



AGENDA FOR THE SPECIAL MEETING OF COUNCIL FOR THE
CORPORATION OF THE MUNICIPALITY OF MATTAWAN

To Be Held June 19, 2023 at 4 PM

At the Municipality Office

1. Call to Order.
2. Land Acknowledgement.
3. Resolution to appoint Phil Bangs as Acting Deputy Clerk.
4. Attendance.
5. Disclosure of Pecuniary interest and the general nature thereof.
6. Approval of the June 19, 2023 agenda as presented.
7. Resolution to closed the meeting under the provision of the Municipal Act section 2.39 (2) (b) and (d) to discuss the Clerk Treasurer's performance evaluation and next contract.
8. Resolution to open the meeting to the public.
9. Adjourn.