



**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**CORPORATE SERVICES COMMITTEE
MONDAY, JULY 3RD, 2023
6:00 P.M.**

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

**TELECONFERENCE # 1-647-374-4685
MEETING ID CODE: 897 9428 0163
PASSCODE: 662250**

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CORPORATE SERVICES COMMITTEE AGENDA
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET, MATTAWA, ONTARIO
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1. Call to Order

- 1.1 Resolution to Suspend Rules and Procedures

2. Disclosure of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

- 3.1 Dennis Lavigne – Re: Water Filter Reimbursement Request
- 3.2 Bob Simmonds, Mattawa Lions Den – Re: Seeking Financial Support for costs of Clubhouse
- 3.3 Councillor Laura Ross – Re: Mattawa Summer Day Camp Recreation Program Director

4. Correspondence

- 4.1 Mattawa Museum – Re: 2023 Contribution to the Mattawa Museum
- 4.2 MMAH – Re: Proposed Provincial Planning Statement

5. Questions/Comments (public & Council) about the Content of the Agenda

6. Adoption of Previous Meeting Minutes

- 6.1 Minutes of Thursday, June 1, 2023

7. Presentation of By-laws/Resolutions

8. Committee Reports

- 8.1 Finance
- Report # CS-23-05 – Overtime Hours of Office Staff During Staff Shortage
- 8.2 Personnel – None
- 8.3 By-Laws
- Report # CS-23-06 – Clean Yards By-Law
 - Report # CS-23-07 – Refreshment Vehicle for Sid Turcotte's Park
- 8.4 Technology – None
- 8.5 General Government – None
- 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 Personnel Matter

13. Return to Regular Session

14. Adjournment

14.1 Resolution to Adjourn Meeting