

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Committee of the Whole Meeting
Monday, May 7, 2018
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 K. Riach

ABSENT:

ALSO PRESENT: C. Child, Clerk-Treasurer
A. Dionne, Director of Works and Operations
G. Lamb, Fire Chief (Left at 7:21 p.m.)

GUESTS: A. Danis, OCWA (Left at 7:31 p.m.)
E. Hough
E. Duciaume

DELETIONS:

ADDITIONS: 6.d) Councillor Barber re. Highway Side Conditions-Garbage
11.) Councillor Browne re. Union Gas
11.) Councillor Barber re. Item 9.a) Move to Close

DECLARATIONS:

Moved By: Councillor Barber 2018 - 27
Seconded By: Councillor Bender Adopt
THAT the agenda for the Committee of the Whole meeting held Agenda
Monday, May 7, 2018, be approved, as printed.
Carried.

Moved By: Councillor Duciaume 2018 - 28
Seconded By: Councillor Riach Into Closed
THAT Council for the Township of Black River-Matheson now comes
into the meeting that shall be closed to the public at 7:40 p.m. in
accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25
for discussion of personal (identifiable individual.)
Carried.

Moved By: Councillor Browne 2018 - 29
Seconded By: Councillor Barber

THAT Committee of the Whole hereby comes out of the closed portion of the meeting at 8:06 p.m.

Out of
Closed

Rise and report: During the closed meeting, council discussed issues of personal (identifiable individuals)
Carried.

Moved By: Councillor Laderoute

2018 - 30

Seconded By: Councillor Barber

THAT this Committee of the Whole meeting be adjourned at 8:07 p.m.

Carried.

MAYOR

CLERK