

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole Meeting
Monday, February 5, 2018
6:30 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
- ABSENT:** Councillor K. Riach
- ALSO PRESENT:** C. Child, Clerk-Treasurer
A. Dionne, Director of Works and Operations
- GUESTS:** R. & M. Anthony G. Gadoury
C. Shannon A. Bouchard
J. Laferriere T. Purdy
C. Aumont N. Desjardins
E. Hough
E. Duciaume
D. Cowell
- DELETIONS:**
- ADDITIONS:** 6.c) Clerk-Treasurer re. New Clerks Election Training
7.e) Councillor Laderoute re. Verbal Report-ROMA

DECLARATIONS:

Moved By: Councillor Barber 2018 - 07
Seconded By: Councillor Laderoute Approve
THAT the agenda for the Committee of the Whole meeting held Agenda
Monday, February 5, 2018, be approved, as amended.
Carried.

Moved By: Councillor Browne 2018 - 08
Seconded By: Councillor Laderoute Request for
THAT the Committee of the Whole recommends to defer the financial Financial Aid
aid requested by the Matheson Food Bank and Scouts Canada to the
next scheduled budget meeting.
Carried.

Moved By: Councillor Bender 2018 - 09
Seconded By: Councillor Laderoute Budget
THAT the Committee of the Whole recommends to schedule the Meeting
following Special Council meetings: Dates

February 7, 13, 15, 20 and 27, 2018.
Carried.

Moved By: Councillor Bender
Seconded By: Councillor Barber
THAT the Committee of the Whole recommends to permit the Clerk-Treasurer to attend the New Clerks Election Training and the Northeast Clerks Forum to be held in Sudbury on March 21 and 22, 2018.
Carried.

2018 - 10
Training for
Clerk-
Treasurer

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT the Committee of the Whole recommends the approval of payment of the following 2018 memberships: AMCTO, AMO, Cochrane South Vet Service Committee, Federation of Ontario Public Libraries, Fire Marshal's Public Safety Council, FONOM, MEPCO, MFOA, AORS, OBOA, OGRA.
Carried.

2018 - 11
Approval of
Annual
Memberships

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT the Committee of the Whole recommends to approve a financial commitment of \$1,000 towards DSSAB for the legal proceedings underway against the provincial government to defend the funding model approved upon by the board.
Carried.

2018 - 12
Legal Funds
for DSSAB

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT Council for the Township of Black River-Matheson now comes into the meeting that shall be closed to the public at 7:21 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 - 13
Into Closed

Moved By: Councillor Bender
Seconded By: Councillor Laderoute
THAT the Committee of the Whole hereby comes out of the closed portion of the meeting at 7:28 p.m.

2018 - 14
Out of
Closed

Rise and report: The Mayor advised the public that Council discussed a personal (identifiable individual) in the closed session.
Carried.

Moved By: Councillor Barber

2018 - 15

Seconded By: Councillor Bender

THAT this Committee of the Whole meeting be adjourned at 7:28 p.m.

Carried.

MAYOR

CLERK