

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Regular Council Meeting
Monday, October 16, 2017
6:30 p.m., Council Chambers, Matheson**

PRESENT: Mayor G. Edwards
Councillor R. Browne
Councillor G. Laderoute
Councillor J.A. Barber
Councillor D. Bender
Councillor K. Riach

ABSENT: Councillor L. Duciaume

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

GUESTS: Jenny Gibson, Chair of BRM in Bloom

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Barber 2017 - 152
Seconded By: Councillor Bender Approve
Agenda
THAT the agenda for the regular Council meeting held Monday,
October 16, 2017, be approved, as printed.
Carried.

Moved By: Councillor Browne 2017 - 153
Seconded By: Councillor Laderoute Adopt
Minutes
THAT the following minutes are hereby adopted:
Minutes of the Regular Council Meeting of Monday, September
18, 2017
Minutes of the Committee of the Whole Meeting of Monday, October 2,
2017
Minutes of the Planning Advisory Committee Meeting of Thursday,
September 28, 2017
Minutes Acknowledged:
Minutes of the Joint Health and Safety Committee Meeting of Thursday,
September 21, 2017
Carried.

Moved By: Councillor Barber 2017 - 154
Seconded By: Councillor Laderoute

THAT by-law no. 2017-25, being a by-law to provide for drainage works in the Township of Black River-Matheson for the Martin Drain be read a first and second time this 16th day of October, 2017.
Carried.

Martin Drain
By-law 1st
and 2nd
reading

Moved By: Councillor Bender
Seconded By: Councillor Barber

2017 - 155
Into Closed

THAT Council now comes into the portion of the meeting that shall be closed to the public at 7:15 p.m. in accordance with Section 239(2) (b)(d) and (e) of the Municipal Act, S.O.2001, c.25 for discussion of a personal (identifiable individual) and legal matter (litigation proceeding-verbal update.)
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Browne

2017 - 156
Out of
Closed

THAT Council hereby comes out of the closed portion of the meeting at 7:39 p.m.
Carried.

Rise and Report: Mayor Edwards updated in an open session that Council discussed a personal and legal matter in the closed session.

Moved By: Councillor Laderoute
Seconded By: Councillor Bender

2017 - 157

THAT this regular meeting of council be adjourned at 7:40 p.m.
Carried.

MAYOR

CLERK