



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

To Be Held January 3, 2022 at 4 PM

At the Municipality Office

1. Call to Order
2. Attendance
3. Disclosure of Pecuniary interest and the general nature thereof
4. Motion to appoint Phil Bangs as the Acting Clerk Treasurer for the Special Meeting of Council being held on January 3, 2022
5. Approval of the January 3, 2022 Closed Meeting agenda as presented
6. Motion to close the meeting under the provisions of the Municipal Act section 239 (2)(d) "Labour Relations"
7. Motion to open the meeting to the public
8. Cassellholme resolution
9. Adjournment