

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



AGENDA

**Council Meeting to be held
Tuesday, March 24, 2020
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 and work here together; and together, we shall build a strong and inclusive community.

A reminder to all in attendance that Council meetings are recorded and made available to the public on the Township Website for review.

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 March 10, 2020
- b) Minutes of the Emergency Council Meeting Held March 16, 2020
- c) Minutes of the Community Emergency Management Committee Held February 25, 2020

Minutes Acknowledged:

- d) Minutes of the Black River-Matheson Public Library Held March 9, 2020

5. DELEGATIONS

- a) NIL

6. NEW BUSINESS

- a) Memo from Deputy Clerk re. Emergency Evacuation Centre
- b) Memo from Deputy Clerk re. Natural Gas Expansion Program

7. REPORTS

- a) Report from OCWA re. Drinking Water System 2019 Annual Summary Reports for Holtyre, Ramore, Matheson and Val Gagne
- b) Report from Clerk-Treasurer re. Monthly Report

c) Report from Director of Works & Operations re. Monthly Report

d) Report from Fire Chief re. Monthly Report

e) Black River-Matheson Public Library Monthly Report

8. **BY-LAWS**

a) NIL

9. **UNFINISHED BUSINESS**

a) NIL

10. **OTHER BUSINESS**

a) Resolution of Support re. Funding Formula Task Force (CDSSAB)

11. **CLOSED SESSION**

a) NIL

12. **ADJOURNMENT**

13. **NEXT MEETING**

*Regular Council meeting Tuesday, April 14, 2020 at 6:30 p.m., Council Chambers,
Matheson*