

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Wednesday, August 16th, 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 Garry Thibert

Staff Present: Paul Laperriere, CAO/ Interim Deputy-Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
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 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 Personnel Matter
 - 5.2 Operational Review Presentation by Integrity Consulting Group

Resolution Number 23-190

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Fern Levesque

BE IT RESOLVED That this Committee proceed in Camera at 5:02 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

Councillor Garry Thibert arrived at 5:03 p.m.

6. Return to Regular Session

Resolution Number 23-191

Moved by Councillor Dexture Sarrazin
Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT the Special Meeting of Council reconvene at 6:37 p.m.

CARRIED – unanimous

Mayor Bélanger stated that the in camera was to discuss a personnel matter and the Occupational Review.

7. Adjournment

The Special Meeting of Council on Wednesday, August 16th, 2023 adjourned at 6:38 p.m.



Mayor



Clerk