



# AGENDA

Regular Council Meeting to be held  
Monday July 17, 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) Minutes of the Regular Council Meeting of Monday, June 19, 2017
- b) Minutes of the Special Council Meeting of Monday, June 12, 2017
- c) Minutes of the Thelma Miles Museum Meeting of Tuesday, June 27, 2017

5. **DELEGATION**

- a) Danielle Girard, Kemp Elliot and Blair re. 2016 Financial Statements
- b) Julie Culverhouse, OCWA re. Renewing OCWA's Operations and Management Agreement

6. **NEW BUSINESS**

- a) CAO/EDO Draft Job Advertisement
- b) Memo from Clerk/Treasurer re. Proposed Replacement of Museum Committee Member
- c) Memo from Clerk/Treasurer re. Extension of Museum Supervisor Seasonal Contract
- d) Memo from Clerk/Treasurer re. Museum Wine and Cheese Event
- e) Letter Dated July 7, 2017 from Mike Bourgeois, President of Val Gagne Active Kids re. Donation
- f) Letter Dated July 7, 2017 from Mike Bourgeois, President of Val Gagne Active Kids re. Community Festival Declaration

7. **REPORTS**

- a) Clerk-Treasurer Monthly Report
- b) Fire Chief Monthly Report

- c) Director of Works and Operations Monthly Report
  - d) Report from Clerk/Treasurer re. Seniors Day 2017
  - e) Report from Clerk/Treasurer re. Bill 68-Impact on Municipalities
8. **BY-LAWS**
- a)
9. **UNFINISHED BUSINESS**
- a)
10. **OTHER BUSINESS**
- a) Correspondence from the Township of Lake of Bays re. Tax-Exempt Portion of Remuneration Paid to Local Officials
  - b) Correspondence from the Corporation of the Municipality of West Nipissing re. End to Payments Out of Court for Municipalities
  - c) Correspondence from the Township of North Stormont re. Amendment to Conservation Authorities Act
  - d) Correspondence from WSP/MTO re. Replacement of Pike River Bridge and Nearby Culvert
  - e) Porcupine Health Unit Meeting Minutes of May 26, 2017
11. **CLOSED**
- a) Property Matter (Purchase of Land)
12. **ADJOURNEMENT**