

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Tuesday, February 21, 2012
6:30 p.m., Council Chambers, Matheson

PRESENT: Mayor M. Milinkovich
Councillor W. Dubien
Councillor R. Renaud
Councillor A. Gadoury

ABSENT: Councillor D. Pettefer
Councillor J. Cashmore
Councillor G. Desmarais

ALSO PRESENT: C. Goerk, Operations Manager
M. Leduc Deputy Clerk
B. Baragar, The Enterprise

GUESTS: D. Wrigglesworth

DELETIONS:

ADDITIONS:

DECLARATIONS:

Presentation – D. Wrigglesworth was presented with a 25 year of service watch.

Moved By: Councillor Gadoury 2012 - 18
Seconded By: Councillor Dubien Approve
THAT the agenda for the Council meeting held February 21, 2012 be Agenda
approved as amended.
Carried.

Moved By: Councillor Gadoury 2012 - 19
Seconded By: Councillor Dubien Adopt
THAT the following minutes are hereby adopted: Minutes
Minutes of the regular Council meeting of January 30, 2012
Minutes of the special Council meetings of January 24, 2012, February
6, 2012 and February 8, 2012
Minutes of the Committee of the Whole meeting of February 6, 2012
Minutes of the Human Resources Committee meeting of January 16,
2012
Minutes acknowledged:
Minutes of the Black River-Matheson Library Board meeting of February
6, 2012
Carried.

Moved By: Councillor Dubien
Seconded By: Councillor Gadoury
WHEREAS Thursday, March 8, 2012, is recognized as International Women's Day. The Canadian Mental Health Association Cochrane-Timiskaming Branch's Violence Against Women's Programs will be out in your community delivering chocolate roses and raising the profile of women's rights;
AND WHEREAS the theme for this year's campaign is "Strong Leadership. Strong Women. Strong World: Equality";
AND WHEREAS International Women's Day is a global day celebrating the economic, political and social achievements of women, past, present and future;
AND WHEREAS the idea of the Chocolate Rose Campaign comes from the many women who marched through New York City in 1908 demanding shorter hours, better pay, voting rights and an end to child labour;
AND WHEREAS the slogan "Bread and Roses" was adopted to symbolize economic security and a better quality of life;
AND WHEREAS locally shelter staff and volunteers will be out in full force on Thursday, March 8th delivering chocolate roses to women in key strategic locations to raise awareness of violence against women and the impact it has on communities;
AND WHEREAS CMHA-CT respectfully asks that you proclaim Thursday, March 8, 2012 as International Women's Day in your community;
NOW THEREFORE BE IT RESOLVED that we, the Corporation of the Township of Black River-Matheson, do hereby proclaim Thursday, March 8, 2012 as International Women's Day in Black River-Matheson.
Carried.

2012 - 20
International
Women's
Day

Moved By: Councillor Dubien
Seconded By: Councillor Gadoury
THAT Council approves a \$100 donation to the 9-1-1 Ontario Advisory Board
Carried.

2012 - 21
9-1-1
Donation

Moved By: Councillor Dubien
Seconded By: Councillor Gadoury
THAT By-law No. 05-2012, being a by-law to enter into an agreement with the Corporation of the City of Timmins be read a first and second time, read a third time and finally passed this 21st day of February, 2012.
Carried.

2012 - 22
Planning
Agreement

Moved By: Councillor Dubien
Seconded By: Councillor Gadoury
THAT By-law No. 06-2012, being a by-law to enter into an agreement with the Ministry of Health and Long Term Care be read a first and second time, read a third time and finally passed this 21st day of

2012 - 23
MOHLTC
Agreement

February, 2012.
Carried.

Moved By: Councillor Dubien
Seconded By: Councillor Gadoury
THAT Council for the Township of Black River-Matheson supports the
Town of Bancroft's resolution regarding global warming and climate
change;
AND FURTHER THAT a copy of this resolution be sent to Charlie Angus
M.P.
Carried.

2012 - 24
Resolution
Town of
Bancroft

Moved By: Councillor Dubien
Seconded By: Councillor Gadoury
THAT this regular meeting of Council is hereby adjourned at 6:50 p.m.
until the next Committee of the Whole meeting scheduled for Monday,
March 5, 2012.
Carried.

2012 - 25

MAYOR

CLERK