



AGENDA

Committee of the Whole Meeting to be held
Monday, October 2, 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) Neal Morris with K. Smarts and Associates re. Engineer's Report on Martin & Vimy Ridge Municipal Drain

6. **NEW BUSINESS**

- a) Health and Safety Policies for Adoption
 - i. Heat or Cold Stress Policy
 - ii. Hot Work Policy
 - iii. Lockout Policy

7. **REPORTS**

- a) Clerk/Treasury Monthly Report
- b) Fire Chief Monthly Report
- c) Director of Works and Operations Monthly Report.
- d) Report from BRM in Bloom-2018 Budget

8. **BY-LAWS**

a) Nil

9. **UNFINISHED BUSINESS**

a) Applications for Ward 6 Vacancy

10. **OTHER BUSINESS**

a) Information-Minutes of the NEOMA Meeting held February 17, 2017 and September 14, 2017

- b) Correspondence from the City of Temiskaming Shores Re.
Resolution of Support- Four Lanes on Highway 11

11. CLOSED SESSION

- a) Nil

12. ADJOURNMENT