

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Committee of the Whole Meeting held Monday June 17, 2024, at 6:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Deputy Mayor Mathew Gardiner
Councillor Fern Levesque
Councillor Loren Mick
Councillor Laura Ross
Councillor Garry Thibert
Councillor Spencer Bigelow

Staff Present: Amy Leclerc, Municipal Clerk/Revenue Services Clerk
Sabrina Poullas, Deputy Clerk
Paul Laperriere, Interim CAO/Treasurer
Dexture Sarrazin, Director of Community Services

*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

Meeting Called to Order by Mayor Bélanger at 6:00 p.m.

1.1 Clerk to conduct the Oath of Affirmation & Declaration to newly appointed Councillor

At a special meeting held by Council on Thursday June 13, 2024 the vacant Councillor seat was filled by way of applications being received and a resolution passed by Council.

Spencer Bigelow was successful in his candidacy for the Office of Councillor.

The declaration of office was read and signed by Spencer, signed by the Clerk and advised he was officially a Councillor for the Town of Mattawa.

Councillor Loren Mick arrived at 6:02 p.m.

2. Announce Electronic Participants

Clerk announced that there was no online participants.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 24-139

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the meeting agenda dated Monday June 17, 2024 be adopted.

CARRIED – unanimous

4. Disclosures of a Conflict of Interest

5. **Presentations and Delegations**
6. **Notice of Motions**
7. **Standing Committee Recommendations/Reports – Motions**
8. **Information Reports – Motions**
- 8.1 North Bay & Area Rural & Northern Immigration Pilot – Report # 24-35R

Resolution Number 24-140

Moved by Councillor Garry Thibert
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Resolution Number 24-141 be amended to include a paragraph to the letter of support under: In conclusion...to build upon existing momentum from the program...

CARRIED – unanimous

Resolution Number 24-141

Moved by Councillor Spencer Bigelow
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-35R titled North Bay and Area Rural and Northern Immigration Pilot.

AND FURTHER THAT Council approves, as amended, a letter of support to be sent to the Rural Northern Immigration Pilot (RNIP) Committee and endorses Mayor Bélanger to sign the letter on behalf of Council.

CARRIED – unanimous

9. **In Camera (Closed) Session**
10. **Return to Regular Session**
11. **Motions Resulting from Closed Session**
12. **Adjournment**
- 12.1 Adjournment of the meeting

Resolution Number 24-142


Moved by Councillor Laura Ross
Seconded by Councillor Loren Mick

BE IT RESOLVED THAT the June 17, 2024 meeting adjourn at 6:18 p.m.

CARRIED – unanimous



Mayor



Clerk

