



SPECIAL MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

May 11, 2022

HELD AT TOWNSHIP OF MATACHEWAN COUNCIL CHAMBERS

Present

Mayor	Anne Commando-Dubé
Deputy Mayor	Nelson Costello
Councillor	Michael Young
Councillor	Guy Dubé
Councillor	Sharon Dubé
Clerk	Janet Gore
Deputy Clerk	Barbara Knauth

2022-113

Moved by: G. Dubé
Seconded by: M. Young

BE IT RESOLVED THAT we, the Council of the Corporation Township of Matachewan, call this meeting to order at 6:03 p.m.

“carried”

Reading of Vision Statement & Land Acknowledgement.

2022-114

Moved by: M. Young
Seconded by: N. Costello

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept agenda as circulated.

“carried”

No Pecuniary interest declared.

Discussions on Properties belonging to Township of Matachewan

Prepare resolution for next meeting to declare surplus lands as decided by discussions

Discussions on Flower Boxes

2022 Budget Discussions

Preliminary budget discussions at next meeting

Deputy Clerk left meeting

2022-115

Moved by: S. Dubé
Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, enters the in-camera portion of the meeting at 8:11 p.m. To discuss legal and personnel matters about an identifiable individual, including municipal or local board employees.

“carried”

2022-116

Moved by: M. Young
Seconded by: N. Costello

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, go past the 9 p.m. curfew.

“carried”

2022-117

Moved by: M. Young
Seconded by: N. Costello

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do hereby come out of closed session and re-open the regular meeting at 9:29 p.m.

“carried”

2022-118

Moved by: S. Dubé
Seconded by: G. Dubé

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan do now adjourn until next regular Meeting on May 18th, 2022 or at the call of the Mayor.

Anne Commando-Dubé
Mayor

Janet Gore
Clerk