

(ed.)



Corporation of the Township of Black River - Matheson
429 Park Lane
P.O. Box 601
Matheson, Ontario
POK 1N0

RESOLUTION

DATE: January 21, 2019

NO: 2019 - _____

MOVED BY:

Councillor Dubien	Councillor Gibson	Councillor Cumming
Councillor De Marchi	Councillor Charlebois	Councillor Riach

SECONDED BY:

Councillor Dubien	Councillor Gibson	Councillor Cumming
Councillor De Marchi	Councillor Charlebois	Councillor Riach

THAT the Head of Council appoints a Council member to the Cochrane South Vet Committee based on the Procedural By-law:

- CARRIED DEFEATED

MAYOR'S SIGNATURE

Recorded Vote-TO BE COMPLETED BY CLERK ONLY

	YEAS	NAYS
Councillor Dubien		
Councillor Gibson		
Councillor Cumming		
Councillor De Marchi		
Councillor Charlebois		
Councillor Riach		
Mayor Laderoute		

X

Cassandra Child
Clerk



Corporation of the Township of Black River - Matheson

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(od.)

MEMO

TO: Mayor & Council

From: Katie Browne, Deputy Clerk

Subject: Cochrane South Vet Committee

Date: January 16, 2019

C.C Director of Corporate Services

The Cochrane South Vet Committee requires the appointment of one (1) Council member from the Township of Black River-Matheson to their committee.

Jason Descrochers is the key contact for this Committee. It is the recommendation that the Councillor appointed have a passion for agriculture and some background experience. This committee meets approximately 1-2 times per year or as needed.

The township pays an annual fee of \$700.00 towards this committee.

Once a Councillor has been appointed the Clerk's department will notify this committee.

A handwritten signature in black ink, appearing to read "Katie Browne".

Katie Browne
Deputy Clerk