

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Emergency Council Meeting
Monday, March 16, 2020
6:30 p.m., Council Chambers, Matheson

PRESENT: Mayor G. Laderoute
Councillor J. Gibson
Councillor C. Cumming
Councillor D. De Marchi
Councillor C. Charlebois
Councillor J.A. Barber

ABSENT: Councillor L. Duciaume

ALSO PRESENT: C. Child, Clerk/Treasurer
K. Browne, Deputy Clerk
C. Ciarrocca, Acting Director of Works & Operations
S. Moffat, Deputy Treasurer
G. Lamb, Fire Chief
M. Friese, CEO/Librarian
J. Edwards, Community Emergency Management Committee Member (CEMC)

GUESTS: B. Baragar, The Enterprise
A. Danis, OCWA (via telephone, disconnected at 7:28p.m.)

DELETIONS:

ADDITIONS:

DEFERRED:

DECLARATIONS:

Meeting called to order at 6:30p.m.

Moved By: Councillor De Marchi
Seconded By: Councillor Gibson
THAT the agenda for the Emergency Council meeting held Monday, March 16, 2020, be approved, as printed.
Carried. 2020 - 81
**Agenda
Adopted**

Moved By: Councillor De Marchi
Seconded By: Councillor Cumming
THAT Council approve, effective March 17th, 2020 the closure of the following municipal buildings in Black River-Matheson: Municipal Town Hall, Museum, Arena, Gym, Libraries, Boat Launch, Public Works Building and outdoor rinks until further notice.
Carried. 2020 - 82
**Closure
of All
Municipal
Buildings**

Moved By: Councillor De Marchi

2020 - 83

Seconded By: Councillor Cumming

THAT this Emergency Meeting of Council is hereby adjourned at -
7:39p.m.

Carried.



MAYOR



CLERK