



**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL  
AGENDA**

**WEDNESDAY, MAY 3<sup>RD</sup>, 2023  
5:00 P.M.**

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

**TELECONFERENCE #: 1-647-374-4685  
MEETING ID: 813 2547 0429  
PASSCODE: 209400**

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SPECIAL MEETING AGENDA  
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WEDNESDAY, MAY 3<sup>RD</sup>, 2023 @ 5:00 P.M.**

1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
  - 3.1 Voyageur Days Update and SOP Request – Report # 2023-49R
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
5. In Camera (Closed) Session
6. Return to Regular Session
7. Adjournment