

# CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



## MINUTES

Committee of the Whole Meeting  
Tuesday, April 3, 2018  
6:30 p.m., Council Chambers, Matheson

**PRESENT:**

Mayor G. Edwards  
Councillor R. Browne  
Councillor G. Laderoute  
Councillor J.A Barber  
Councillor D. Bender  
Councillor K. Riach

**ABSENT:**

Councillor L. Duciaume

**ALSO PRESENT:**

C. Child, Clerk-Treasurer

**GUESTS:**

B. Baragar, The Enterprise

**DELETIONS:**

**ADDITIONS:**

Clerk-Treasurer Item 6.a) Hydro Damage Claim Expense

**DECLARATIONS:**

Moved By: Councillor Barber 2018 - 23  
Seconded By: Councillor Browne Approve  
Agenda  
THAT the agenda for the Committee of the Whole meeting held  
Tuesday, April 3, 2018, be approved, as printed.  
Carried.

Moved By: Councillor Bender 2018 - 24  
Seconded By: Councillor Laderoute Asset  
Management  
Workshop  
THAT the Committee of the Whole recommends to send the following  
individual (s) to the Asset Management workshop for Elected Officials  
in Kapuskasing on June 11, 2018: Councillor Laderoute, Councillor  
Browne, Councillor Bender, Councillor Barber, Councillor Duciaume  
and Councillor Riach.  
Carried.

Moved By: Councillor Riach 2018 - 25  
Seconded By: Councillor Bender Resolution of  
Support  
THAT the Committee of the Whole supports the resolution from the  
City of Hamilton regarding school boards that are closing schools to  
offer the building to the municipality for a dollar;  
AND THAT this resolution be forward to the City of Hamilton.  
Carried.

Moved By: Councillor Browne  
Seconded By: Councillor Bender  
THAT Council for the Township of Black River-Matheson now comes into the meeting that shall be closed to the public at 6:59 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25 for discussion of personal (identifiable individual.)  
Carried.

2018 - 26  
Into Closed

Moved By: Councillor Laderoute  
Seconded By: Councillor Barber  
THAT Committee of the Whole hereby comes out of the closed portion of the meeting at 7:48 p.m.

2018 - 27  
Out of  
Closed

Rise and report: Discussed 3 separate items with regards to personal identifiable individuals.  
Carried.

Moved By: Councillor Laderoute  
Seconded By: Councillor Barber  
THAT this Committee of the Whole meeting be adjourned at 7:49 p.m.  
Carried.

2018 - 26

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**MAYOR**

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**CLERK**