



AGENDA

Council Meeting to be held

Monday, January 7, 2019

6:30 p.m., Council Chambers, Matheson, ON

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 held Tuesday, November 20, 2018 4a.).pdf**

Minutes Acknowledged:

- b) **Minutes of the Black River-Matheson Public Library Board Held November 12, 2018 4b.).pdf**

5. DELEGATIONS

- a) **Brian Peever, Director of Works & Operations, Steven Lutsch, Manager of Recreation re: Awards**

6. NEW BUSINESS

- a) **Report from Administration re. Council Meeting Schedule 2019 6a.).pdf**
- b) **Proposed Acting Mayor Rotation Schedule 6b.).pdf**
- c) **Report from Deputy Clerk re: Terms of Reference Senior Advisory Committee, Economic Development Committee 6c.).pdf**
- d) **Correspondence Received from Councillor Riach re: Agricultural Committee 6d.).pdf**
- e) **Report from Administration re. Committee/Board Appointments 6e.).pdf**
- f) **Renewal of Health and Safety Policy Statements 6f.).pdf**
- g) **Report from Administration re. Complaint Handling Policy 6g.).pdf**
- h) **Report from Administration re. 2019 ROMA Conference 6h.).pdf**

- i) Resolution re. 2018 Surplus/Deficit Allocation 6i.).pdf
- j) Tax Application (1) 6j.).pdf
- k) Report from Administration re: Employee Assistance Program 6k.).pdf
- l) Report from Chief Building Official re. Cannabis Legislation 6l.).pdf
- m) Report from CAO re: 2019 CAO Training Plan 6m.).pdf

7. REPORTS

- a) Black River-Matheson Public Library CEO Report, November 2018 7a.).pdf

8. BY-LAWS

- a) By-law No. 2019-02, Being a By-law to appoint a Deputy Treasurer 8a.).pdf
- b) By-law No. 2019-05, Being a By-law to amend By-law No. 2018-14, to authorize the levying of solid waste fees and charges 8b.).pdf
- c) By-law No.2019-04, Being a By-law to amend By-law 37-2012, being a By-law to establish a system for the collection, removal and disposal of non- hazardous solid waste and recyclable material. 8c.).pdf

9. UNFINISHED BUSINESS

- a) Nil

10. OTHER BUSINESS

- a) Nil

11. CLOSED SESSION

- a) Legal Matters
- b) Legal Matter/Proposed Acquisition of Land

12. ADJOURNMENT