



A G E N D A

Regular Council Meeting to be held
Monday, March 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 Tuesday, February 21, 2017
- b) Minutes of the Special Council Meeting of Wednesday, February 22, 2017 and Wednesday, February 15, 2017
- c) Minutes of the Committee of the Whole Meeting of Monday, March 6, 2017
- d) Minutes of the Thelma Miles Museum Committee Meeting of Tuesday, February 21, 2017

5. **DELEGATION**

- a) NIL

6. **NEW BUSINESS**

- a) Tax Adjustment Applications (2)
- b) Letter from the Parish Council of Mary Queen of the World Church re. Financial Assistance with 2017 Utility Billing
- c) Concurrence Letter for Xplornet re. Rural Broadband Towers
- d) 2017 FONOM/ Ministry of Municipal Affairs Northeastern Municipal Conference

7. **REPORTS**

- a) OCWA Annual Drinking Water System Report

8. **BY-LAWS**

- a) By-Law No. 2017-04 to Enter into a Temporary Land Use Agreement with Union Gas

9. **UNFINISHED BUSINESS**

- a) NIL

10. OTHER BUSINESS

- a) Letter dated February 28, 2017 from the Municipality of Thames Centre re. Policy to Enforce the Mandatory Installation of AED in all Schools
- b) Letter dated March 1 ,2017 from the Cochrane Board of Trade re. Annual General Meeting

11. CLOSED SESSION

- a) NIL

12. ADJOURNMENT