



A G E N D A

Council Meeting to be held
Monday, November 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, October 16, 2017
- b) Minutes of the Special Council Meeting of Thursday, October 12, 2017, Monday, October 23, 2017 and Monday, October 30, 2017
- c) Minutes of the Committee of the Whole Meeting of Monday, November 6, 2017

Minutes Acknowledged:

- d) Minutes of the Joint Health and Safety Committee Meeting of Thursday, October 19, 2017

5. DELEGATIONS

- a) Dan DeMarchi re. Request for Funding Assistance
- b) Cenotaph Committee re. Cenotaph Project

6. NEW BUSINESS

- a) Adoption of the Mental Health Prevention Plan for the BRM Fire Department

7. REPORTS

- a) Report from E.T. Engineering re. Holtyre Fire Station
- b) Report from the Joint Health and Safety Committee re. Summary of Activities for 2017

8. BY-LAWS

- a) By-law no. 2017-22, Being a By-law to Amend Parking By-law 19-2012 of the Corporation of the Township of Black River-Matheson

- b) **By-law no. 2017-27, Being a By-law to Enter Into an Agreement with Matheson Minor Hockey**

9. UNFINISHED BUSINESS

- a) **By-law no. 2017-27, Being a By-law to Provide for the Licensing, Regulation and Registration of Dogs**

10. OTHER BUSINESS

- a) **Information-Minutes of the Matheson Curling Club Meeting held November 8, 2017**

11. CLOSED SESSION

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

12. ADJOURNMENT