

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Special Council Meeting
Tuesday, March 24, 2020

6:30 p.m., Council Chambers, Matheson

PRESENT:

Mayor G. Laderoute
Councillor L. Duciaume
Councillor J. Gibson
Councillor C. Cumming
Councillor C. Charlebois
Councillor J.A. Barber

ABSENT:

Councillor D. De Marchi

ALSO PRESENT:

C. Child, Clerk/Treasurer
C. Ciarrocca, Acting Director of Works & Operations
K. Browne, Deputy Clerk
S. Moffat, Deputy Treasurer
G. Lamb, Fire Chief
J. Edwards, CEMC

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS:

Council meeting via teleconference as per section 238(3.3) of the amended Municipal Act.

As per Council's amended Procedural By-law, Schedule B, Section 2, based on recommendations from the Ontario Government and Public Health, public buildings are currently closed to the public. No public attendance permitted during emergency.

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

Moved By: Councillor Gibson
Seconded By: Councillor Charlebois
THAT the agenda for the Special Council meeting held Tuesday,
March 24, 2020, be approved, as printed.
Carried.

2020 - 84
**Agenda
Approved**

Recorded Vote:

YEAS

Councillor Duciaume
Councillor Gibson
Councillor Cumming
Councillor Charlebois
Councillor Barber
Mayor Laderoute

NAYS

n/a

Moved By: Councillor Cumming
Seconded By: Councillor Barber
THAT By-law No. 2020-09, Being a by-law to amend Procedural
By-law No. 2015-30 with respect to electronic participation in
Council meetings during a Provincial or Municipal State of
Emergency be read a first, second and third time and finally
passed this 24th day of March, 2020.
Carried.

2020 - 85
**Electronic
Participation
Amendment**

Recorded Vote:

YEAS

Councillor Duciaume
Councillor Gibson
Councillor Cumming
Councillor Charlebois
Councillor Barber
Mayor Laderoute

NAYS

n/a

Moved By: Councillor Barber
Seconded By: Councillor Duciaume
THAT this Special Meeting of Council is hereby adjourned at -
6:38p.m.
Carried.

2020 - 86

Recorded Vote:

YEAS

Councillor Duciaume
Councillor Gibson
Councillor Cumming
Councillor Charlebois
Councillor Barber
Mayor Laderoute

NAYS

n/a



MAYOR



CLERK