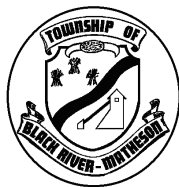


**CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON**



**MINUTES**

**Committee of the Whole (all four sections)  
Monday, January 9, 2012  
6:30 p.m., Council Chambers, Matheson**

**PRESENT:** Mayor M. Milinkovich  
Councillor W. Dubien  
Councillor D. Pettefer  
Councillor J. Cashmore  
Councillor R. Renaud  
Councillor G. Desmarais  
Councillor A. Gadoury

**ABSENT:**

**ALSO PRESENT:** H. Smith, Clerk/Treasurer  
C. Goerk, Operations Manager  
G. Quigley, Fire Chief  
C. Nicholson, By-law/Building Inspector  
B. Baragar, The Enterprise

**GUESTS:**

**DELETIONS:**

**ADDITIONS:** 7.i Councillor Cashmore - New Business – Letter re. Breach of Confidentiality  
11.a Mayor Milinkovich - Closed – Personal

**DECLARATIONS:**

Moved By: Councillor Cashmore 2012 - 001  
Seconded By: Councillor Desmarais Approve  
Agenda  
THAT the agenda for the Committee of the Whole meeting held on  
January 9, 2012 be approved, as amended.  
Carried.

Moved By: Councillor Renaud 2012 - 002  
Seconded By: Councillor Desmarais Appointment  
CPAC  
THAT Council approves the appointment of the following individual to  
represent the Township of Black River-Matheson on the CPAC:  
Councillor Cashmore.  
Carried.

Moved By: Councillor Pettefer 2012 - 003  
Seconded By: Councillor Dubien Appointment  
NeCN  
THAT Council approves the appointment of the following individual to  
represent the Township of Black River-Matheson on the Northeast  
Community Network (NeCN) Committee: Councillor Renaud.

Carried.

Moved By: Councillor Dubien  
Seconded By: Councillor Pettefer  
2012 - 004  
TD FEF  
Application  
THAT Council for the Township of Black River-Matheson supports the application to the Toronto Dominion Friends of the Environment Foundation for funds to plant trees.  
Carried.

Moved By: Councillor Pettefer  
Seconded By: Councillor Cashmore  
2012 - 005  
Road  
Closure  
THAT Council for the Township of Black River-Matheson grants permission to the Ministry of Transportation to close Cherry Road at Highway 11 for a length of 50m each, at both sides of the intersection, to facilitate the construction of a culvert at the intersection of Highway 11/Cherry Road, at no cost to the Township.  
Carried.

Moved By: Councillor Cashmore  
Seconded By: Councillor Pettefer  
2012 - 006  
H&S  
Training  
THAT Council approves of the Director of Works and Operations and the Clerk-Treasurer attending the Health and Safety Basic Certification Training being held in Timmins on January 24 – 26, 2012 at a cost of \$375 each.  
Carried.

Moved By: Councillor Cashmore  
Seconded By: Councillor Pettefer  
2012 - 007  
Membership  
Approval  
THAT Council approves the payment of the following 2012 memberships: Association of Ontario Road Supervisors, Ontario Good Roads Association, AMO, AMCTO and the Ontario Federation of Recreation Association.  
Carried.

Moved By: Councillor Renaud  
Seconded By: Councillor Desmarais  
2012 - 008  
Cdn Forces  
Operations  
THAT Council approves of the Canadian Forces conducting fixed wing and rotary wing air operations in support of the Exercise Trillium Response February 19 to 28, 2012.  
Carried.

Moved By: Councillor Desmarais  
Seconded By: Councillor Gadoury  
2012 - 009  
Support  
Town of  
Penetanguishene  
Resolution  
THAT Council supports the resolution of the Town of Penetanguishene on the rising cost of policing;  
AND FURTHER THAT a copy of this resolution be sent to the Premier of Ontario, Minister of Community Safety and Correctional Services, AMO, Association of Ontario Police Services Boards (OPSB), Provincial Opposition parties and the local MPP.

Carried.

Moved By: Councillor Gadoury  
Seconded By: Councillor Desmarais  
2012 - 010  
Support Twp  
of Muskoka  
Lakes  
Resolution  
2012 - 010  
Support  
Municipality  
of Clarington  
Resolution  
2012 - 012  
Into Closed  
2012 - 013  
Out of  
Closed  
2012 - 014

2012 - 010  
Support Twp  
of Muskoka  
Lakes  
Resolution

2012 - 011  
Support  
Municipality  
of Clarington  
Resolution

2012 - 012  
Into Closed

2012 - 013  
Out of  
Closed

2012 - 014

Carried.

Moved By: Councillor Dubien  
Seconded By: Councillor Pettefer  
2012 - 011  
Support  
Municipality  
of Clarington  
Resolution  
2012 - 012  
Into Closed  
2012 - 013  
Out of  
Closed  
2012 - 014

2012 - 011  
Support  
Municipality  
of Clarington  
Resolution

2012 - 012  
Into Closed

2012 - 013  
Out of  
Closed

2012 - 014

Carried.

Moved By: Councillor Gadoury  
Seconded By: Councillor Renaud  
2012 - 012  
Into Closed  
2012 - 013  
Out of  
Closed  
2012 - 014

2012 - 012  
Into Closed

2012 - 013  
Out of  
Closed

2012 - 014

Carried.

Moved By: Councillor Gadoury  
Seconded By: Councillor Renaud  
2012 - 013  
Out of  
Closed  
2012 - 014

2012 - 013  
Out of  
Closed

2012 - 014

Carried.

Moved By: Councillor Desmarais  
Seconded By: Councillor Gadoury  
2012 - 014

2012 - 014

Carried.

# MINUTES

Committee of the Whole (all four sections)  
Monday, January 9, 2012  
6:30 p.m., Council Chambers, Matheson

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MAYOR

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CLERK