

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Public Services Committee held Thursday, March 16<sup>th</sup>, 2023 at 6:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Committee Present: Mayor Raymond A. Bélanger  
Chair Dexture Sarrazin  
Vice Chair Fern Levesque  
Councillor Loren Mick  
Councillor Laura Ross

Staff Present: Amy Leclerc, Clerk/Revenue Services Clerk  
Sabrina Poullas, Front Counter Clerk  
Barry Jackson, Public Works Supervisor  
Paul Lafreniere, Interim Fire Chief

\*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 Clerk at 6:00 p.m.

1.1 Resolution to Appointment of Chair

**Resolution Number 23-01PS**

Moved by Councillor Fern Levesque  
Seconded by Councillor Laura Ross

***BE IT RESOLVED THAT the Public Services Committee appoints Councillor Dexture Sarrazin as Chair of the Committee.***

**CARRIED – unanimous**

1.2 Resolution to Appointment of Vice Chair

**Resolution Number 23-02PS**

Moved by Councillor Laura Ross  
Seconded by Councillor Loren Mick

***BE IT RESOLVED THAT the Public Services Committee appoints Councillor Fern Levesque as Vice Chair of the Committee.***

**CARRIED – unanimous**

1.3 Resolution to Suspend Rules and Procedures

**Resolution Number 23-03PS**

Moved by Councillor Fern Levesque

Seconded by Councillor Loren Mick

***BE IT RESOLVED THAT the Corporate Services Committee temporarily suspend the rules and procedural by-law for the Public Services Committee Meeting of Thursday, March 16<sup>th</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
7. Presentation of By-laws/Resolutions
8. Committee Reports
- 8.1 Update in Fire Department – Report #PS-23-01 – Interim Fire Chief

**Resolution Number 23-04PS**

Moved by Councillor Laura Ross

Seconded by Councillor Loren Mick

***BE IT RESOLVED THAT BE IT RESOLVED THAT the Public Services Committee receives Report # PS-23-01 titled Update in Fire Department.***

**CARRIED – unanimous**

- 8.2 Update in Public Works Department – Report # PS-23-02 – Public Works Supervisor

**Resolution Number 23-05PS**

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

***BE IT RESOLVED THAT BE IT RESOLVED THAT the Public Services Committee receives Report # PS-23-02 titled Update in Public Works Department.***

**CARRIED – unanimous**

9. Question Period
10. New/Old Business

11. 2/3 (Special Resolutions – not previously circulated)
12. In Camera (Closed)
13. Return to Regular Session
14. Adjournment
- 14.1 Resolution to Adjourn Meeting

**Resolution Number 23-06PS**

Moved by Councillor Loren Mick

Seconded by Councillor Fern Levesque

***BE IT RESOLVED THAT the Public Services Committee Meeting of Thursday, March 16<sup>th</sup>, 2023 adjourn at 6:30 p.m.***

**CARRIED – unanimous**



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Chair



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Clerk