



**THE CORPORATION OF THE
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL
AGENDA**

**WEDNESDAY, NOVEMBER 29TH, 2023
5:00 P.M.**

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

**TELECONFERENCE #: 1-647-374-4685
MEETING ID: 813 0392 6883
PASSCODE: 835331**

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1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
 - 3.1 Policy 3 Council Meeting
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
5. In Camera (Closed) Session
6. Return to Regular Session
7. Adjournment