



MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN  
SUNDAY MARCH 3, 2019  
HELD AT THE MATACHEWAN TOWNSHIP HALL

**Councillors present:** Mayor Anne Commando-Dubé, Deputy-Mayor Nelson H. Costello, Councillor Albert Durand, Councillor Guy Dubé, and Councillor Samantha Ruck

**Staff present:** Janet Gore

**Guests present:** Deneige Baird, Aime Moore, JoAnne Secord, E. Rowan, Brenda Hopkins, Allan Trudeau, Audrey Trudeau, Jeannine Gauthier, Janet Genovy, Jamie Genovy, Leon Genovy, Holley Frank, Irene Bisson, Pauline Desrivieres, Don Stickel, Marilyn Stickel, Denise Roy

**2019-025** Moved by: Nelson H. Costello  
Seconded by: Guy Dubé

Be it resolved that the regular council meeting of the Corporation of the Township of Matachewan is hereby appoint Janet Gore as Acting Clerk. All resolutions contrary herewith are hereby repealed.

CARRIED

**Adoption of Agenda:**

**2019-026** Moved by: Albert Durand  
Seconded by: Samantha Ruck

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

CARRIED

**Government & Finance:**

**2019-027** Moved by: Samantha Ruck  
Seconded by: Guy Dubé

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby adjourn to closed session to discuss matters pertaining to an identifiable individual and legal matters at 1:29pm

CARRIED

**2019-028** Moved by: Nelson H. Costello  
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby come out of closed session and re-open the special meeting at 3:03pm

CARRIED

**2019-029** Moved by: Nelson H. Costello  
Seconded by: Albert Durand

Be it resolved that the Corporation of the Township of Matachewan hereby re-instate By-Law 2017-19, being a Procedural By-Law for the Township of Matachewan

CARRIED

**2019-030**

Moved by: Albert Durand  
Seconded by: Samantha Ruck

Be it resolved that the Corporation of the Township of Matachewan hereby give By-Law 2019-09, being a by-law to appoint Janet Gore as Chief Administration Officer/Clerk Treasurer a first time this 3<sup>rd</sup> day of March, 2019.

CARRIED

**2019-031**

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

Be it resolved that the Corporation of the Township of Matachewan hereby give By-Law 2019-09, being a by-law to appoint Janet Gore as Chief Administration Officer/Clerk Treasurer a second, third and final time this 3<sup>rd</sup> day of March, 2019

CARRIED

**2019-032**

Moved by: Albert Durand  
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby authorize the Chief Administration Officer to make an offer of employment to Barbara Madigan.

CARRIED

**2019-033**

Moved by: Albert Durand  
Seconded by: Guy Dubé

Be it resolved that the Corporation of the Township of Matachewan hereby that we authorize the Chief Administrator Officer to contact a part-time temporary office assistant.

CARRIED

**2019-034**

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

Be it resolved that the Corporation of the Township of Matachewan hereby call a special meeting for March 13, 2019 to finish regular meeting business from February 26, 2019

CARRIED

**2019-035**

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

Be it resolved that the Corporation of the Township of Matachewan hereby do hereby adjourn at 3:21pm.

CARRIED

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Anne Commando-Dubé  
Mayor

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Janet Gore  
Chief Administration Officer