



AGENDA

Regular Council Meeting to be held
Tuesday, February 21, 2017
6:30 p.m., Knights of Columbus Hall, Ramore

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, January 23, 2017
- b) Minutes of the Special Council Meeting of Tuesday, January 24, 2017 and Monday, February 13, 2017
- c) Minutes of the Committee of the Whole Meeting of Monday, February 6, 2017

Minutes Acknowledged:

- d) Minutes of Black River-Matheson Public Library Board of Thursday, January 26, 2017
- e) Minutes of the Joint Health and Safety Committee Meeting of Tuesday, December 6, 2016 and Thursday, January 19, 2017

5. **DELEGATION**

- a) NIL

6. **NEW BUSINESS**

- a) Letter Dated January 23, 2017 from the Ramore 100th Organization Committee re. Contribution
- b) Correspondence from the OPP re. Community Safety Zone Proposal
- c) Draft Joint Health and Safety Committee/Health & Safety Representatives Policy
- d) 2016 Council and Board/Committee Members Statement of Remuneration and Expenses
- e) Letter Dated February 10, 2017 from the Northeast Community Network re. Appointment and Membership Fees

7. **REPORTS**

- a)
- 8. **BY-LAWS**
 - a) NIL
- 9. **UNFINISHED BUSINESS**
 - a) NIL
- 10. **OTHER BUSINESS**
 - a) Correspondence from the Township of Montague re. Funding for Libraries Internet Connectivity
 - b) Information – Minutes of the CDSSAB Meeting of November 17 and December 21, 2016.
- 11. **CLOSED SESSION**
 - a) NIL
- 12. **ADJOURNMENT**