

# CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



## MINUTES

Special Council Meeting  
Wednesday, July 8, 2015  
1:30 p.m., Council Chambers, Matheson

### PRESENT:

Mayor G. Edwards  
Councillor L. Duciaume  
Councillor R. Browne  
Councillor G. Laderoute  
Councillor J. A. Barber  
Councillor D. Bender  
Councillor A. Gadoury (arrived 1:35 p.m.)

### ABSENT:

### ALSO PRESENT:

H. Smith, Clerk/Treasurer (departed 2:10 p.m.)  
C. Child, Deputy Clerk/Deputy Treasurer

### GUESTS:

Danielle Girard, Kemp Elliott & Blair, Municipal Auditors  
C. Boucher, Ministry of Northern Development and Mines

### DELETIONS:

### ADDITIONS:

### DECLARATIONS:

Moved By: Councillor Laderoute  
Seconded By: Councillor Barber  
THAT the agenda for the special meeting of July 8, 2015 is hereby approved, as printed.  
Carried.

2015 – 97  
Approve  
Agenda

Moved By: Councillor Brown  
Seconded By: Councillor Bender  
THAT Council accepts the 2014 financial statements as prepared by Kemp Elliott Blair, municipal auditors.  
Carried.

2015 – 98  
2014  
Financial  
Statements

Moved By: Councillor Laderoute  
Seconded By: Councillor Bender  
THAT this special meeting of Council be hereby adjourned at 3:38 p.m.  
Carried.

2015 - 99

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**MAYOR**

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**CLERK**