



A G E N D A

**Regular Council Meeting to be held
Tuesday, April 9, 2019
6:30 p.m., Council Chambers, Matheson, ON**

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.

A reminder to all in attendance that Council meetings are recorded and made available to the public on the Township Website for review.

In keeping with transparency Council is provided with the council package (4) four days prior to the scheduled council meeting based on the Procedural-By-law. This provides an opportunity to Council to ask questions to the CAO prior to the council meeting. This is done to ensure all members of council are prepared and informed for each council meeting.

2. CONFIRMATION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

4. ADOPTION OF MINUTES

- a) Minutes of the Special Council Meeting Held Thursday, March 7, 2019
- b) Minutes of the Regular Council Meeting Held Tuesday, March 12, 2019
- c) Minutes of the Special Council Meeting Held Thursday, March 14, 2019
- d) Minutes of the Planning Advisory Committee Meeting Held Thursday, March 7, 2019

5. DELEGATIONS

- a) NIL

6. NEW BUSINESS

- a) Letter from Councillor Riach re: Resignation
- b) Report from Deputy Clerk re: Councillor Vacancy

- c) **Memo from Deputy Clerk re: Reschedule May 2019 Regular Council Meeting**
- d) **Letter from 1956458 Ont. Inc./Oad Forestry & Equipment re: Road Access**
- e) **Iroquois Falls and Black River-Matheson Community Services Networking Committee re: Appointment**
- f) **Council Member Pregnancy and/or Parental Leave Policy**

7. REPORTS

- a) **Memo from Director of Corporate Services re: Ontario Municipal Partnership Fund**
- b) **Report from Director of Corporate Services re: Ontario Regulation 284/09**
- c) **Report from Director of Corporate Services re: Clerk/Treasury Quarterly Report**
- d) **Black River-Matheson Public Library Reports for February and March 2019**

8. BY-LAWS

- a) **By-law No. 2019-15, Being a By-law to Amend By-law No. 2016-31, Being the Comprehensive Zoning By-law for the Township of Black River-Matheson**
- b) **By-law No. 2019-20, Being a By-law to Enter into an Agreement with the Pioneer Hall Committee**
- c) **By-law No. 2019-21, Being a By-law to Enter into an Agreement with VFIS of Canada**
- d) **By-law No. 2019-22, Being a By-law to Enter into an Agreement with Her Majesty the Queen in Right of Canada**
- e) **By-law No. 2019-23, Being a By-law to Authorize the Levying of Water Fees and Charges**
- f) **By-law No. 2019-24, Being a By-law to Authorize the Levying of Sewage Fees and Charges**
- g) **By-Law No. 2019-25, Being a By-law to Authorize the Levying of Recycling/Solid Waste Fees and Charges**
- h) **By-law No. 2019-26, Being a By-law to Provide for Appointment and Remuneration of Local Boards and Committees**

- i) **By-law No. 2019-27, Being a By-law to Provide Remuneration and Expenses for Members of Council and Local Boards, Committees and Municipal Employees**
- j) **By-law No. 2019-28, Being a By-law to Appoint an Integrity Commissioner**

9. UNFINISHED BUSINESS

- a) **2019 Operating and Municipal Budget**
- b) **Memo from Chief Building Official- Committee of Adjustment**

10. OTHER BUSINESS

- a) **Information:**
 - i. **Minutes of the DSSAB Meeting held Thursday, January 17, 2019**
 - ii. **Minutes of the NeCN Board Meeting Held Wednesday, February 20, 2019**
 - iii. **Minutes of the Porcupine Health Unit Held January 24, 2019**

11. CLOSED SESSION

- a) **Land Acquisition**
- b) **Personal (Identifiable Individual)**

12. ADJOURNMENT