

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



**MINUTES**

Emergency Council Meeting  
Friday, August 23, 2019

6:30 p.m., Thelma Miles Museum, Matheson

**PRESENT:**

Mayor G. Laderoute  
Councillor L. Duciaume  
Councillor J. Gibson  
Councillor C. Cumming  
Councillor D. De Marchi  
Councillor C. Charlebois  
Councillor J.A. Barber

**ABSENT:**

**ALSO PRESENT:**

C. Child, Director of Corporate Services  
K. Browne, Deputy Clerk (left at 8:30p.m.)  
C. Ciarrocca, Manager of Community & Environmental Services (left at 8:30p.m.)

**GUESTS:**

**DELETIONS:**

**ADDITIONS:**

6.a) Mayor Laderoute- Cell Phones

**DEFERRED:**

**DECLARATIONS:**

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

Moved By: Councillor De Marchi

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Seconded By: Councillor Charlebois

**Agenda**

THAT the agenda for the Emergency Council meeting held Friday, August 23, 2019, be approved, as printed.

**Approved**

Carried.

Moved By: Councillor Barber

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Seconded By: Councillor Duciaume

**Electronic**

THAT Council prohibits the use of cell phones and electronic devices during the Closed Council meeting

**Devices**

AND THAT Council direct staff to amend the Procedural By-law.

Carried.

Moved By: Councillor Charlebois

2019 - 282

Seconded By: Councillor Gibson

**Into Closed**

THAT Council now comes into the portion of the meeting that shall be closed to the public at 6:35p.m. in accordance with Section 239 (2) of the Municipal Act, 2001 for discussion of Personal (Identifiable Individual).

Carried.

Moved By: Councillor Barber

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Seconded By: Councillor De Marchi

**Out of**

THAT Council hereby comes out of the closed portion of the meeting at 8:42p.m.

**Closed**

Rise and Report: Mayor Laderoute advised in an open session that discussions of a personal matter regarding an identifiable individual took place.

Carried.

Moved By: Councillor De Marchi

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Seconded By: Councillor Duciaume

THAT this Emergency Meeting of Council be adjourned at 8:43p.m.

Carried.

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**MAYOR**

  
CLERK