

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Special Council Meeting
September 16, 2019

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

PRESENT: Mayor Laderoute
Councillor L. Duciaume (left at 7:51 p.m. and returned at 7:53 p.m.)
Councillor J. Gibson
Councillor C. Cumming
Councillor D. De Marchi
Councillor J.A. Barber

REGRETS: Councillor Charlebois

ALSO PRESENT: C. Child, Clerk-Treasurer

GUESTS: Aime Rivard, Rivard Engineering (left at (7:37 p.m.)

DELETIONS:

ADDITIONS:

DECLARATIONS:

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

Moved By: Councillor Barber 2019 - 311
Seconded By: Councillor Duciaume **Approve**
THAT the agenda for the Special Council meeting held Monday, **Agenda**
September 16, 2019, be approved, as printed.
Carried.

Moved By: Councillor Barber 2019 - 312
Seconded By: Councillor Cumming **Into Closed**
THAT Council now comes into the portion of the meeting that shall be
closed to the public at 6:31p.m. in accordance with Section 239 (2) of
the Municipal Act, 2001 for discussion of legal matters and land
acquisition.
Carried.

Moved By: Councillor Cumming 2019 - 313
Seconded By: Councillor De Marchi **Out of**
THAT Council hereby comes out of the closed portion of the meeting at **Closed**
8:37 p.m.

Rise and Report:

Mayor Laderoute advised that Council spoke about a legal matter and land acquisition in closed session of the special meeting.
Carried.

Moved By: Councillor Barber

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Seconded By: Councillor Duciaume

THAT this Special Meeting of Council be adjourned at 8:37 p.m.

Carried.



MAYOR



CLERK