



AGENDA

Regular Council Meeting to be held
Monday May 15, 2017
6:30 p.m., Val Gagne Community Hall, Val Gagne

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 Tuesday, April 18, 2017
- b) Minutes of the Special Council Meeting of Tuesday, May 2, 2017 and Monday, April 10, 2017
- c) Minutes of the Committee of the Whole Meeting of Monday, May 1, 2017
- d) Minutes of the Thelma Miles Museum Committee Meeting of Thursday, April 20, 2017

Minutes Acknowledged:

- f) Minutes of the Joint Health and Safety Committee of Thursday, April 20, 2017
- g) Minutes of the Black River-Matheson Public Library Board of Monday, April 10, 2017

5. **DELEGATION**

- a) NIL

6. **NEW BUSINESS**

- a) Report from Director of Works and Operations re. Tender TD-2017-01 Thelma Miles Museum Roof
- b) Discussions on Proceeding with the Hiring of a CAO/EDO

7. **REPORTS**

- a) Report from Clerk-Treasurer re. Seniors Day
- b) Memo from Clerk-Treasurer re. Report from Municipal Tax Equity for 2017 Tax Ratios
- c) Report from WSIP re. Update on Final Changes to the Zoning By-law

8. **BY-LAWS**

- a) **By-Law No. 2017-10, Being a By-law to Enter Into an Agreement with Her Majesty the Queen**
- b) **By-law No. 2016-31, Being a By-law to Adopt a Zoning By-law- Third and Final Reading.**

9. UNFINISHED BUSINESS

- a) **Draft Grants to Organization Policy**

10. OTHER BUSINESS

- a) **Information-Minutes of the Porcupine Health Unit Meeting held on March 17, 2017**

11. CLOSED SESSION

- a) **Labour Relations-Arbitration**
- b) **Personal-Identifiable Individual**
- c) **Property Matter (Purchase of Land)**

12. ADJOURNMENT