



# A G E N D A

Council Meeting to be held  
Monday, September 18, 2017  
6:30 p.m., Shillington Hall, Shillington

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, August 21, 2017
- b) Minutes of the Committee of the Whole Meeting of Tuesday, September 5, 2017
- c) Minutes of the Thelma Miles Museum Meeting of Tuesday, August 22, 2017 and Tuesday, August 29, 2017

**Minutes Acknowledged:**

- d) Minutes of the Joint Health and Safety Committee Meeting of Thursday, August 17, 2017

5. **DELEGATIONS**

- a) Mr. Ed Schreuder from SAExploration re. Seismic Reflection in Ontario and Quebec

6. **NEW BUSINESS**

- a) Letter from Jeanne Charlebois re. Horse Manure By-law
- b) Quote from E.T. Engineering for Boat Launch Interior and Foundation Design

7. **REPORTS**

- a) NIL

8. **BY-LAWS**

- a) By-law no. 2017-23, Being a By-law to Enter Into an Agreement with Reliable Cleaning Services

9. **UNFINISHED BUSINESS**

- a) Correspondence from Ironside Consulting re. CAO/EDM
- b) Report from Senior Management re. Renewal Contract Agreement with OCWA
- c) Replacement of Committee Member on the Thelma Miles Museum Committee

10. **OTHER BUSINESS**

- a) Correspondence from the Township of Opatatika re. Re-Establishing Funding from Ne-LHIN for the Maison Arc-En-Ciel
- b) Correspondence from the Township of Oro-Medonte re. Ontario Wildlife Compensation Program

11. **CLOSED SESSION**

- a) NIL

12. **ADJOURNMENT**