

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Special Council Meeting
Tuesday, December 3, 2019
6:30 p.m., Council Chambers, Matheson**

PRESENT: Councillor Barber, Acting Mayor
Councillor Gibson
Councillor De Marchi
Councillor Charlebois

ABSENT: Mayor Laderoute
Councillor Cumming
Councillor Duciaume

ALSO PRESENT: L. McLean, Acting Clerk

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS:

Called to order at 6:36 p.m.

Moved By: Councillor Gibson 2019 - 403
Seconded By: Councillor De Marchi Approve
Agenda
THAT the agenda for the Special Council meeting held Tuesday,
December 3, 2019, be approved, as printed.
Carried.

Moved By: Councillor Gibson 2019 - 404
Seconded By: Councillor Charlebois Into Closed
THAT Council now comes into the portion of the meeting that shall be
closed to the public at 6:38 p.m. in accordance with Section 239(2) of
the Municipal Act, S.O.2001, c25 for discussion of Personal
(Identifiable Individuals).
Carried.

Moved By: Councillor Gibson 2019 - 405
Seconded By: Councillor De Marchi Out of
Closed
THAT Council hereby comes out of the closed portion of the meeting at
8:49 p.m.

Rise and Report:

Discussed a personal identifiable individual re. workplace investigation update.
Carried.

Moved By: Councillor De Marchi

Seconded By: Councillor Charlebois

WHEREAS the Township of Black River- Matheson is currently involved in a number of confidential employment related proceedings with conclusions expected in the proximate future;

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Establish
Committee

AND WHEREAS A number of Councillors are directly involved in the proceedings;

AND WHEREAS Council will need to provide some direction regarding the proceedings and will need to receive reports regarding the same;

BE IT RESOLVED THAT Council hereby establishes a committee composed the following members of Council who are not involved in the proceedings: Councillor Gibson, Councillor Charlebois, Councillor Barber

THE TERMS OF REFERENCE for the Committee are as follows:

1. The Committee will receive advice from the Municipal Solicitor and/or other Agents directly involved in the proceedings and provide necessary instructions;
2. The Committee will receive the report(s) when they are completed and will make recommendations to Council with respect to any decisions that arise from the reports;

THIS COMMITTEE will remain in effect as long as is necessary to complete the proceedings, receive the reports and make recommendations arising from the reports and thereafter to implement the decisions of Council and in any case the necessity of this COMMITTEE will be revisited within one year.

Carried.

Moved By: Councillor Charlebois

Seconded By: Councillor Gibson

THAT this special meeting of council be adjourned at 8:59 p.m.

Carried.

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ACTING MAYOR

Linda Mean
ACTING CLERK