



**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**COMMITTEE OF THE WHOLE
MONDAY, DECEMBER 18TH, 2023
6:00 P.M.**

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

**TELECONFERENCE # 1-647-374-4685
MEETING ID CODE: 896 9693 1452
PASSCODE: 004590**

**TOWN OF MATTAWA COMMITTEE OF THE WHOLE MEETING AGENDA
MONDAY, DECEMBER 18TH, 2023 @ 6:00 P.M.
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
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1. Call to Order

1.1 Suspend Rules and Procedures

2. Disclosure of Pecuniary Interest and Nature Thereof

3. Committee Reports (per Agenda items)

3.1 Amendment to Procedure By-law – Report # 2023-110R

3.2 North Bay Mattawa Conservation Authority Agreements By-Law – Report # 2023-111R

3.3 Committee of Adjustment Members – Report # 2023-112R

3.4 January 2024 Council & Committee Meetings – Report # 2023-113R

3.5 Affordable Senior Housing – Report # 2023-114R

3.6 Mattawa Voyageur Days – Report # 2023-115R

3.7 1995 Volvo Loader – Report # 2023-116R

3.8 Recycling Services Contract – Report # 2023-117R

4. Presentation of By-Laws/Resolutions/2/3 Special Resolutions

4.1 Transfer Agreement with Ministry of Fisheries & Oceans By-law

4.2 Amending Agreement with Solicitor General By-law

5. In Camera (Closed) Session

5.1 John Dixon Library Board Members

5.2 Staffing Model

6. Return to Regular Session

7. Adjournment