

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Committee of the Whole Meeting
Tuesday, September 8, 2015
6:30 p.m., Council Chambers, Matheson**

PRESENT:

Mayor Garry Edwards
Councillor L. Duciaume
Councillor R. Browne
Councillor J.A. Barber
Councillor D. Bender
Councillor A. Gadoury

ABSENT:

Councillor G. Laderoute

ALSO PRESENT:

Albert Dionne, Director of Works and Operations
Cassandra Child, Deputy Clerk/Deputy Treasurer

GUESTS:

DELETIONS:

ADDITIONS:

6.b) Councillor Gadoury re. NOHFC Funding-Web Designer Internship

DECLARATIONS:

Moved By: Councillor Browne 2015 - 133
Seconded By: Councillor Bender Approve
THAT the agenda for the Committee of the Whole meeting held Agenda
Tuesday, September 8, 2015 be approved, as amended.
Carried.

Moved By: Councillor Bender 2015 - 134
Seconded By: Councillor Browne Development
THAT Council supports in principle the endeavours of Mr. Keith Neal of Ballfield
in the development of appropriate land to construct a ball field.
Carried.

Moved By: Councillor Browne 2015 - 135
Seconded By: Councillor Gadoury Cenotaph
THAT Council supports in principle the re-establishment of the Committee
Cenotaph Committee.
Carried.

Moved By: Councillor Duciaume
Seconded By: Councillor Browne
THAT Council supports ROMA and the AMO Rural Caucus position concerning OCIF funding;
AND THAT the province should make the OCIF funding 100% by allocation;
AND THAT the OCIF fund annual allocation be significantly increased to provide smaller municipalities with the ability to address the needs of the asset management plan and deteriorating infrastructure;
AND THAT a copy of this resolution be forwarded to ROMA.
Carried.

2015 - 136
ROMA
Resolution of
Support

Moved By: Councillor Duciaume
Seconded By: Councillor Bender
THAT this Committee of the Whole meeting is hereby adjourned at 7:26 p.m.
Carried.

2015 - 137

MAYOR

CLERK