



# 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) Eugene Longstreet re. Cost Estimates and Plans for Ramore Firehall

6. **NEW BUSINESS**

a) Memo from Deputy Clerk/Deputy Treasurer re. Budget Meetings

b) Draft User Fee Policy

c) Report from Clerk-Treasurer re. Mine Assessment

d) Tile Drainage Application

e) Memo from Deputy Clerk/Deputy Treasurer re. Ontario Municipal Partnership Fund

f) Renewal of Health and Safety Policy Statements

g) Application for Ontario Volunteer Service Awards

7. **REPORTS**

a) Clerk/Treasury Monthly Report

b) Director of Works and Operations Monthly Report

c) Fire Chief Monthly Report

d) Report from Deputy Clerk/Deputy Treasurer re. New/Continued Service-Community Transportation Program

e) Report from Deputy Clerk/Deputy Treasurer re. Ontario Sport and Recreation Communities Fund-Follow Up

f) Val Gagne Drinking Water System Inspection Report

**8. BY-LAWS**

- a) Nil

**9. UNFINISHED BUSINESS**

- a) Revised Draft Grants to Organization Policy

**10. OTHER BUSINESS**

- a) Correspondence from AMO re. Federal Infrastructure Phase 2 Incrementality Resolution
- b) Correspondence from the Township of Hornepayne re. Municipal Fire Services
- c) Correspondence from the Town of Richmond Hill re. Postal Banking
- d) Correspondence from the Town of Latchford re. Resolution of Support for the Removal of Additional Hydro Charges
- e) Correspondence from the Town of Latchford re. Resolution of Support for Electricity Rates
- f) Correspondence from the Town of Latchford re. Resolution of Support for Passenger Rail Service

**11. CLOSED SESSION**

- a) Personal (Identifiable Individual)

**12. ADJOURNMENT**