

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Committee of the Whole Meeting
Monday, January 8, 2018
6:30 p.m., Council Chambers, Matheson

PRESENT: Councillor L. Duciaume, Acting Mayor
Councillor R. Browne
Councillor G. Laderoute
Councillor J.A. Barber
Councillor D. Bender
Councillor K. Riach

ABSENT: Councillor R. Browne
Mayor G. Edwards

ALSO PRESENT: C. Child, Clerk-Treasurer
A. Dionne, Director of Works and Operations

GUESTS: Mrs. E Hough
Mrs. E Duciaume

DELETIONS:

ADDITIONS: Item 6.d) J.A. Barber re. Bill 68 Workshop

DECLARATIONS:

Moved By: Councillor Bender 2018 - 01
Seconded By: Councillor Riach Approve
Agenda
THAT the agenda for the Committee of the Whole meeting held
Monday, January 8, 2018, be approved, as amended.
Carried.

Moved By: Councillor Barber 2018 - 02
Seconded By: Councillor Laderoute Renewal of
Health and
Safety
Policy
Statements
THAT the Committee of the Whole recommends to renew its
commitment to the Health & Safety Policy Statement, Harassment
Policy Statement, Workplace Violence Policy Statement and
Accessibility Policy Statement of Commitment.
Carried.

Moved By: Councillor Laderoute 2018 - 03
Seconded By: Councillor Barber Council
Meeting
Cancelled
THAT the Committee of the Whole cancels the Council meeting
scheduled for January 22, 2018.
Carried.

Moved By: Councillor Bender
Seconded By: Councillor Laderoute
THAT the Committee of the Whole recommends to allow Councillor Barber to attend the Bill 68: Modernizing Ontario's Municipal Legislation" Workshop to be held Saturday, January 20, 2018 in Toronto, ON.
Carried.

2018 - 04
Bill 68
Workshop

Moved By: Councillor Bender
Seconded By: Councillor Barber
THAT the Committee of the Whole supports the Northeast Community Network's grant application to the Northern Ontario Heritage Fund Corporation for the NeCN Regional Tile Drainage Project-5.
Carried.

2018 - 05
NeCN
Resolution
of Support

Moved By: Councillor Laderoute
Seconded By: Councillor Barber
THAT this Committee of the Whole meeting be adjourned at 6:57 p.m.
Carried.

2018 - 06

MAYOR

CLERK