

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Tuesday, July 4<sup>th</sup>, 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 Loren Mick  
Councillor Laura Ross  
Councillor Garry Thibert

Staff Present: Paul Laperriere, 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 5:00 p.m.
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 Operational Review Presentation

**Resolution Number 23-157**

Moved by Deputy Mayor Mathew Gardiner  
Seconded by Councillor Loren Mick

***BE IT RESOLVED*** That this Committee proceed in Camera at 5:01 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

6. Return to Regular Session

**Resolution Number 23-158**

Moved by Deputy Mayor Mathew Gardiner  
Seconded by Councillor Fern Levesque

***BE IT RESOLVED THAT*** the Special Meeting of Council reconvene at 7:30 p.m.

**CARRIED** – unanimous

Mayor Bélanger stated that the in camera was to discuss the Occupational Review.

7. Adjournment

The Special Meeting of Council on Tuesday, July 4<sup>th</sup>, 2023 adjourned at 7:33 p.m.

  
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Mayor

  
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Clerk