

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



AGENDA

Council Meeting to be held

Tuesday, April 14, 2020

6:30 p.m., Zoom Video Conferencing , Matheson, ON

1. **CALL TO ORDER**

The Township of Black River-Matheson acknowledges the Wahgoshig First Nation Traditional Territory. We live, play and work 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 24, 2020
- b) Minutes of the Special Council Meeting Held March 24, 2020
- c) Minutes of the Community Emergency Management Committee Held March 16, 23 and 30, 2020

5. **DELEGATIONS**

- a) NIL

6. **NEW BUSINESS**

- a) Memo from Deputy Clerk re. Museum Supervisor Contract

7. **REPORTS**

- a) Verbal Report from Fire Chief re. Firefighters Compensation During COVID-19

8. **BY-LAWS**

- a) By-law No. 2020-10, Being a By-law to Amend By-law No. 2019-33, Being a By-law to Provide for the Adoption of Tax Rates and to Further Provide for Penalty and Interest in Default of Payment 2019

- b) **By-law No. 2020-11, Being a By-law to Amend By-law 2019-23, Being a By-law to Authorize the Levying of Water Fees and Charges**
- c) **By-law No. 2020-12, Being a By-law to Amend By-law 2019-24, Being a By-law to Authorize the Levying of Sewer Fees and Charges**
- d) **By-law No. 2020-13, Being a By-law to Amend By-law 2019-38, Being a By-law to Authorize the Levying of Recycling/Solid Waste Fees and Charges**
- e) **By-law No. 2020-14, Being a By-law to Amend By-law No. 2018-41, Being a By-law to Appoint an Alternate Community Emergency Management Coordinator for the Corporation of the Township of Black River-Matheson**

9. UNFINISHED BUSINESS

- a) **Verbal update from CEMC**
- b) **iCompass Update**

10. OTHER BUSINESS

- a) **Correspondence from the Town of Midland re. Financial Help from the Federal Government Due to COVID-19 Pandemic**
- b) **Information:**
 - i. **Minutes of the Porcupine Health Unit Meeting Held January 23, 2020**

11. CLOSED SESSION

- a) **Training Session Update re. E4M**

12. ADJOURNMENT

13. NEXT MEETING

Regular Council meeting Tuesday, April 28, 2020 at 6:30 p.m., Council Chambers, Matheson