

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Wednesday, May 3rd, 2023 at 5:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Deputy Mayor Mathew Gardiner
Councillor Dexture Sarrazin
Councillor Fern Levesque
Councillor Laura Ross

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 Mayor Bélanger at 5:00 p.m.

Mayor Bélanger updated Council on the State of Emergency Flood situation

Resolution Number 23-108

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Laura Ross

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 Wednesday, May 3rd, 2023.

CARRIED – unanimous

2. Disclosures of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
- 3.1 Voyageur Days Update and SOP Request – Report # 2023-49R

Resolution Number 23-109

Moved by Councillor Laura Ross
Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-49R titled Voyageur Days Update & SOP Request.

AND FURTHER THAT the Corporation of the Town of Mattawa permits the sale of alcoholic beverages at Explorer's Point on Friday, July 28, 2023, Saturday, July 29, 2023 and Sunday, July 30, 2023 with the understanding that all rules and regulations will be followed as set by the Alcohol Gaming and Commission of Ontario.

AND FURTHER THAT Council of the Town of Mattawa endorses and supports the Voyageur Days Festival as an event of municipal significance.

CARRIED – Recorded vote and the vote was unanimous

4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
5. In Camera (Closed) Session
6. Return to Regular Session
7. Adjournment

The Special Meeting of Council on Wednesday, May 3rd, 2023 adjourned at 5:28 p.m.



Deputy Mayor



Clerk