



AGENDA

Committee of the Whole Meeting to be held
Tuesday, April 3, 2018
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) Nil

5. **DELEGATIONS**

a) Nil

6. **NEW BUSINESS**

a) Nil

7. **REPORTS**

a) Clerk/Treasury Monthly Report

b) Director of Works and Operations Monthly Report

c) Fire Chief Monthly Report

d) Black River-Matheson CEO Report for the Month of February and March

e) Report from Clerk/Treasurer re. Declaration of Interest Form

f) Report from Clerk/Treasurer re. Main Street Revitalization Fund

g) Verbal Report from Councillor Laderoute re. MSTIP Board

8. **BY-LAWS**

a) Nil

9. **UNFINISHED BUSINESS**

a) Nil

10. **OTHER BUSINESS**

a) Minutes of the Porcupine Health Unit Meeting

b) Correspondence from the Town of Essex re. Offering School Property to Municipalities

- c) Correspondence from Ontario Good Roads Ass. Re. Introduction to Asset Management Workshop for Elected Officials

11. CLOSED SESSION

- a) Personal (Identifiable Individual)

12. ADJOURNMENT