



AGENDA

Regular Council Meeting to be held
Monday, January 23, 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, December 5, 2016
- b) Minutes of the Special Council Meeting of Monday, December 5, 2016
- c) Minutes of the Committee of the Whole Meeting of Monday, January 9, 2017
- d) Minutes of the Human Resources Committee Meeting of Tuesday, November 29, 2016

Minutes Acknowledged:

- e) Minutes of the Black River-Matheson Public Library Board of Monday, December 12, 2016 and Monday, January 9, 2017

5. **DELEGATION**

- a) NIL

6. **NEW BUSINESS**

- a) Correspondence from the St. Andrews United Church re. Decrease in Utility Bill
- b) Letter dated January 3, 2017 from the Cochrane South Veterinary Service Committee re. Contribution
- c) Resolution of Support re. Multi-Crop Processing Facility in the District of Cochrane
- d) Memo from Clerk/Treasurer re. Tax Registration
- e) Memo from Clerk/Treasurer re. Planning Advisory Committee Vacancy
- f) Memo from Clerk/Treasurer re. Transfer of Investment Status

- g) **Memo from Clerk/Treasurer re. Declaration of Office**
- h) **Memo from Clerk/Treasurer re. Upcoming Drainage Courses**
- 7. **REPORTS**
 - a)
- 8. **BY-LAWS**
 - a) **By-law No. 2017-01, Being a By-law to Appoint the Lottery Licensing Officers**
 - b) **By-law No. 2017-02, Being a By-law to Appoint a Clerk/Treasurer for the Township of Black River-Matheson**
 - c) **By-law No. 2017-03, Being a By-law to Authorize the Civil Marriage Solemnization Service**
- 9. **UNFINISHED BUSINESS**
 - a) **User Fee Policy**
 - b) **Draft Grants to Organization Policy**
- 10. **OTHER BUSINESS**
 - a) **Correspondence from the Municipality of Thames Centre re. Hydro Distribution Charges for Rural Residents**
 - b) **Correspondence from the Town o Bancroft re. Municipal Lotteries for Infrastructure Needs**
 - c) **Correspondence from the Town of Fort Frances re. Property Taxation on Railway Right-of-Way's**
 - d) **Correspondence from the Town of Greater Napanee re. Moratorium on the Accommodation Review Process**
 - e) **Correspondence from Far Northeast Training Board re. Evidenced-Based Labour Market Planning**
 - f) **Information- Minutes of the CDSSAB Meeting of October 20, 2016**
- 11. **CLOSED SESSION**
 - b) **Personal (Identifiable Individual)**
- 12. **ADJOURNMENT**