

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Emergency Council Meeting
Thursday, August 15, 2019
6:30 p.m., Vern Miller Arena, Matheson

PRESENT: Mayor G. Laderoute
Councillor L. Duciaume
Councillor J. Gibson
Councillor C. Cumming
Councillor C. Charlebois
Councillor J.A. Barber

ABSENT: Councillor D. De Marchi

ALSO PRESENT: S. Palmateer, Acting Clerk

GUESTS: None present

DELETIONS: none

ADDITIONS: none

There were no disclosures of pecuniary interest

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

Moved By: Councillor Duciaume 2019 - 274
Seconded By: Councillor Cumming Agenda
THAT the agenda for the Emergency Council meeting held Thursday, Approved
August 15, 2019, be approved, as printed.
Carried.

Moved By: Councillor Charelsbois 2019 - 275
Seconded By: Councillor Barber Temporary
THAT Council appoint Steph Palmateer as clerk for the Emergency Clerk
Meeting held Thursday, August 15th, 2019. appointed
Carried. Approved

Moved By: Councillor Barber 2019 - 276
Seconded By: Councillor Cumming Into Closed
THAT Council now comes into the portion of the meeting that shall be
closed to the public at 6:41p.m. in accordance with Section 239 (2) of
the Municipal Act, 2001 for discussion of an identifiable individual.
Carried.

Moved By: Councillor Cumming 2019 - 277
Seconded By: Councillor Barber

THAT Council hereby comes out of the closed portion of the meeting at 7:34 p.m.

Out of  
Closed

Rise and Report: Mayor Laderoute advised in an open session that discussions of a personal matter regarding and identifiable individual took place and advice was received from the municipal solicitor.

Carried.

Moved By: Councillor Charlebois

Seconded By: Councillor Cumming

THAT Council hereby instructs their legal counsel, Wishart Lawfirm LLP, to proceed with the option provided in camera.

Carried.

2019-278  
Direction to  
Legal  
Counsel

Moved By: Councillor Duciaume

Seconded By: Councillor Cumming

THAT this Emergency meeting of council be adjourned at 7:36 p.m.

Carried.

2019 – 279  
Adjourn



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**MAYOR**

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**ACTING-CLERK**