

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Tuesday, June 13th, 2023 at 6:00 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
Councillor Garry Thibert

Staff Present: Paul Laperrier, CAO/ Interim Deputy-Treasurer
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 5:55 p.m.

Resolution Number 23-143

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Dexture Sarrazin

***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 Tuesday, June 13th, 2023.*

CARRIED – unanimous

2. Disclosures of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
5. In Camera (Closed) Session
- 5.1 CUPE Negotiations

Resolution Number 23-144

Moved by Councillor Laura Ross
Seconded by Councillor Fern Levesque

***BE IT RESOLVED** That this Committee proceed in Camera at 5:56 p.m. in order to address a matter pertaining to:*

d) labour relations or employee negotiations.

CARRIED – unanimous

6. Return to Regular Session

Resolution Number 23-145

Moved by Councillor Garry Thibert

Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT the Special Meeting of Council reconvene at 6:27 p.m.

CARRIED – unanimous

Mayor Bélanger stated that the in camera was to discuss CUPE negotiations.

7. Adjournment

The Special Meeting of Council on Tuesday, June 13th, 2023 adjourned at 6:28 p.m.



A handwritten signature in blue ink, appearing to read "R. Bélanger", written over a horizontal line.

Mayor



A handwritten signature in blue ink, appearing to read "Amy Leclerc", written over a horizontal line.

Clerk