



**MINUTES** of the SPECIAL MEETING of COUNCIL  
Held at 4 pm **Monday June 19, 2023**  
In the Municipal Hall

Called to Order at 4 pm

Land Acknowledgement was read by Mayor Peter Murphy

**PRESENT:** Mayor Peter Murphy  
Councillor Don Lemaire  
Councillor Beverly Bell  
Councillor Clwyd Edwards arrived at 4:50 pm  
Councillor Michelle Lahaye

Also Present: Acting Clerk Treasurer Phil Bangs

Public in Attendance:

Delegation:

No Disclosure of Pecuniary interest or the general nature thereof was declared.

**Resolution No. 2023-072**

**Appoint Phil Bangs as Acting Clerk Treasurer**

Motioned by Councillor Bell  
Seconded by Councillor Lahaye

BE IT RESOLVED that Road Supervisor, Phil Bangs, be appointed as the Acting Clerk Treasurer for the Municipality of Mattawan during the special meeting of Council on June 19, 2023.

**CARRIED**

**Resolution No. 2023-073**

**Agenda**

Motioned by Councillor Lahaye  
Seconded by Councillor Bell

BE IT RESOLVED that the agenda for the Special Meeting of Council being held June 19, 2023 is accepted as presented.

**CARRIED**

**Resolution No. 2023-074**

**Closed Meeting**

Moved by Councillor Bell  
Seconded by Councillor Lahaye

BE IT RESOLVED that under the provision of the Municipal Act section 2.39(2) (b) "Personal matters about an identifiable individual, including municipal or local board employees;" and (d) "labour relations or employee negotiations" the meeting is closed at 4:05 pm in order to discuss the Clerk Treasurer's performance review and employment contract.

**CARRIED**



**Resolution No. 2023-075**                      **Open Meeting**

Moved by Councillor Lahaye  
Seconded by Councillor Bell

BE IT RESOLVED that the closed portion of the meeting is now adjourned at 5 pm and the remainder of the meeting is open to the public.

**CARRIED**

**Resolution No. 2023-076**                      **Clerk Treasurer's Proposed Contract**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that we accept proposed contract as amended, section 4 (1) a) when an Administrative Assistant is hired, the Clerk's hours will be adjusted at the Council's discretion.

**CARRIED**

**Resolution No. 2023-077**                      **Adjournment**

Moved by Councillor Bell  
Seconded by Councillor Lahaye

BE IT RESOLVED that this special meeting of Council held June 19, 2023 is adjourned.  
Time: 5 pm.

**CARRIED**

**The next Regular Council Meeting will be July 13, 2023 at 7 pm.**

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**Mayor Peter Murphy**

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**Clerk Treasurer, JoAnne Montreuil**  
**Approved by Resolution No. 2023-**