#### THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting held Monday March 17, 2025, 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 Councillor Spencer Bigelow

Staff Present: Amy Leclerc, Clerk/Revenue Services Clerk

Paul Laperriere, 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.

#### 2. Announce Electronic Participants

Clerk announced that there was 1 member of the public online

#### 3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

#### Resolution Number 25-46

Moved by Councillor Fern Levesque Seconded by Councillor Laura Ross

**BE IT RESOLVED THAT** the meeting agenda dated Monday March 17, 2025 be adopted. **CARRIED** – unanimous

- 4. Disclosures of a Conflict of Interest
- 5. Presentations and Delegations
- 5.1 Jp2g Consultants Inc Presentation of the Draft Official Plan Public Meeting
- 6. Notice of Motions
- 7. Standing Committee Recommendations/Reports Motions
- 8. Information Reports Motions
- 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 25-47**

Moved by Deputy Mayor Mathew Gardiner Seconded by Councillor Garry Thibert

**BE IT RESOLVED THAT** the March 17, 2025 meeting adjourn at 5:53 p.m. **CARRIED** – unanimous

Mayor	Clerk