

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting held Monday October 7, 2024, at 5:00 p.m. in the Dr. S.F. Monestime Council Chambers.

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

Staff Present: Amy Leclerc, Municipal Clerk/Revenue Services 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 5:00 p.m. and advised there was no quorum. As per Policy 3 there is a 15 minute wait for quorum to be reached before meeting is cancelled.

Councillor Levesque arrived at 5:04 pm

Quorum was reached at 5:04 pm and meeting was conducted.

2. Announce Electronic Participants

Clerk announced that there was one member of the public online.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 24-205

Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the meeting agenda dated Monday October 7, 2024 be adopted as amended to add an information report under Section 8 titled CAO/Treasurer Job Posting.

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 Mattawa Voyageur Days 2025 – Report # 24-55R

Resolution Number 24-206

Moved by Councillor Fern Levesque
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-55R titled Mattawa Voyageur Days 2025.

AND FURTHER THAT Council approve the budget for Mattawa Voyageur Days 2025 totalling \$480,500.00.

CARRIED – Recorded vote and the vote was unanimous

8.2 CAO/Treasurer Job Posting – Report # 24-56R

Councillor Thibert arrived at 5:28 pm.

Resolution Number 24-207

Moved by Councillor Fern Levesque
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Council of the Corporation of the Town of Mattawa receives Report # 24-56R titled CAO/Treasurer Job Posting.

AND FURTHER THAT the Council of the Corporation of the Town of Mattawa approve the attached Job Posting for a Chief Administrative Officer and Treasurer as amended.

AND FURTHER THAT this posting shall be opened from Tuesday, October 8, 2024, and shall close on Friday, October 25, 2024, at 5:00 p.m.

AND FURTHER THAT this posting be also published on Bay Today.

CARRIED – Recorded vote and the vote was unanimous

9. In Camera (Closed) Session

10. Return to Regular Session

11. Motions Resulting from Closed Session

12. Adjournment

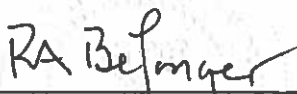
12.1 Adjournment of the meeting

Resolution Number 24-208

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the October 7, 2024 meeting adjourn at 5:32 p.m.

CARRIED – unanimous



Mayor



Clerk