

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



# AGENDA

Council Meeting to be held  
Monday, January 21, 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.

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

In keeping with transparency Council is provided with the council package (4) four days prior to the scheduled council meeting based on the Procedural-By-law. This provides an opportunity to Council to ask questions to the CAO prior to the council meeting. This is done to ensure all members of council are prepared and informed for each council meeting.

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 Monday, January 7, 2019

**4a.).pdf**

b) Minutes of the Special Council Meeting held Wednesday, January 9,

2019 **4b.).pdf**

5. **DELEGATIONS**

a) Viviane Charbonneau re: MPAC presentation

b) Sgt. Rene Paille re: O.P.P presentation

6. **NEW BUSINESS**

a) Report from Chief Building Official re: property access **6a.).pdf**

b) Correspondence from WSP re: Road Closure **6b.).pdf**

c) Report from Deputy Clerk re: ICompass 6c.).pdf

d) Memo from Deputy Clerk re: Cochrane South Vet Committee 6d.).pdf

7. REPORTS

a) Report from Chief Building Official re: Annual Report 7a.).pdf

8. BY-LAWS

a) By-law No. 2019-03, Being a By-law to enter into an agreement with Homewood Health 8a.).pdf

b) By-law No. 2019-06, Being a By-law to authorize the Mayor and Treasurer of the Corporation of the Township of Black River-Matheson to borrow certain sums to meet current expenditures on the Corporation in the year 2019 8b.).pdf

c) By-law No. 2019-07, Being a By-law to authorize the Municipality to borrow sums of money through OILC. 8c.).pdf

9. UNFINISHED BUSINESS

a) NIL

10. OTHER BUSINESS

a) Information:

i. Minutes of the DSSAB Meeting held Thursday, September 20, 2018 10a.).pdf

b) The Gazoduq Project 10b.).pdf

c) Correspondence from City of Hamilton re: Municipal Elections 10c.).pdf

d) Correspondence from the Town of Kirkland Lake re: Natural Resource Revenue Sharing Program 10d.).pdf

11. CLOSED SESSION

a) NIL

12. ADJOURNMENT