



AGENDA

Council Meeting to be held
Monday, June 18, 2018

6:30 p.m., Val Gagne Community Hall, Val Gagne, 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.

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 Monday, May 28, 2018
- b) Minutes of the Regular Council Meeting held Tuesday, May 22, 2018
- c) Minutes of the Committee of the Whole Meeting of Monday, June 4, 2018
- d) Minutes of the Thelma Miles Museum Committee Meeting of Thursday, May 24, 2018 and Tuesday, June 12, 2018

MINUTES ACKNOWLEDGED

- e) Minutes of the Black River-Matheson Public Library Board held June 11, 2018 and May 14, 2018

5. **DELEGATIONS**

- a) Nancy Plummer-McDermott re. Women's Institute Digitising

6. **NEW BUSINESS**

- a) Tax Applications (2)
- b) Expression of Interest Application re. Position on Museum Committee
- c) Expression of Interest Application re. Fence Viewer and Livestock Evaluator
- d) Updated Workplace Anti-Violence, Harassment, and Sexual Harassment Policy

7. **REPORTS**

- a) Report from Clerk-Treasure re. Appointment of Integrity Commissioner

8. **BY-LAWS**

- a) **By-law No. 2018-26, Being a By-law to Enter Into an Agreement with AMO**
- b) **By-law No. 2018-27, Being a By-law to Appoint a Chief Administrative Officer/ Economic Development Manager**
- c) **By-law No. 2017-21, Being a By-law to Authorize a Franchise Agreement Between the Township of Black River-Matheson and Union Gas**
- d) **By-law No. 2018-28, Being a By-law to Authorize the Delegation of Authority to the CAO for Certain Acts During Lame Duck Period**

9. UNFINISHED BUSINESS

- a) **Report from Clerk-Treasurer re. Boat Launch Tender**

10. OTHER BUSINESS

- a) **Nil**

11. CLOSED SESSION

- a) **Nil**

12. ADJOURNMENT