

**CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON**



**MINUTES**

**Committee of the Whole Meeting  
Monday, May 1, 2017  
6:30 p.m., Council Chambers, Matheson**

**PRESENT:** Mayor G. Edwards  
Councillor Duciaume  
Councillor Browne  
Councillor Laderoute  
Councillor Barber  
Councillor Bender  
Councillor Gadoury

**ABSENT:**

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

**GUESTS:**

**DELETIONS:**

**ADDITIONS:**

**DECLARATIONS:**

Moved By: Councillor Bender 2017 - 46  
Seconded By: Councillor Barber Approve  
THAT the agenda for the Committee of the Whole meeting held Monday, Agenda  
May 1, 2017, be approved, as printed.  
Carried.

Moved By: Councillor Duciaume 2017 - 47  
Seconded By: Councillor Laderoute Health and  
THAT the Committee of the Whole recommends the adoption of the Safety  
following health and safety policies: Health and Safety Training, Health Policies  
and Safety Information, General Safety Rules and Smoke Free  
Workplace policy.  
Carried.

Moved By: Councillor Browne 2017 - 48  
Seconded By: Councillor Duciaume Proclamation  
WHEREAS Senior's Month is an annual province-wide celebration; -Seniors Day  
WHEREAS seniors have contributed and continue to contribute  
immensely to the life and vibrancy of this community;  
WHEREAS seniors continue to serve as leaders, mentors, volunteers  
and important and active members of this community;  
WHEREAS their contributions past and present warrant appreciation and

recognition and their stories deserve to be told;  
WHEREAS the health and well-being of seniors is in the interest of all  
and further adds to the health and well-being of the community;  
WHEREAS the knowledge and experience seniors pass on to us  
continues to benefit all;  
BE IT RESOLVED THAT the Council of the Township of Black River-  
Matheson do hereby proclaim June 1 to 30th, 2017 as Seniors' Month in  
the Township of Black River-Matheson and encourage all citizens to  
recognize and celebrate the accomplishments of our seniors.  
Carried.

Moved By: Councillor Barber  
Seconded By: Councillor Browne  
THAT Council for the Township of Black River-Matheson now comes  
into the meeting that shall be closed to the public at 6:50 p.m. in  
accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25 for  
discussion of labour relations (arbitration) matters and personal (   
identifiable individual.)  
Carried.

2017 - 49  
Into Closed

Moved By: Councillor Laderoute  
Seconded By: Councillor Browne  
THAT the Committee of the Whole hereby comes out of the closed  
portion of the meeting at 7:25 p.m.  
Carried.

2017 - 50  
Out of  
Closed

Rise and Report: Mayor Edwards advise that Council discussed labour  
relations matters and a personal identifiable individual.

Moved By: Councillor Barber  
Seconded By: Councillor Laderoute  
THAT this Committee of the Whole meeting be adjourned at 7:26 p.m.  
Carried.

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**MAYOR**

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**CLERK**