

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Tuesday, November 12, 2019
6:30 p.m., Council Chambers, 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, Clerk/Treasurer
K. Browne, Deputy Clerk
B. Peever, Director of Works & Operations
S. Moffat, Deputy Treasurer

GUESTS: T. Gilhen via Skype (from 7:03p.m. to 7:23p.m.)
M. Obyrne- BRM Recreation Committee (left at 8:50p.m)
G. Obyrne (left at 8:50p.m)
S. Pepper- BRM Recreation Committee (left at 8:50p.m)
B. Baragar- The Enterprise
E. Duciaume

DELETIONS:

ADDITIONS: 7.b) Verbal report from Mayor Laderoute re. Doctor Recruitment
7.c) Verbal report from Mayor Laderoute re. NeCN

DEFERRED: 9.a) Accessibility Assessment Report

DECLARATIONS:

Moved By: Councillor Cumming 2019 - 370
Seconded By: Councillor Duciaume Agenda
THAT the agenda for the Regular Council meeting held Tuesday, Approved
November 12, 2019, be approved as amended.
Carried.

Moved By: Councillor Barber 2019 - 371
Seconded By: Councillor De Marchi Minutes
THAT the following minutes are hereby adopted: Adopted
Minutes of the Regular Council Meeting held October 22, 2019
Carried.

Moved By: Councillor Barber 2019 - 372

Seconded By: Councillor Cumming
THAT Council approves to renew its commitment to the Workplace
Anti-Violence, Harassment, and Sexual Harassment Policy.
Carried.

**Workplace
Anti-Violence,
Harassment,
and Sexual
Harassment
Policy**

Moved By: Councillor Cumming
Seconded By: Councillor Gibson
THAT Council receives correspondence from the Ministry of
Finance regarding the Ontario Municipal Partnership fund transfer
payment allocation for 2020 as information.
Carried.

2019 - 373
**Ontario
Municipal
Partnership
Fund**

Moved By: Councillor Barber
Seconded By: Councillor De Marchi
THAT Council receives the monthly report from the Clerk/Treasurer
as information.
Carried.

2019 - 374
**Clerk/Treasurer
Monthly
Report**

Moved By: Councillor Cumming
Seconded By: Councillor Charlebois
THAT Council approved the following individuals to attend the
Amberley Gravel Meeting Workshop on December 10, 2019 in
North Bay: Mayor Laderoute, Councillor Barber.
Carried.

2019 - 375
**Amberley
Gravel
Workshop**

Moved By: Councillor Barber
Seconded By: Councillor Charlebois
THAT Council approves the use of the Vern Miller Fitness Centre
to the Northern Ontario School of Medicine student from October
28th to November 23rd, 2019.
AND THAT Council support this initiative moving forward;
AND FINALLY that staff be authorized to prepare a welcome
package for future medical students, including a fitness pass and
the municipal social activities.
Carried.

2019 - 376
**Northern
Ontario School
of Medicine
Students**

Moved By: Councillor Barber
Seconded By: Councillor Gibson
THAT Council receives the following Minutes as information:
CDSSAB meeting held May 30, 2019.
Carried.

2019 - 377
**CDSSAB
Minutes**

Moved By: Councillor Cumming
Seconded By: Councillor Barber
THAT Council now comes into the portion of the meeting that shall
be closed to the public at 8:30p.m. in accordance with Section

2019 - 378
Into Closed

239(2) of the Municipal Act, S.O.2001, c25 for discussion of a Personal (Identifiable Individual).

Carried.

Moved By: Councillor De Marchi

Seconded By: Councillor Cumming

THAT Council hereby comes out of the closed portion of the meeting at 8:54p.m.

2019 - 379
Out of Closed

Rise and Report: Mayor Laderoute advised in an open session that discussions of a Personal (Identifiable Individual) and a legal matter were discussed.

Carried.

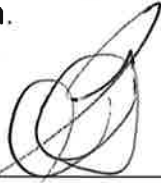
Moved By: Councillor Cumming

Seconded By: Councillor Duciaume

THAT this Regular Meeting of Council is hereby adjourned at 8:54p.m.

2019 - 380

Carried.



MAYOR



CLERK