



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN
 JUNE 24th , 2019
 HELD AT THE MATACHEWAN TOWNSHIP BOARDROOM

Present: Mayor Anne Commando Dubé
 Deputy-Mayor Nelson H. Costello
 Councillor Guy Dubé
 Councillor Albert Durand
 Councillor Samantha Ruck
 Clerk Janet Gore

Public: Kim Gauthier
 Anthony Denis, OCWA

2019-175
 Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation Township of
 Seconded by: G. Dubé Matachewan, call this special meeting to order at 6:03 p.m.

“carried”

2019-176
 Moved by: S. Ruck BE IT RESOLVED THAT we, the council of the corporation of the Township of
 Seconded by: A. Durand Matachewan accept the agenda as presented, subject to the following additions:
 Flower beds
 Closed session

“carried”

2019-177
 Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation of the Township of
 Seconded by: G. Dubé Matachewan, adopt the Minutes of June 13th , 2019 as circulated.

“carried”

2019-178
 Moved by: A. Durand BE IT RESOLVED THAT we, the council of the corporation of the Township of
 Seconded by: S. Ruck Matachewan, do hereby approve the budget of \$500.00 for planting flower beds on municipal
 properties throughout the municipality.

“carried”

2019-179
 Moved by: N. Costello BE IT RESOLVED THAT we, the Council of the Corporation of the Township of
 Seconded by: G. Dubé Matachewan, enter the in camera portion at 8:15 pm of the meeting to discuss personnel
 matters about an identifiable individual, including municipal or local board employees.

“carried”

2019-180
 Moved by: S. Ruck THAT we, the Council of the Corporation of the Township of Matachewan, go past
 Seconded by: N. Costello the 9:00 p.m. curfew.


“carried” PASSED IN CLOSED SESSION

2019-181
 Moved by: N. Costello BE IT RESOLVED THAT we, the council of the Township of Matachewan, hereby
 Seconded: S. Ruck come out of closed session and re-open regular meeting at 9:21 p.m.

“carried”

2019-182
 Moved by: N. Costello BE IT RESLOVED THAT we, the council of the Township of Matachewan, do now
 Seconded by: S. Ruck adjourn until next regular meeting on July 3rd, 2019.


 Anne Commando-Dubé
 Mayor


 Janet Gore
 Clerk