



# AGENDA

Regular Council Meeting to be held  
Monday August 21, 2017  
3:00 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, July 17, 2017
- b) Minutes of the Planning Advisory Committee Meeting of Thursday, July 20, 2017
- c) Minutes of the Thelma Miles Museum Committee Meeting of Monday, July 10, 2017, Tuesday, July 18, 2017 and Thursday, August 3, 2017

**Minutes Acknowledged:**

- d) Minutes of the Committee of Adjustment Meeting of Thursday, August 10, 2017

**5. DELEGATION**

- a) NIL

**6. NEW BUSINESS**

- a) CAO/EDO Job Description
- b) Auditors Engagement Letter for the 2017 Fiscal Year End Audit
- c) Memo from Clerk/Treasurer re. Thelma Miles Museum Terms of Reference Update
- d) Report from Clerk-Treasurer re. Janitorial Tender
- e) Report from Director of Works and Operations re. Grader Tender
- f) Report from Director of Works and Operations re. Asphalt Tender
- g) Report from E. Longstreet re. Ramore Fire Hall Tender.
- h) Memo from Clerk-Treasurer re. Museum Roof Celebration
- i) Correspondence from NEOMA re. September Meeting

**7. REPORTS**

- a) Clerk-Treasurer Monthly Report
- b) Fire Chief Monthly Report
- c) Director of Works and Operations Monthly Report

**8. BY-LAWS**

- a) By-Law to Enter Into an Agreement with Union Gas
- b) By-law to Authorize the Execution of a Tax Arrears Extension Agreement

**9. UNFINISHED BUSINESS**

- a) Proposed Replacement of Committee Member on the Thelma Miles Museum Committee
- b) Resignation Letter from Councillor Gadoury

**10. OTHER BUSINESS**

- a) Minutes of the CDSSAB meeting of May 18, 2017

**11. CLOSED**

- a) NIL

**12. ADJOURNEMENT**