



# A G E N D A

**Committee of the Whole Meeting to be held  
Monday, November 7, 2016  
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) Tax Adjustment Application (1)

b) Committee of the Whole/Council 2016 Meeting Schedule

c) Offers to Purchase Municipal Lot - 853 Knox Street, Ramore

i. Letter dated October 18, 2016 from Mr. Leo Bouchard

ii. Letter dated October 25, 2016 from Timiskaming Abitibi Trail Association

d) Draft Business By-law

e) Revised Draft Grants to Organization Policy

**7. REPORTS**

a) Clerk/Treasury Monthly Report

b) Director of Works and Operations Monthly Report

c) Fire Chief Monthly Report

**8. BY-LAWS**

a) Nil

**9. UNFINISHED BUSINESS**

- a) Memo from Deputy Clerk/Deputy Treasurer re. Livestock Evaluator and Fence Viewer Update
- b) Letter dated October 27, 2016 from MMM Group Ltd re. Watabeag Lake Road Bridge Replacement
- c) Memo from Clerk-Treasurer re. Adult Entertainment By-law

**10. OTHER BUSINESS**

- a) Correspondence from Grey Country re. Hydro Delivery Charges in Rural Areas
- b) Correspondence from Grey Highlands re. Moratorium on the School Accommodation Review Process
- c) Correspondence from the Municipality of Charlton and Dack re. Changes to Municipal Election Nomination Process
- d) Information – Budget Variance Report

**11. CLOSED SESSION**

- a) Labour Relations (Union Negotiations)

**12. ADJOURNMENT**