

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Senior Advisory Committee Meeting
Tuesday, November 12, 2019
1:30 p.m., Council Chambers, Matheson, ON

PRESENT: Margaret Marshall- Temporary Chair
Mayor Laderoute
Councillor De Marchi
C. Shannon
J. Graham

ABSENT: J. Lougheed

ALSO PRESENT: K. Browne, Deputy Clerk
C. Ciarrocca

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS:

Meeting called to order at 1:30p.m.

Moved By: Carole Shannon 2019 - 01
Seconded By: Judy Graham **Nomination**
THAT the following individual is hereby nominated as Temporary Chair **of Chair**
of the Senior Advisory Committee: Margaret Marshall.
Carried.

Moved By: Carole Shannon 2019 - 02
Seconded By: Judy Graham **Chairperson**
THAT the following individual is hereby nominated as Temporary Chair **Appointed**
of the Senior Advisory Committee: Margaret Marshall
Nominations closed. Margaret Marshall accepted.
Carried.

M. Marshall assumed the chair at 1:44p.m.

Moved By: Carole Shannon 2019 - 03
Seconded By: Judy Graham **Agenda**
THAT the agenda for the Senior Advisory Committee meeting held **Adopted**
Tuesday, November 12, 2019, be approved, as printed.
Carried.

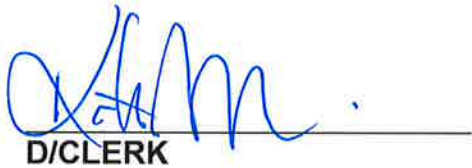
Moved By: Judy Graham
Seconded By: Carole Shannon
THAT the Senior Advisory Committee adopts the terms of reference
for this committee.
Carried.

2019 - 04
**Terms of
Reference**

Moved By: Judy Graham
Seconded By: Councillor De Marchi
THAT this Senior Advisory Committee meeting be adjourned at
2:52p.m.
Carried.

2019 - 05

CHAIR



D/CLERK