



**Government & Finance:**

2019-004

Moved by: Nelson H. Costello  
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the Minutes of January 17, 2019 Agenda Meeting as presented.

CARRIED

2019-005

Moved by: Nelson H. Costello  
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby approves the pay vouchers as circulated for December 2018 to pay expenditures as follows:

\$61,058.26

CARRIED

2019-006

Moved by: Albert Durand  
Seconded by: Samantha Ruck

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adopts the council calendar as presented.

CARRIED

2019-007

Moved by: Nelson H. Costello  
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby moves into in-camera discussions concerning Clerk-Treasurer applicants, Land Matters: Getti Holdings, and matters of identifiable individuals, at 7:05pm.

CARRIED

2019-008

Moved by: Nelson H. Costello  
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby moves out of the in-camera portion of the meeting at 9:27pm.

CARRIED

2019-009

Moved by: Nelson H. Costello  
Seconded by: Guy Dubé

Be it resolved that By-Law 2019-02, being a by-law to provide for the adoption of an interim Tax Levy and to further provide for penalty and interest in default of payment this 24<sup>th</sup> day of January 2019 to be read a first time short and passed.

CARRIED

2019-010

Moved by: Albert Durand  
Seconded by: Samantha Ruck

Be it resolved that By-Law 2019-03, being a by-law to authorize borrowing from time to time in order to meet current expenditures, this 24<sup>th</sup> day of January 2019 to be read a first time short and passed.

CARRIED

2019-011

Moved by: Albert Durand  
Seconded by: Samantha Ruck

Be it resolved that By-Law 2019-04, being a by-law to confirm proceedings of the Council of the Corporation of the Township of Matachewan at its meeting held this 24<sup>th</sup> day of January 2019 to be read a first time short and passed.

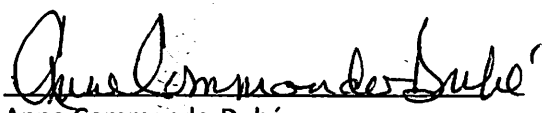
CARRIED

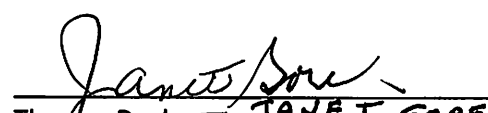
2019-012

Moved by: Albert Durand  
Seconded by: Samantha Ruck

Be it resolved that the regular council meeting is adjourned at 9:35pm and that the next regular meeting is to be held on February 20<sup>th</sup>, 2019 or at the call of the Mayor.

CARRIED

  
Anne Commando-Dubé  
Mayor

  
Therese Duchesne  
Interim Clerk

JANET GORE