

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Special Council Meeting
Monday, December 5, 2016
6:30 p.m., Council Chambers, Matheson**

PRESENT: Mayor G. Edwards
Councillor L. Duciaume
Councillor R. Browne
Councillor G. Laderoute
Councillor J.A. Barber
Councillor D. Bender
Councillor A. Gadoury

ABSENT:

ALSO PRESENT: H. Smith, Clerk-Treasurer
A. Dionne, Director of Works and Operations
C. Child, Deputy Clerk/Deputy Treasurer

GUESTS: M. Deshaies, Architect 49
J. Craig, Architect 49

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Browne 2016 - 191
Seconded By: Councillor Barber Approve
THAT the agenda for the special Council meeting held Monday, Agenda
December 5, 2016, be approved, as printed.
Carried.

Moved By: Councillor Barber 2016 - 192
Seconded By: Councillor Laderoute Into Closed
THAT Council now comes into the portion of the meeting that shall be
closed to the public at 5:31 p.m. in accordance with Section 239(2) of the
Municipal Act, S.O. 2001, c.25 for discussion of a property matter
(municipal office).
Carried.

Moved By: Councillor Barber 2016 - 193
Seconded By: Councillor Duciaume Out of
THAT Council hereby comes out of the closed portion of the meeting at Closed
6:25 p.m.
Carried.

Rise and Report – Mayor Edwards reported Council discussed municipal administration building options.

Moved By: Councillor Duciaume

2016 - 194

Seconded By: Councillor Bender

THAT this special meeting of Council be adjourned at 6:26 p.m.

Carried.

MAYOR

CLERK