

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Special Council Meeting
Wednesday, January 9, 2019
6:30 p.m., Council Chambers, Matheson**

- PRESENT:** Mayor L. Laderoute
Councillor J. Gibson
Councillor C. Cumming
Councillor D. De Marchi
Councillor C. Charlebois
Councillor K. Riach
- ABSENT:** Councillor W. Dubien
- ALSO PRESENT:** J. Regan, CAO
C. Child, Director of Corporate Services
K. Browne, Deputy Clerk
S. Moffat, Deputy Treasurer
- GUESTS:** Danielle Girard, Municipal Auditor, Kemp Elliot & Blair

DELETIONS:

ADDITIONS:

DECLARATIONS:

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

Moved By: Councillor Riach 2019 - 26
Seconded By: Councillor De Marchi Adopt
Agenda
THAT the agenda for the Special Council meeting held Wednesday,
January 9, 2019, be approved, as printed.
Carried.

Moved By: Councillor Cumming 2019 - 27
Seconded By: Councillor Riach
THAT this regular meeting of council be adjourned at 8:58 p.m.
Carried.



MAYOR



CLERK