



AGENDA

Committee of the Whole Meeting to be held
Monday, June 5, 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) Bill & Jenny Gibson re. Water Issues Due to Sixth Avenue
Construction at 494 Seventh Avenue

6. **NEW BUSINESS**

- a) Presentation to Mrs. Sandy Borden re. Seniors Day Dedication Certificate
- b) Letter from Tranquility House Women's Shelter re. Additional Garbage Tags
- c) Health and Safety Policies for Adoption
 - i. First Aid and Eyewash Shower Policy
 - ii. Guarding and Shielding Policy
 - iii. Internal Responsibility System Policy
 - iv. Work Refusal Policy

7. **REPORTS**

- a) Clerk/Treasury Monthly Report
- b) Fire Chief Monthly Report
- c) Director of Works and Operations Monthly Report
- d) Budget Variance Report
- e) Ramore Drinking Water System Inspection Report

8. **BY-LAWS**

- a) Nil

9. UNFINISHED BUSINESS

- a) Advertisement for Ward 6 Vacancy
- b) Thelma Miles Museum Terms of Reference Update
- c) Memo from Clerk/Treasurer re. CAO/EDM Position

10. OTHER BUSINESS

- a) Correspondence from FONOM re. ESA Species at Risk Guide
- b) Correspondence from Sylvia Jones, MPP re. Bill 141 Sewage Bypass Reporting Act, 2017
- c) Correspondence from the Town of Iroquois Falls re. Proposed Asset Management Planning Regulation Resolution of Support
- d) Correspondence from the Ministry of Municipal Affairs re. Changes to the Municipal Elections Act Under Bill 68
- e) Correspondence from Tranquility House re. Proclamation

11. CLOSED SESSION

- a) Nil

12. ADJOURNMENT