

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Special Council Meeting
Wednesday, January 16, 2019
6:30 p.m., Council Chambers, Matheson**

PRESENT:

Mayor G. Laderoute
Councillor W. Dubien
Councillor C. Cumming
Councillor D. De Marchi
Councillor C. Charlebois
Councillor K. Riach

ABSENT:

Councillor J. Gibson

ALSO PRESENT:

J. Regan, CAO
C. Child, Director of Corporate Services
K. Browne, Deputy Clerk
S. Lutsch, Manager of Recreation & Community Services
S. Moffat, Deputy Treasurer

GUESTS:

B. Baragar, The Enterprise

DELETIONS:

ADDITIONS:

DECLARATIONS:

CAO requested that Council review item 7.a) before item 6.a)

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

Moved By: Councillor Riach 2019 - 28
Seconded By: Councillor De Marchi Adopt
Agenda
THAT the agenda for the special Council meeting held Wednesday,
January 16, 2019, be approved, as amended.
Carried.

Moved By: Councillor Dubien 2019 - 29
Seconded By: Councillor Charlebois Ramore
Fire Hall
THAT Council approves the construction of the new Ramore Fire Hall
(garage) at the Pioneer Hall located at 1138 Highway 572 in Ramore.
Carried.

Mayor and Council recessed at 7:56p.m.

Moved By: Councillor Cumming 2019 - 30
Seconded By: Councillor De Marchi Into Closed

THAT Council now comes into the portion of the meeting that shall be closed to the public at 8:02 p.m. in accordance with Section 239(2) of the Municipal Act, S.O.2001, c.25 for discussion of a personal (identifiable individual) and Labour Relations.

Carried.

Moved By: Councillor Cumming

2019 - 31

Seconded By: Councillor De Marchi

Out of

THAT Council hereby comes out of the closed portion of the meeting at 8:50 p.m.

Closed

Carried.

Rise and Report: Mayor Laderoute advised in an open session that Labour Relations were discussed in close.

Moved By: Councillor Charlebois

2019 - 32

Seconded By: Councillor Demarchi

THAT this special meeting of council be adjourned at 8:52 p.m.

Carried.

MAYOR

CLERK