

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



AGENDA

Special Council Meeting to be held
Tuesday, April 16, 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) NIL

5. DELEGATIONS

a) NIL

6. NEW BUSINESS

a) Educational Training Session- Rose-Lyne D'Aoust-Messier, Regional Economic Development Coordinator, KDCDC re: Regional Broad-Based Asset Inventory Presentation

7. REPORTS

a) NIL

8. BY-LAWS

a) NIL

9. UNFINISHED BUSINESS

a) Nil

10. OTHER BUSINESS

a) Nil

11. CLOSED SESSION

a) Nil

12. ADJOURNMENT