

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



AGENDA

Council Meeting to be held
Tuesday, February 18, 2020
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 and 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.

2. **CONFIRMATION OF AGENDA**

3. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

4. **ADOPTION OF MINUTES**

a) NIL

5. **DELEGATIONS**

a) NIL

6. **NEW BUSINESS**

a) NIL

7. **REPORTS**

a) NIL

8. **BY-LAWS**

a) NIL

9. **UNFINISHED BUSINESS**

a) NIL

10. **OTHER BUSINESS**

a) NIL

11. **CLOSED SESSION**

**a) Legal Advice-Solicitor/Client Privilege re. Statement of Claim of
Former Employee**

12. ADJOURNMENT

13. NEXT MEETING