

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Corporate Services Committee held Thursday, June 1st, 2023 at 4:30 p.m. in the Dr. S.F. Monestime Council Chambers.

Committee Present: Mayor Raymond A. Bélanger
Chair Mathew Gardiner
Vice Chair Garry Thibert
Councillor Fern Levesque

Staff Present: Paul Laperriere, CAO/Interim Deputy-Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Barry Jackson, Public Works Supervisor
Paul Lafreniere, 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 Chair at 4:30 p.m.
- 1.1 Resolution to Suspend Rules and Procedures

Resolution Number CS-23-22

Moved by Councillor Garry Thibert
Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the Corporate Services Committee temporarily suspend the rules and procedural by-law for the Regular Committee Meeting of Thursday, June 1st, 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
- 6.1 Minutes of Tuesday, May 2nd, 2023

Resolution Number CS-23-23

Moved by Councillor Fern Levesque
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the minutes of the Corporate Services Committee meeting of Tuesday, May 2nd, 2023 be adopted as circulated.

CARRIED – unanimous

7. Presentation of By-laws/Resolutions
8. Committee Reports
- 8.1 Finance – None
- 8.2 Personnel – Report # CS-23-04 – Hiring of Firefighters

Resolution Number CS-23-24

Moved by Councillor Fern Levesque
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the Corporate Services Committee receives Report # CS-23-04 titled Hiring of Firefighters.

AND FURTHER THAT the Corporate Services Committee brings forward a recommendation to Council to hire Cody Doucette and John Shippamon on a one year probationary period subject to attaining a physical examination and a DZ licence.

CARRIED – Recorded vote and the vote was unanimous

- 8.3 By-Laws – None
- 8.4 Technology – None
- 8.5 General Government
- 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 Personal Matter

Resolution Number CS-23-25

Moved by Councillor Fern Levesque
Seconded by Councillor Garry Thibert

***BE IT RESOLVED That this Committee proceed in Camera at 4:49 p.m. in order to address a matter pertaining to:
b) personal matters about an identifiable individual, including municipal or local board employees.***

CARRIED – unanimous

13. Return to Regular Session

Resolution Number CS-23-26

Moved by Councillor Fern Levesque
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the Corporate Services Committee reconvene at 5:40 p.m.

CARRIED – unanimous

Chair Gardiner stated the In Camera session was to discuss Interim Treasurer Position and personnel matters.

14 Adjournment

14.1 Resolution to Adjourn Meeting

Resolution Number CS-23-27

Moved by Councillor Garry Thibert
Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the Corporate Services Committee Meeting of Thursday, June 1st, 2023 adjourn at 5:41 p.m.

CARRIED – unanimous



Chair



Clerk