



AGENDA

Committee of the Whole Meeting to be held
Monday, April 3, 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) Nil

6. **NEW BUSINESS**

- a) Draft Hazard Reporting Policy
- b) Draft Workplace Hazard Analysis Policy
- c) Draft Employee Assistance Program Policy
- d) CAO Vacancy and Addition to 2017 Budget Review

7. **REPORTS**

- a) Clerk/Treasury Monthly Report
- b) Fire Chief Monthly Report
- c) Report from Clerk-Treasurer re. Ontario Regulation 284/09
- d) Matheson Waste Water Inspection Report Dated October 25, 2016
- e) Verbal Report from Councillor Laderoute re. Mining Supply Trade and Investment Project Committee
- f) Verbal Report from Councillor Bender re. Union Gas Installation on Val Gagne Road

8. **BY-LAWS**

a) Nil

9. **UNFINISHED BUSINESS**

a)

10. OTHER BUSINESS

- a) Correspondence from Opatatika Township re. Local Initiative Contributions Funds Program
- b) Information-Minutes of the NEOMA Meeting of February 17, 2017
- c) Information-Minutes of the CDSSAB Meeting of January 24, 2017

11. CLOSED SESSION

- a) Property Matter (Purchase of Land)

12. ADJOURNMENT