



AGENDA

Committee of the Whole Meeting to be held
Monday, November 6, 2017
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) Letter from St. Andrews United Church re. Installation of Handicap Parking

b) Letter from the Matheson Curling Club re. Donation

c) Resignation Letter from G. Longstreet re. Museum Committee

d) Invitation Letter from DSSAB re. Mediation Agreement

e) Memo from Clerk-Treasurer re. Drainage Act-Court of Revisions

f) Memo from Clerk-Treasurer re. Elections Consulting Fee

g) Health and Safety Policies for Adoption

i. Ergonomics Policy

ii. Fall Protection/Working at Heights Policy

iii. Portable Ladder Policy

iv. Trenching/Excavating Policy

v. Vehicular Safety Policy

h) 2018 ROMA Conference

i) Committee of the Wole/Council Schedule 2018

7. **REPORTS**

a) Clerk/Treasury Monthly Report

- b) Fire Chief Monthly Report
 - c) Director of Works and Operations Monthly Report
 - d) Options for Tax Sale Properties with No Tender
 - e) Val Gagne Drinking Water System Inspection Report
8. **BY-LAWS**
- a) Nil
9. **UNFINISHED BUSINESS**
- a) Nil
10. **OTHER BUSINESS**
- a) Correspondence from the City of Niagara Falls re. Invitation to Annual Ontario Small Urban Municipalities Conference & Trade Show
 - b) Information:
 - i. Minutes of the NeCN Meeting held October 13, 2017
 - ii. Minutes of the DSSAB Meeting held June 22, 2017 and September 6, 2017
11. **CLOSED SESSION**
- a) Legal Matter (Litigation Proceeding-Report Update)
12. **ADJOURNMENT**