



**THE MUNICIPALITY OF MATTAWAN**

**MINUTES** of the SPECIAL MEETING of COUNCIL  
Held at 4 pm Monday January 20, 2022  
In the Municipal Hall

Called to Order at 3:59 pm

<b>PRESENT:</b>	Mayor	Peter Murphy
	Councillor	Beverly Bell
	Councillor	Don Lemaire
	Councillor	Michelle Lahaye-Doucette
	Councillor	Janet McNabb

**Also Present:** Road Supervisor Phil Bangs

All meeting participants were spaced a minimum of six feet apart.  
No Disclosure of Pecuniary interest or the general nature thereof was declared.

**Resolution No. 2022-024 Appointment of the Acting Clerk Treasurer**

Moved by Councillor Lemaire  
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 January 20, 2022.

**CARRIED**

**Resolution No. 2022-025 Agenda**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that the agenda for the Special Meeting of Council being held on January 20, 2022 is accepted as presented.

**CARRIED**

**Resolution No. 2022-026 Closed Meeting**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that under the provisions of the Municipal Act section 2.39 (2)(d) "Labour Relations" the meeting is closed at 4 pm in order to discuss the Clerk Treasurer's Performance Evaluation and Maintenance.

**CARRIED**

**Resolution No. 2022-027 Adjournment of Closed Meeting**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that the closed portion of this meeting is now adjourned at 5:40 pm and the remainder of the meeting is open to the public.

**CARRIED**



**Resolution No. 2022-028**

**Adjournment**

Moved by Councillor McNabb

Seconded by Councillor Lemaire

BE IT RESOLVED that this special meeting of Council held January 20, 2022 is adjourned.  
Time 5:40 pm.

**CARRIED**

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**Mayor Peter Murphy**

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**Clerk Treasurer, JoAnne Montreuil**  
**Approved by Resolution No. 2022-**

DRAFT