



AGENDA

Committee of the Whole Meeting to be held
Monday, June 4, 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) Memo from Clerk-Treasurer re. Summer Meeting Recess

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/Librarian Monthly Report

e) Budget Variance Report

f) Report from Clerk-Treasurer re. Seniors Day

8. **BY-LAWS**

a) Nil

9. **UNFINISHED BUSINESS**

a) Correspondence from Kirkland & District Community Development Corporation re. Youth Enterprise Camp

b) Report from Clerk-Treasurer re. Defibrillators in Halls

c) Report from Clerk-Treasurer re. Membership Fee for Law Firm

10. **OTHER BUSINESS**

a) Nil

11. **CLOSED SESSION**

a) Personal (Identifiable Individual) & Legal Matters (Equipment Rental)

12. ADJOURNMENT