



THE MUNICIPALITY OF MATTAWAN

MINUTES of the SPECIAL MEETING of COUNCIL
Held at 4 pm Monday January 3, 2022
In the Municipal Hall

Called to Order at 4 pm

PRESENT: 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. 2022-001 Appointment of the Acting Clerk Treasurer

Moved by Councillor McNabb
Seconded by Councillor Lemaire

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 3, 2022.

CARRIED

Resolution No. 2022-002 Agenda

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that the agenda for the Special Meeting of Council being held on January 3, 2022 is accepted as presented.

CARRIED

Resolution No. 2022-003 Closed Meeting

Moved by Councillor Lahaye
Seconded by Councillor McNabb

BE IT RESOLVED that under the provisions of the Municipal Act section 2.39 (2)(d) "Labour Relations" the meeting is closed at 4:15 pm in order to discuss the Deputy Clerk's job description and day-to-day duties, the Deputy Clerk's working hours, the authority of Council, the authority of the Clerk Treasurer and disciplinary action regarding the Maintenance person.

CARRIED

Resolution No. 2022-004 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 5:30 pm and the remainder of the meeting is open to the public.

CARRIED



Resolution No. 2022-005

Cassellholme

Moved by Councillor Lahaye

Seconded by Councillor McNabb

BE IT RESOLVED that the Council of the Corporation of the Municipality of Mattawan approves the Cassellholme Board of Management's ability to proceed with financing through Infrastructure Ontario, subject to the Corporation of the Municipality of Mattawan's final approval of the financing agreement.

CARRIED

Resolution No. 2022-006

Deputy Clerk's Position

Moved by Councillor Lahaye

Seconded by Councillor Bell

BE IT RESOLVED that Council has met and reviewed the shortage of work and reduced municipality workload and determined at this time a lay off is necessary for the Deputy Clerk Treasurer position effective January 4, 2022.

CARRIED

Resolution No. 2022-007

Adjournment

Moved by Councillor McNabb

Seconded by Councillor Lemaire

BE IT RESOLVED that this special meeting of Council held January 3, 2022 is adjourned.
Time 5:40 pm.

CARRIED

Mayor Peter Murphy

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