

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Committee of the Whole Meeting
Monday, November 5, 2018
6:30 p.m., Council Chambers, Matheson**

- PRESENT:** Mayor G. Edwards
Councillor G. Laderoute
Councillor J.A. Barber
Councillor D. Bender
Councillor K. Riach
- ABSENT:** Councillor L. Duciaume
Councillor R. Browne
- ALSO PRESENT:** J. Regan, CAO
C. Child, Director of Corporate Services
K. Browne, Deputy Clerk
S. Lutsch, Manager of Community Services & Recreation
- GUESTS:** B. Baragar, The Enterprise
J. Gibson
D. De Marchi
E. Hough
- DELETIONS:** NIL
- ADDITIONS:** 7c.) CAO Update re: Grant application submission to NCIR
- DECLARATIONS:** NIL

Meeting called to order at 6:30 p.m.

Moved By: Councillor Riach
Seconded By: Councillor Bender
THAT the agenda for the Committee of the Whole meeting held
Monday, November 5, 2018, be approved, as amended.
Carried

2018 - 42
Approved
Agenda

Moved By: Councillor Bender
Seconded By: Councillor Barber
THAT the Committee of the Whole recommends the acceptance of the
engagement letter from Kemp Elliott & Blair, Municipal Audirors for the
2018 Audit.
Carried

2018 - 43
Engagement
letter from
Kemp Elliott
& Blair

Moved By: Councillor Barber

2018 - 44

Seconded By: Councillor Riach
THAT the Committee of the Whole recommends the Acknowledgment of receipt of the 2018 Municipal Elections Accessibility Report as per the Municipal Elections Act, 1996 s. 12.1 (1)
Carried

Municipal
Elections
2018
Accessibility
Report

Moved By: Councillor Laderoute
Seconded By: Councillor Bender
THAT the Committee of the Whole of the Township of Black River-Matheson, recommends the submission of an application to the Northern Communities Investment Readiness Program (NCIR) for the completion of a feasibility study for an Industrial Park, in the amount of \$20,000 towards total project cost of up to \$65,000. The Township of Black River-Matheson will contribute up to \$45,000 and will be responsible for any project cost overruns.
Carried.

2018 - 45
Application
to NCIR
Program

Moved By: Councillor Riach
Seconded By: Councillor Bender
THAT the Committee of the Whole recommends the Municipal Leadership Essential Course recommended for the newly elected Mayor, Gilles Laderoute, to be held on November 17th, 2018 in North Bay, in the amount of \$1212.25
Carried.

2018 - 46
Training for
Newly
Elected
Mayor

Moved By: Councillor Barber
Seconded By: Councillor Laderoute
THAT this meeting of Committee of the Whole be adjourned at 7:00 p.m.
Carried.

2018-47

MAYOR

CLERK