

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Special Council Meeting
Tuesday, May 21, 2019

5:00 p.m., Council Chambers, Matheson

PRESENT: Mayor G. Laderoute
Councillor W. Dubien
Councillor J. Gibson (Arrived at 5:04p.m.)
Councillor C. Cumming
Councillor D. De Marchi
Councillor C. Charlebois

ABSENT:

ALSO PRESENT: J. Regan, CAO (left room from 5:32p.m.-5:33p.m.)
C. Child, Director of Corporate Services
K. Browne, Deputy Clerk
C. Nicholson, Chief Building Official

GUESTS: Marcel Prud'homme, The RyDa Corporation (entered at 5:24p.m, left at 5:57p.m.)
Ryan Vaillancourt, The RyDa Corporation (entered at 5:24p.m, left at 5:57p.m.)

DELETIONS:

ADDITIONS: 8.d) CAO- Acquisition of Property

DECLARATIONS:

Meeting called to order at 5:00p.m.

Moved By: Councillor De Marchi 2019 - 157
Seconded By: Councillor Cumming Agenda
THAT the agenda for the Special Council meeting held Tuesday, May 21, 2019, be approved as amended. Approved
Carried.

Moved By: Councillor De Marchi 2019 - 158
Seconded By: Councillor Cumming Into Closed
THAT Council now comes into the portion of the meeting that shall be closed to the public at 5:06p.m.in accordance with Section 239(2) of the Municipal Act, S.O.2001, c25 for discussion of Personal (Identifiable Individual), Labour Relations, Acquisition of Property, Information.
Carried.

Moved By: Councillor Charlebois 2019 - 159
Seconded By: Councillor Dubien

THAT Council hereby comes out of the closed portion of the meeting at
6:16 p.m.
Rise and Report:
Carried.

Out of
Closed

Moved By: Councillor Cumming
Seconded By: Councillor De Marchi
THAT this special meeting of council is hereby adjourned at 6:17p.m.
Carried.

2019 - 160

MAYOR



CLERK