



AGENDA

Committee of the Whole Meeting to be held
Monday, May 1, 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) Health and Safety Policies for Adoption

i. Health and Safety Training

ii. Health and Safety Information Policy

iii. General Safety Rules Policy

iv. Smoke Free Workplace Policy

7. **REPORTS**

a) Clerk/Treasury Monthly Report

b) Fire Chief Monthly Report

c) Director of Works and Operations March Monthly Report

d) Director of Works and Operations April Monthly Report

e) Report from Clerk-Treasurer re. Annual Investment Report

8. **BY-LAWS**

a) Nil

9. **UNFINISHED BUSINESS**

a)

10. **OTHER BUSINESS**

a) Correspondence from the Alzheimer's Society re. Ride for Memories

- b) **Correspondence from the Minister Responsible for Seniors Affairs re. Proclamation of Seniors Month.**
- c) **Invitation from the Cochrane Board of Trade re. Annual General Meeting**
- d) **Information-Minutes of the CDSSAB Meeting of February 16, 2017**

11. CLOSED SESSION

- a) **Labour Relations-Upcoming Arbitration**
- b) **Personal- Identifiable Individual**

12. ADJOURNMENT