



A G E N D A

Special Council Meeting to be held
Tuesday May 23, 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) NIL

5. **DELEGATION**

a) NIL

6. **NEW BUSINESS**

a) NIL

7. **REPORTS**

a) Verbal Report-Councillor Browne re. Union Gas Application

8. **BY-LAWS**

a) By-Law No. 2017-11, Being a By-law to Establish Tax Ratios

b) By-law No. 2017-12, Final 2017 Tax Levy By-law

9. **UNFINISHED BUSINESS**

a) NIL

10. **OTHER BUSINESS**

a) NIL

11. **CLOSED SESSION**

a) NIL

12. **ADJOURNMENT**