



AGENDA

Committee of the Whole Meeting to be held
Monday, May 7, 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) Fire Chief Lamb re. Changes to the Fire Protection and Prevention Act

b) Anthony Danis, Senior Operations Manager, OCWA re. Security Assessment Report

6. **NEW BUSINESS**

a) Letter from Matheson Agricultural Society re. Defibrillator

b) Letter from Matheson Agricultural Society re. Request for Grass Maintenance

c) Correspondence from CEO/Librarian re. Ramore Volunteers

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

8. **BY-LAWS**

a) Nil

9. **UNFINISHED BUSINESS**

a) Incident Reports Submitted

10. **OTHER BUSINESS**

a) Minutes of the Porcupine Health Unit Meeting of March 1, 2018

b) Minutes of the Curling Club Meeting of February 28, 2018

11. CLOSED SESSION

a) Personal (Identifiable Individual)

12. ADJOURNMENT