

**CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON**



**MINUTES**

**Committee of the Whole Meeting  
Monday, March 2, 2015  
6:30 p.m., Council Chambers, Matheson**

**PRESENT:** Mayor G. Edwards  
Councillor L. Duciaume  
Councillor R. Browne  
Councillor G. Laderoute  
Councillor J. A. Barber

**ABSENT:** Councillor D. Bender  
Councillor A. Gadoury

**ALSO PRESENT:** H. Smith, Clerk-Treasurer  
C. Child, Deputy Clerk-Deputy Treasurer  
B. Baragar, The Enterprise

**GUESTS:** Jamie Draves, Hembruff Farm Services/Quinta

**DELETIONS:**

**ADDITIONS:** 6.d – New Business – Clerk re. City of Timmins Invitation  
7.c. – Reports – Verbal Report Councillor Laderoute re. Bioenergy Meeting  
11 – Closed – Clerk re. Personal Matter (Identifiable Individual)

**DECLARATIONS:** 6.a – Councillor Barber - employment

Moved By: Councillor Browne 2015 – 24  
Seconded By: Councillor Laderoute Approve  
THAT the agenda for the Committee of the Whole meeting held Agenda  
Monday, March 2, 2015 be approved, as amended.  
Carried.

Moved By: Councillor Duciaume 2015 – 25  
Seconded By: Councillor Laderoute FONOM  
THAT Council approves of the following individual(s) attending FONOM Conference  
municipal conference to be held in Sudbury, May 6 to 8, 2015:  
Councillor Barber.  
Carried.

Moved By: Councillor Laderoute 2015 – 26  
Seconded By: Councillor Browne Culvert  
WHEREAS Highway 655 is a critical transportation link between Replacement  
Timmins and the surrounding communities for both health and Hwy. 655  
economic reasons;

AND WHEREAS both options 1 and 2 as presented by the Ministry of Transportation are unacceptable as it increases risk to patient transfers and creates undue economic hardship;  
AND THAT the Council for the Township of Black River-Matheson supports the position of NEOMA and requests the Ministry complete its repairs without closing the highway;  
AND FURTHER THAT a copy of this resolution be forwarded to the Minister of Transportation, Ministry of Health and Long Term Care, NEOMA and our local MPP.  
Carried.

Moved By: Councillor Laderoute  
Seconded By: Councillor Browne  
THAT Council approves the appointment of the following individuals to the:  
Property Standards Appeal Committee: T. E. Monahan  
Museum Committee: Eleanor Hough, Gordon Longstreet  
Accessibility Advisory Committee: Dave Haley, Lesia Pattison  
Carried.

2015 – 27  
Final  
Committee  
Appointments

Moved By: Councillor Browne  
Seconded By: Councillor Laderoute  
WHERE AS World Autism Awareness Day will be recognized on April 2, 2015, in Canada thanks to Liberal Senator Jim Munson's Bill S-206, An Act Respecting World Autism Awareness Day; and  
WHERE AS Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians. Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and  
WHERE AS ASD is spectrum disorder, which means it not only manifests itself differently in every individual in who it appears, but its characteristics will change over the life of each individual as well. As child with ASD will become an adults with ASD; and  
WHERE AS Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973, Autism Ontario has been providing support, information and opportunities for thousands of families across the province; and  
WHERE AS Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with who they interact. The association and its chapters share common goals of providing information and education, supporting research and advocating for programs and services for the autism community; and  
THEREFORE, I, Mayor Garry Edwards, do hereby declare April 2nd as World Autism Awareness Day.  
Carried.

2015 – 28  
Autism  
Awareness  
Day

Moved By: Councillor Browne  
Seconded By: Councillor Barber  
2015 – 29  
Into Closed  
THAT Council for the Township of Black River-Matheson now comes into the meeting that shall be closed to the public at 7:37 p.m. in accordance with Section 39(2) of the Municipal Act, S.O. 2001, c.25 for discussion of a labour relations issue (Grievance 2013-04 – C. Cook) and personal matters (identifiable individual).  
Carried.

Moved By: Councillor Duciaume  
Seconded By: Councillor Laderoute  
2015 – 30  
Out of  
Closed  
THAT Council for the Township of Black River-Matheson hereby comes out of the closed portion of the meeting at 8:22 p.m.  
Carried.

Moved By: Councillor Barber  
Seconded By: Councillor Laderoute  
2015 – 31  
Appointment  
OIT  
THAT Council authorizes the Clerk-Treasurer to ensure the completion of the interviews and appointment of the Operator-in-Training personnel by March 6, 2015.  
Carried.

Moved By: Councillor Laderoute  
Seconded By: Councillor Barber  
2015 - 32  
THAT this Committee of the Whole meeting is hereby adjourned at 8:26 p.m.  
Carried.

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**MAYOR**

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**CLERK**