

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Special Council Meeting
Tuesday, June 16, 2015
4:30 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

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Browne 2015 – 93
Seconded By: Councillor Laderoute Approve
Agenda
THAT the agenda for the special meeting of June 16, 2015 is hereby
approved, as printed.
Carried.

Moved By: Councillor Barber 2015 – 94
Seconded By: Councillor Duciaume Into Closed
THAT Council now comes into a portion of the meeting that shall be
closed to the public at 4:32 p.m. in accordance with Section 239(2) of the
Municipal Act S.O. 2001, c.25 for discussion of a personal matter
(identifiable individual).
Carried.

Moved By: Councillor Gadoury 2015 – 95
Seconded By: Councillor Bender Out of
Closed
THAT Council hereby comes out of the closed portion of the meeting at
4:53 p.m.
Carried.

Rise and Report – Mayor Edwards reported Council discussed the management vacancies within the Public Works Department and the selection of individuals to fill the positions.

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Moved By: Councillor Laderoute

Seconded By: Councillor Barber

THAT this special meeting of Council be hereby adjourned at 4:56 p.m.

Carried.

MAYOR

CLERK