

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



A G E N D A

Regular Council Meeting to be held
Monday, March 20, 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) Minutes of the Regular Council Meeting of Monday, March 20, 2017
- b) Minutes of the Special Council Meeting of Tuesday, April 4, 2017, Thursday, March 23, 2017 and Wednesday, March 15, 2017
- c) Minutes of the Committee of the Whole Meeting of Monday, April 3, 2017
- d) Minutes of the Planning Advisory Committee Meeting of Thursday, March 16, 2017
- e) Minutes of the Thelma Miles Museum Committee Meeting of Thursday, March 23, 2017

Minutes Acknowledged:

- f) Minutes of the Joint Health and Safety Committee of Thursday, March 16, 2017
- g) Minutes of the Black River- Matheson Public Library Board of Monday, March 13, 2017

5. DELEGATION

- a) NIL

6. NEW BUSINESS

- a) Mayor Edwards re. Senior Advisory Committee
- b) Motion to Reconsider- NeCN Membership Renewal

7. REPORTS

- a) Annual Operating Reports from OCWA re. Matheson Water Pollution Control Plant, Ramore, Val Gagne and Holtyre Sewage Treatment Lagoon

8. BY-LAWS

- a) **By-Law No. 2017-05, Being a By-law for Prescribing Minimum Standards of the Maintenance and Occupancy of all Property**
- b) **By-Law No. 2017-06, Being a By-law to Impose Special Annual Drainage Rate Upon Land Under the Tile Drainage Act.**

9. UNFINISHED BUSINESS

- a) **NIL**

10. OTHER BUSINESS

- a) **Correspondence from François Choquette, Member of Parliament re. Bill C-203**
- b) **Correspondence from the Ministry of Transportation re. 2017-2018 Connecting Links Program.**
- c) **Information-Minutes of the Porcupine Health Unit**

11. CLOSED SESSION

- a) **Property Matter (Purchase of Land)**

12. ADJOURNMENT