



THE MUNICIPALITY OF MATTAWAN

MINUTES of the SPECIAL MEETING of COUNCIL
Held at 6:30 pm Thursday November 04, 2021
In the Municipal Hall

Called to Order at 6:30 pm

PRESENT:

Mayor	Peter Murphy
Councillor	Beverly Bell
Councillor	Don Lemaire
Councillor	Michelle Lahaye-Doucette
Councillor	Janet McNabb

Also Present:

Clerk Treasurer	JoAnne Montreuil
Deputy Clerk Treasurer	Lyne Lafreniere
Chief Building Official	Shane Conrad
Tunnock Consulting Ltd.	Glen Tunnock, Planner

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. 2021-722

Moved by Councillor Lahaye
Seconded by Councillor Bell

Agenda

BE IT RESOLVED that the agenda for the Special Meeting of Council being held November 04, 2021 is accepted as presented.

CARRIED

Resolution No. 2021-723

Moved by Councillor Bell
Seconded by Councillor Lemaire

Response to Lawyer's Letter

BE IT RESOLVED that council agree pay costs of obtaining a reference plan and any reasonable legal costs of Mr. Lehtiniemi to begin process of land purchasing.

CARRIED

Resolution No. 2021-724

Moved by Councillor McNabb
Seconded by Councillor Lahaye

Adjournment

BE IT RESOLVED that this special meeting of Council held November 04, 2021 is adjourned.
Time: 8:00 pm.

CARRIED

Mayor Peter Murphy

Clerk Treasurer, JoAnne Montreuil
Approved by Resolution No. 2021-