



THE REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN  
JUNE 24<sup>th</sup> , 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 13<sup>th</sup> , 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 3<sup>rd</sup> , 2019.

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Anne Commando-Dubé  
Mayor

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Janet Gore  
Clerk