



AGENDA

Committee of the Whole Meeting to be held
Monday, October 3, 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) Memo from Deputy Clerk/Deputy Treasurer re. Trapping Agreement

b) Correspondence from AMO re. "What's Next Ontario" Session

c) Letter dated September 28, 2016 from G. Francis/P. Short re. Water Fee

7. **REPORTS**

a) Clerk/Treasury Monthly Report

b) Director of Works and Operations Monthly Report

c) Fire Chief Monthly Report

d) Report from Director of Works and Operations re. Thomson Steamers

e) Report from Director of Works and Operations re. Project Management
Sixth Avenue Rehabilitation

8. **BY-LAWS**

a) Nil

9. **UNFINISHED BUSINESS**

a) Report from Administration re. Surplus Municipal Lot

10. **OTHER BUSINESS**

- a) **Memo from Deputy Clerk/Deputy Treasurer re. Ministry of Labour Supervisor Health and Safety Workbook**
- b) **Correspondence from Opatatika Township re. Resolution of Support for Housing Pilot Project**
- c) **Correspondence from the Recycling Council of Ontario re. Waste Reduction Week**
- d) **Correspondence from the Town of Aurora re. OMB Reform Update**
- e) **Information – Letter dated September 21, 2016 from CDSSAB re. Review of District Social Services Administration Board Act**
- f) **Information - Budget Variance Report**

11. CLOSED SESSION

- a) **Property Matter (Possible Acquisition of Land)**
- b) **Labour Relations (Negotiations)**
- c) **Personal (Identifiable Individual)**

12. ADJOURNMENT