



# AGENDA

Council Meeting to be held  
Monday, December 4, 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, November 20, 2017
- b) Minutes of the Ramore Fire Hall Ad Hoc Committee Meeting of Thursday, November 9, 2017

**5. DELEGATIONS**

- a) Nil

**6. NEW BUSINESS**

- a) Resolution re. Allocation of Annual Surplus/Deficit
- b) Councillor Browne re. Street Cleaning Issue on November 25, 2017
- c) Memo from Clerk-Treasurer re. 2018 Budget Request-Land Inventory
- d) Memo from Clerk-Treasurer re. Municipal Tax Equity Consultants
- e) Memo from Clerk-Treasurer re. 2018 Budget Meeting Dates
- f) Resolution re. Donation to BRM Minor Hockey Association
- g) Memo from Clerk-Treasurer re. LPL Contracting-Restriction on Title

**7. REPORTS**

- a) Clerk-Treasury Monthly Report
- b) Fire Chief Monthly Report
- c) Director of Works and Operations Monthly Report
- d) Report from Clerk-Treasurer re. Ontario Municipal Partnership Fund Allocation for 2018

- e) **Annual Report from the Emergency Management Planning Committee**

**8. BY-LAWS**

- a) **By-law No.2016-25, Being a By-law for the Licensing, Regulating and Governing Businesses in the Township of Black River-Matheson**
- b) **By-law No. 2017-26, Being a By-law to Enter Into an Agreement with OCWA**
- c) **By-law No. 2017-28, Being a By-law to Authorize the Mayor and Treasurer to Borrow Sums of Money in the Year 2018**

**9. UNFINISHED BUSINESS**

- a) **Nil**

**10. OTHER BUSINESS**

- a) **Information-Minutes of the Matheson Curling Club Meeting of November 15, 2017**
- b) **Information-Minutes of the Porcupine Health Unit of September 15, 2017**
- c) **Information-Budget Variance Report**
- d) **Memo from Clerk-Treasurer re. Council Expenses for 2017**
- e) **Correspondence from Canadian Stimulus Fund Ltd. Re. Letter of Support**

**11. CLOSED SESSION**

- a) **Personal (Identifiable Individual)**

**12. ADJOURNMENT**