

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Special Council Meeting  
Tuesday, November 12, 2019  
6:00 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

**GUESTS:**

**DELETIONS:**

**ADDITIONS:**

**DEFERRED:**

**DECLARATIONS:**

Meeting called to order at 6:00p.m.

Moved By: Councillor Cumming  
Seconded By: Councillor Barber  
THAT the agenda for the special Council meeting held Tuesday,  
November 12, 2019, be approved, as printed.  
Carried.

2019 - 365  
**Agenda  
Approved**

Moved By: Councillor Gibson  
Seconded By: Councillor Duciaume  
THAT Council now comes into the portion of the meeting that shall be  
closed to the public at 6:01p.m. in accordance with Section 239(2) of  
the Municipal Act, S.O.2001, c25 for discussion of a Personal  
(Identifiable Individual).  
Carried.

2019 - 366  
**Into Closed**

Moved By: Councillor Charlebois  
Seconded By: Councillor Cumming  
THAT Council hereby comes out of the closed portion of the meeting  
at 6:32p.m.

2019 - 367  
**Out of  
Closed**

Rise and Report: Mayor Laderoute advised in an open session that discussions of a Personal (identifiable individual) were discussed.  
Carried.

Moved By: Councillor Barber  
Seconded By: Councillor Cumming  
THAT the Clerk-Treasurer be appointed as acting CAO pending the return of the current CAO.  
Carried.

2019 - 368  
**Acting CAO  
Appointment**

Moved By: Councillor Cumming  
Seconded By: Councillor De Marchi  
THAT this special meeting of council be adjourned at 6:36p.m.  
Carried.

2019 - 369



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**MAYOR**



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**CLERK**