

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole Meeting
Monday, May 2, 2016
6:30 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:

M. Larose, CAO
H. Smith, Clerk-Treasurer
A. Dionne, Director of Works and Operations
C. Child, Deputy Clerk/Deputy Treasurer

GUESTS:

DELETIONS:

ADDITIONS:

11) Closed – Clerk-Treasurer re. Labour Relations Matter

DECLARATIONS:

Moved By: Councillor Barber 2016 - 41
Seconded By: Councillor Laderoute Approve
THAT the agenda for the Committee of the Whole meeting held Agenda
Monday, May 2, 2016 be approved, as amended.
Carried.

Moved By: Councillor Barber 2016 - 42
Seconded By: Councillor Browne Investment
THAT the Committee of the Whole defers the adoption of the draft Policy
Investment Policy until the June meeting. Deferred
Carried.

Moved By: Councillor Duciaume 2016 - 43
Seconded By: Councillor Gadoury Matheson
THAT the Committee of the Whole acknowledges the receipt of the Drinking
Matheson Drinking Water Inspection Report dated January 26, 2016. Water
Carried. Inspection Report

Moved By: Councillor Bender
Seconded By: Councillor Gadoury
2016 - 44
Canoes
THAT the Committee of the Whole recommends that two canoes be
donated to the Iroquois Falls Secondary School;
AND THAT the remaining canoes be sold by sealed bid.
Defeated.

Moved By: Councillor Gadoury
Seconded By: Councillor Bender
2016 - 45
Donate
Canoes
THAT the Committee of the Whole recommends that all of the canoes
be donated to the Iroquois Falls Secondary School.
Carried.

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
2016 - 46
Into Closed
THAT the Committee of the Whole for the Township of Black River-
Matheson now comes into the meeting that shall be closed to the public
at 7:10 p.m. in accordance with Section 239(2) of the Municipal Act,
S.O. 2001, c.25 for discussion of personal (identifiable individual) and
labour relations (union negotiations) matters.
Carried.

Moved By: Councillor Duciaume
Seconded By: Councillor Browne
2016 - 47
Out of
Closed
THAT the Committee of the Whole for the Township of Black River-
Matheson hereby comes out of the closed portion of the meeting at
7:35 p.m.
Carried.

Rise and Report: Mayor Edwards reported Council discussed
personnel matters and upcoming union negotiations.

Moved By: Councillor Gadoury
Seconded By: Councillor Bender
2016 - 48
THAT this Committee of the Whole meeting is hereby adjourned at
7:36 p.m.
Carried.

MAYOR

CLERK