



AGENDA

Committee of the Whole Meeting to be held
Monday, June 5, 2017
6:30 p.m., Council Chambers, Matheson

1. **CALL TO ORDER**

The Township of Black River-Matheson acknowledges the Wahgoshig First Nation Traditional Territory. We live here together. Our children play here together. We work here together; and together; we shall build a strong and inclusive community.

2. **CONFIRMATION OF AGENDA**

3. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

4. **ADOPTION OF MINUTES**

a) Nil

5. **DELEGATIONS**

a) Francois Doyon, WSP on behalf of MTO re. Bridge Replacement

6. **NEW BUSINESS**

a) Memo from Clerk-Treasurer re. Summer Meeting Recess

7. **REPORTS**

a) Clerk/Treasury Monthly Report

b) Fire Chief Monthly Report

c) Director of Works and Operations Monthly Report

d) Budget Variance Report

e) Report from Clerk-Treasurer re. Perpetual Care Funds

8. **BY-LAWS**

a) Nil

9. **UNFINISHED BUSINESS**

a) Correspondence from Union Gas re. Potential Gas Main Projects

10. **OTHER BUSINESS**

a) Audited Financial Statements of the Porcupine Health Unit and Porcupine Health Unit Building Trust

b) Information-Minutes of the Porcupine Health Unit Meeting of April 27, 2017

c) **Information-Minutes of the DSSAB Meeting of March 16, 2017**

11. CLOSED SESSION

a) **Personal- Identifiable Individuals**

b) **Labour Relations-Arbitration**

12. ADJOURNMENT