

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Committee of the Whole Meeting
Monday, February 3, 2014
6:30 p.m., Council Chambers, Matheson**

- PRESENT:** Mayor M. Milinkovich
Councillor W. Dubien
Councillor J. Cashmore
Councillor R. Renaud
Councillor A. Gadoury
- ABSENT:** Councillor D. Pettefer
Councillor G. Desmarais
- ALSO PRESENT:** H. Smith, Clerk/Treasurer
C. Goerk, Director of Works and Operations
B. Baragar

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Renaud 2014 – 10
Seconded By: Councillor Gadoury Approve
Agenda
THAT the agenda for the Committee of the Whole meeting held Monday
February 3, 2014 be approved, as printed.
Carried.

Moved By: Councillor Gadoury 2014 – 11
Seconded By: Councillor Renaud International
Women's
Day
WHEREAS in recognition and celebration of International Women's Day,
the Canadian Mental Health Association Cochrane-Timiskaming Branch
will be out in the community delivering chocolate roses and raising the
profile of women's rights;
AND WHEREAS the theme for this year's campaign is "Inspiring
Change";
AND WHEREAS International Women's Day is a global day celebrating
the economic, political and social achievements of women, past, present
and future;
NOW THEREFORE BE IT RESOLVED that Council hereby proclaims
Saturday, March 8, 2014 as International Women's Day in Black River-
Matheson.
Carried.

Moved By: Councillor Renaud
Seconded By: Councillor Gadoury
THAT Council appoints Mayor Milinkovich as the alternate municipal representative on the Bingham Memorial Hospital Board of Directors.
Carried.

2014 – 12
Alternate
Member
BMH

Moved By: Councillor Dubien
Seconded By: Councillor Cashmore
THAT Council for the Township of Black River-Matheson now comes into a portion of the meeting that shall be closed to the public at 7:14 p.m. in accordance with Section 239(2) of the Municipal Act, S.O.2001.c.25 for discussion of a labour relations (negotiations) matter.
Carried.

2014 – 13
Into
Closed

Moved By: Councillor Cashmore
Seconded By: Councillor Dubien
THAT Council for the Township of Black River-Matheson hereby comes out of closed portion of the meeting at 7:33 p.m.
Carried.

2014 – 14
Out of
Closed

Moved By: Councillor Dubien
Seconded By: Councillor Cashmore
THAT this Committee of the Whole meeting is hereby adjourned at 7:34 p.m.
Carried.

2014 - 15

MAYOR

CLERK