



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

To Be Held May 23, 2023 at 4 PM

At the Municipality Office

1. Call to Order
2. Land Acknowledgement
3. Attendance
4. Disclosure of Pecuniary interest and the general nature thereof.
5. Approval of the May 23, 2023 agenda as presented.
6. Resolution to closed the meeting under the provision of the Municipal Act section 2.39 (2) (e) and (f) to discuss documents received from the municipality's lawyer.
7. Resolution to open the meeting to the public.
8. Resolution to pay invoice 23-7048 from Appraisals North Realty Inc., \$8,475.00
9. Budget.
10. Resolution for a \$50.00 donation in memory of Roger "Fudge" Doucette.
11. Adjourn.