



AGENDA

Committee of the Whole Meeting to be held
Monday, January 9, 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) Ms. Pauline Short re. Turn on Fee

6. **NEW BUSINESS**

a) Letter of Interest R. Coughlin re. Planning Advisory Committee

b) Resolution to Provide Additional Funds for the Official Plan/Zoning By-law Amendment

c) Resolution re. Approval of Various 2017 Memberships

d) NEOMA Meeting

7. **REPORTS**

a) Clerk/Treasury Monthly Report

b) Director of Works and Operations Monthly Report

c) Fire Chief Monthly Report

d) Report from the Ministry of Municipal Affairs re. Proposed Modifications to the Official Plan

e) Verbal Report from Director of Works and Operations re. Overhead Lighting Within Township

f) Matheson Drinking Water System Inspection Report

8. **BY-LAWS**

a) Nil

9. **UNFINISHED BUSINESS**

- a) Correspondence from the Cochrane South Veterinary Service Committee re. Contribution
- b) Correspondence from the Town of Fort Frances re. Property Taxation on Railroad Right-of Way

10. **OTHER BUSINESS**

- a) International Woman's Day Proclamation
- b) Information-Correspondence from Ministry of Tourism Culture and Sport re. Ontario 150 Community Celebration
- c) Information- Minutes of the Porcupine Health Unit Meeting held December 9, 2016

11. **CLOSED SESSION**

- a) Nil

12. **ADJOURNMENT**