

4.b)

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Special Council Meeting
Tuesday, December 3, 2019
5:30 p.m., Council Chambers, Matheson

PRESENT: Mayor G. Laderoute
Councillor J. Gibson
Councillor C. Cumming
Councillor J.A. Barber

ABSENT: Councillor L. Duciaume
Councillor D. De Marchi
Councillor C. Charlebois

ALSO PRESENT: C. Child, Clerk-Treasurer

GUESTS: K. Riach

DELETIONS:

ADDITIONS:

DEFERRED: 9.a) By-law no. 2019-41, being a by-law to purchase certain land from 1685300 Ontario Inc.
9.b) By-law no. 2019-42, being a by-law to authorize the sale of lands

DECLARATIONS:

Meeting called to order at 5:47p.m.

Moved By: Councillor Barber 2019 - 397
Seconded By: Councillor Cumming **Agenda**
THAT the agenda for the Special Council meeting held **Approved**
Tuesday, December 3, 2019, be approved, as printed.
Carried.

Moved By: Councillor Cumming 2019 - 398
Seconded By: Councillor Gibson **Into Closed**
THAT Council now comes into the portion of the meeting that
shall be closed to the public at 5:47p.m. in accordance with
Section 239(2) of the Municipal Act, S.O.2001, c25 for
discussion of Land Acquisition.
Carried.

Moved By: Councillor Barber 2019 - 399
Seconded By: Councillor Cumming **Out of**
Closed

THAT Council hereby comes out of the closed portion of the meeting at 6:15p.m.

Rise and Report: Mayor Laderoute advised in an open session that discussion of land acquisition were discussed. Carried.

Moved By: Councillor Gibson
Seconded By: Councillor Cumming
THAT by-law No. 2019-52, being a by-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital works(s) of the Corporation of the Township of Black River-Matheson (The "Municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC be read a first, second and third time and finally passed this 3rd day of December, 2019.
Carried.

2019 - 400
**OILC
Application
(Ramore
Fire Hall)**

Moved By: Councillor Barber
Seconded By: Councillor Cumming
THAT by-law No. 2019-53, being a by-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital works(s) of the Corporation of the Township of Black River-Matheson (The "Municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC be read a first, second and third time and finally passed this 3rd day of December, 2019.
Carried.

2019 - 401
**OILC
Application
(Municipal
Office)**

Moved By: Councillor Cumming
Seconded By: Councillor Gibson
THAT this special meeting of council be adjourned at 6:27p.m.
Carried.

2019 - 402



MAYOR



CLERK