

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Emergency Council Meeting  
Thursday, October 10, 2019

1:30 p.m., Council Chambers, Matheson

**PRESENT:** Mayor G. Laderoute  
Councillor L. Duciaume (left from 3:07p.m. to 3:09p.m.)  
Councillor C. Cumming  
Councillor D. De Marchi  
Councillor J.A. Barber

**ABSENT:** Councillor J. Gibson  
Councillor C. Charlebois

**ALSO PRESENT:** C. Child, Clerk/Treasurer  
K. Browne, Deputy Clerk  
C. Ciarrocca, Manager of Community & Environmental Services (left from 3:25p.m. to 3:27p.m.)

**GUESTS:** Tim Harmar, Wishart Law Firm (via telephone from 1:43p.m to 3:32p.m.)  
Nuala Kenny, Wishart Law Firm (via telephone from 1:43p.m to 3:32p.m.)

**DELETIONS:**

**ADDITIONS:**

**DEFERRED:**

**DECLARATIONS:**

Meeting called to order at 1:40p.m.

Moved By: Councillor Barber 2019 - 346  
Seconded By: Councillor Cumming **Agenda**  
THAT the agenda for the Emergency Council meeting held Thursday, **Approved**  
October 10, 2019, be approved, as printed.  
Carried.

Moved By: Councillor Duciaume 2019 - 347  
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 1:41p.m. in accordance with Section 239 (2) of  
the Municipal Act, 2001 for discussion of legal matters.  
Carried.

Moved By: Councillor Cumming 2019 - 348  
Seconded By: Councillor Duciaume

THAT Council hereby comes out of the closed portion of the meeting at 3:37p.m.

**Out of  
Closed**

Rise and Report: Mayor Laderoute advised in an open session that discussion of Legal Matters took place.  
Carried.

Moved By: Councillor Cumming

2019 - 349

Seconded By: Councillor De Marchi

THAT this Emergency Meeting of Council be adjourned at 3:37p.m.  
Carried.



**MAYOR**



**CLERK**