



AGENDA

Committee of the Whole Meeting to be held
Monday, February 5, 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) Cliff Shannon, Chairman of the Board of St. Andrews United Church
re. Water/Sewer/Garbage Fees

6. **NEW BUSINESS**

- a) Letter Dated December 15, 2017 from the Val Gagne Community Hall
re. Financial Aid
- b) Memo from Clerk/Treasurer re. Budget Meetings
- c) Northeast Clerks Forum
- d) Councillor Browne re. LPL Contracting Letter of Support
- e) Resolution re. Approval of Various 2018 Memberships

7. **REPORTS**

- a) Clerk/Treasury Monthly Report
- b) Director of Works and Operations Monthly Report
- c) Fire Chief Monthly Report
- d) Mayor Edwards Verbal Report re. CDSSAB

8. **BY-LAWS**

a) Nil

9. **UNFINISHED BUSINESS**

a) Ramore Fire Hall Drawings

10. **OTHER BUSINESS**

a) **Correspondence from District School Board North East re. Invitation for Community Participation in Reviewing Strategic Plan**

b) **Information:**

- **Minutes of the Porcupine Health Unit Meeting held October 27, 2017**
- **Minutes of the CDSSAB Meeting held November 16, 2017**

11. CLOSED SESSION

a) **Personal (Identifiable Individual)**

12. ADJOURNMENT