

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Emergency Council Meeting
Tuesday, February 18, 2020
6:30 p.m., Council Chambers, Matheson**

PRESENT: Mayor G. Laderoute
Councillor L. Duciaume
Councillor J. Gibson
Councillor C. Cumming
Councillor D. DeMarchi
Councillor C. Charlebois
Councillor J.A. Barber

ABSENT:

ALSO PRESENT: C. Child, Clerk/Treasurer

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Cumming 2020 - 42
Seconded By: Councillor Duciaume Approved
Agenda
THAT the agenda for the Emergency Council meeting held Tuesday,
February 18, 2020, be approved, as printed.
Carried.

Moved By: Councillor De Marchi 2020 - 43
Seconded By: Councillor Gibson Into Closed
THAT Council now comes into the portion of the meeting that shall be
closed to the public at 6:31 p.m. in accordance with Section 239 (2) of
the Municipal Act, 2001 for Legal Advice-Solicitor/Client Privilege
regarding statement of claim received by former employee.
Carried.

Moved By: Councillor Barber 2020 - 44
Seconded By: Councillor Gibson Out of
Closed
THAT Council hereby comes out of the closed portion of the meeting at
8:00 p.m.

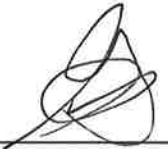
Rise and Report:

Mayor Laderoute advised that in closed Council discussed a legal matter concerning a statement of claim received by a former employee. Carried.

Moved By: Councillor De Marchi
Seconded By: Councillor Cumming

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THAT this Regular Meeting of Council is hereby adjourned at 8:01 p.m. Carried.



MAYOR



CLERK