



**THE CORPORATION OF THE
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL
AGENDA**

**WEDNESDAY, AUGUST 16TH, 2023
5:00 P.M.**

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

**TELECONFERENCE #: 1-647-374-4685
MEETING ID: 851 5876 2273
PASSCODE: 756021**

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SPECIAL MEETING AGENDA
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1. Call to Order
2. Disclosure 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 Personnel Matter
 - 5.2 Operational Review Presentation by Integrity Management Consulting Group
6. Return to Regular Session
7. Adjournment