

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Committee of the Whole Meeting held Monday, July 17th, 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 Treasurer
Brittany Belanger, Executive Assistant

*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 6:00 p.m.

Resolution Number 23-166

Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

***BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa temporarily suspend the rules of the procedural by-law for the Committee of the Whole Meeting of Monday, July 17th, 2023.*

CARRIED – unanimous

2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports
4. Presentation of By-Laws/Resolutions/2/3 Special Resolutions
5. In Camera (Closed) Session
- 5.1 Operational Review Presentation

Resolution Number 23-167

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Dexture Sarrazin

***BE IT RESOLVED** That this Committee proceed in Camera at 6:00 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 23-168

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Committee of the Whole Meeting of Council reconvene at 8:56 p.m.

CARRIED – unanimous

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

7. Adjournment

The Committee of the Whole Meeting of Monday, July 17th, 2023 adjourned at 8:57 p.m.



Mayor



Clerk

