



AGENDA

Committee of the Whole Meeting to be held
Monday, March 6, 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) Letter Dated February 21, 2017 from CDSSAB re. New Funding Model Resolution

b) Resolution re. Hiring of Operations Manager-Item from the 2017 Operating Budget

c) Resolution re. Approval to Tender Museum Roof Replacement-Item from the 2017 Budget

7. **REPORTS**

a) Clerk/Treasury Monthly Report

b) Director of Works and Operations Monthly Report

c) Fire Chief Monthly Report

d) Report from Clerk-Treasurer re. Ontario Sport and Recreation Communities Fund Program

8. **BY-LAWS**

a) Nil

9. **UNFINISHED BUSINESS**

a) Letter Dated February 10, 2017 from the Northeast Community Network re. Appointment and Membership Fees

10. OTHER BUSINESS

- a) Letter Dated February 21, 2017 from the Township of Head, Clara and Maria re. Resolution of Support Against Building Code Changes on Septic Systems
- b) Correspondence from the Ministry of Agriculture, Food and Rural Affairs re. OCIF Top Up Application
- c) Correspondence from the City of Temiskaming Shores re. Northern Ontario Mining Showcase
- d) Information-Minutes of the NEOMA Meeting of February 17, 2017

11. CLOSED SESSION

- a) Nil

12. ADJOURNMENT