



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN  
THURSDAY OCTOBER 18, 2018  
HELD AT THE MATACHEWAN TOWNSHIP HALL

**Councilors present:** Mayor Cheryl Drummond, Councilor Guy Dubé, Councilor Kimberly Gauthier

**Councilors absent:** Councilor Joe Bisson, Councilor Dianne Gilbert

**Staff present:** Anne Kmyta, CAO-Clerk-Treasurer

**Public:** Lloyd Crocker, Grant Thornton LLP.

2018-188

Moved by: Kimberly Gauthier

Seconded by: Guy Dubé

Be it resolved that the regular council meeting of the Corporation of the Township of Matachewan is hereby called to order at 2:00pm.

CARRIED

**Adoption of Agenda:**

2018-189

Moved by: Kimberly Gauthier

Seconded by: Guy Dubé

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

CARRIED

**Government & Finance:**

2018-190

Moved by: Kimberly Gauthier

Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby authorizes the Mayor and CAO-Clerk-Treasurer to sign the Audit Findings report, Acknowledgement and Consolidated Statement of Financial Position for 2017 as presented.


CARRIED

2018-191

Moved by: Kimberly Gauthier  
Seconded by: Guy Dubé

Be it resolved that the regular council meeting is adjourned at 2:15 pm and that the next regular meeting is to be held on **November 22<sup>nd</sup>, 2018 at 6:00 pm** or at the call of the Mayor.

CARRIED

  
Cheryl Drummond  
Mayor

  
Anne Kmyta  
CAO-Clerk-Treasurer