



MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
SUNDAY FEBRUARY 17, 2019 at 1:00 p.m.
HELD AT THE MATACHEWAN RECREATION HALL

Councillors present: Mayor Anne Commando-Dubé, Deputy Mayor Nelson H. Costello, Councillor Guy Dubé, Councillor Samantha Ruck, Councillor Albert Durand (left meeting at 4:55 p.m.)

Call to order:

Mayor Anne Commando-Dubé called the meeting to order at 1:04 pm.

Disclosure of pecuniary interest:

Motion to Appoint a Clerk for the purpose of the Special Meeting:

2019-013

Be it resolved that the Council of the Corporation of the Township of Matachewan appoints Tina Sartoretto as Clerk for the purpose of the Special Meeting of Council, held February 17, 2019.

Moved by: Albert Durand

Seconded by: Guy Dubé

CARRIED

The process for the conduct of the special meeting was explained and was provided to community citizens in attendance re the need for the closed session discussion.

Motion to Adopt Agenda:

2019-014

Be it resolved that the Council of the Corporation of the Township of Matachewan adopts the amended agenda for the Special Meeting of Council, February 17, 2019.

Moved by: Guy Dubé

Seconded by: Nelson H. Costello

CARRIED

Motion regarding Councillor Training:

2019-015

Be it resolved that the Mayor invite representatives of the Ministry of Municipal Affairs to conduct a training session for members of Council.

Moved by: Albert Durand

Seconded by: Nelson H. Costello

CARRIED

Motion to Convene in Closed Session (1:25 p.m.):

2019-016

Be it resolved that the Council of the Corporation of the Township of Matachewan move into Closed Session pursuant to the guidelines set out in Section 239(b) of the Ontario Municipal Act;

- (a) personal matters about an identifiable individual including municipal or local board employees;
- (b) labour relations or employee negotiations;
- (c) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (d) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Moved by: Nelson H. Costello

Seconded by: Albert Durand

CARRIED

Council relocated to Council Chambers for the Closed Session

Resumption of Regular Council Meeting (5:30 p.m.)

Business Arising from the Closed session:

2019-017

Be it resolved that the Council of the Corporation of the Township of Matachewan engage Grant Thornton LLP to assist with the preparation of T4s and run the payroll if necessary.

Moved by: Guy Dubé

Seconded by: Nelson H. Costello

CARRIED

2019-018

Be it resolved that the Council of the Corporation of the Township of Matachewan directs the Mayor to communicate with the former CAO and thank her for her assistance in the municipality's transition to a new administration.

Moved by: Samantha Ruck

Seconded by: Guy Dubé

CARRIED

2019-019

Be it resolved that the Council for the Corporation of the Township of Matachewan directs the Mayor and Clerk to communicate with E4M (Peggy Young-Lovelace) to establish the parameters of the working relationship with the municipality and that their services be retained in a consultant capacity; and the agreement with the previous CAO be repealed.

Moved by: Nelson H. Costello

Seconded by: Guy Dubé

CARRIED

2019-020

Be it resolved that the Corporation of the Township of Matachewan retain the services of Tina Sartoretto as Clerk until such time as a Clerk-Treasurer is appointed.

Moved by: Nelson H. Costello

Seconded by: Guy Dubé

CARRIED

2019-21

Be it resolved that the Council of the Corporation of the Township of Matachewan directs the Mayor and Clerk to communicate with Wishart Law Firm to establish the working relationship between their firm and the municipality.

Moved by: Samantha Ruck
Seconded by: Nelson H. Costello

CARRIED

2019-22

Be it resolved that the Council of the Corporation of the Township of Matachewan directs the Mayor and Clerk to communicate with Doupe Law Firm to clarify the working relationship between their firm and the municipality going forward.

Moved by: Nelson H. Costello
Seconded by: Samantha Ruck

CARRIED

2019-23

Be it resolved that the By-Law 2019-08, being a bylaw to confirm the proceedings of the Council of the Corporation of the Township of Matachewan at its Special Meeting held February 17, 2019 is read a first time short and passed.

Moved by: Samantha Ruck
Seconded by: Guy Dubé

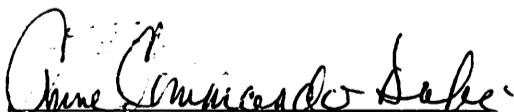
CARRIED

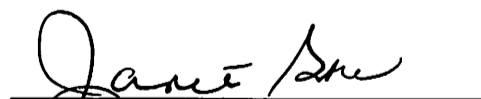
2019-024

Be it resolved that the Special Meeting of Council is adjourned at 5:45 p.m. and that the next regular meeting is to be held on February 20th or at the call of the Mayor.

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

CARRIED


Anne Commando Dubé
Mayor


~~Tina Bartoreto~~ JANET GORE
Acting Clerk