes of the Corporate Services Committee meeting of Monday, April 3<sup>rd</sup>, 2023 be adopted as circulated.

**CARRIED** – unanimous

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
  - 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 Personal Matter

**Resolution Number CS-23-19**

Moved by Councillor Fern Levesque

Seconded by Councillor Dexture Sarrazin

***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

13. Return to Regular Session

**Resolution Number CS-23-20**

Moved by Councillor Fern Levesque

Seconded by Councillor Dexture Sarrazin

***BE IT RESOLVED THAT*** the Corporate Services Committee reconvene at 8:02 p.m.

**CARRIED** – unanimous

Chair Gardiner stated the In Camera session was to discuss Interviews for Temporary Treasurer.

14. Adjournment

14.1 Resolution to Adjourn Meeting

**Resolution Number CS-23-21**

Moved by Councillor Fern Levesque

Seconded by Councillor Dextere Sarrazin

***BE IT RESOLVED THAT the Corporate Services Committee Meeting of Tuesday, May 2<sup>nd</sup>, 2023 adjourn at 8:03 p.m.***

**CARRIED – unanimous**

  
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Chair

  
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Clerk