



SPECIAL MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

October 19, 2021

HELD AT TOWNSHIP OF MATACHEWAN BOARDROOM

Present

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

Regrets:

Councillor Albert Durand

Guest:

Lloyd Crocker, CA of Grant Thornton.

2021-192

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

BE IT RESOLVED THAT we, the Council of the Corporation Township of Matachewan, call this meeting to order at 6: 01 p.m.

“carried”

2021-193

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

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the agenda as presented subject to the following additions:
- Closed session

“carried”

No Pecuniary interest declared.

2021-194

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

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the 2020 audited Financial Statement as prepared and presented by Lloyd Crocker, CA of Grant Thornton.

“carried”

2021-195

Moved by: N. Costello
Seconded by: G. Dubé

BE IT HEREBY RESOVLED THAT we, the Council of the Corporation of the Township of Matachewan, enter the in-camera portion of the meeting 6:40 p.m. to discuss legal and personal matters about an identifiable individual, including Municipal or Local board employees

“carried”

2021-196

Moved by: N. Costello
Seconded by: G. Dubé

BE IT RESOLVED THAT we, the Council of The Corporation of the Township of Matachewan, do hereby come out of closed session and reopen the regular meeting 7:15 P.M

“carried”

2021-197

Moved by: N. Costello
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 November 17, 2021 or at the call of the Mayor.

Anne Commando-Dubé

Mayor

Janet Gore
Clerk-Treasurer