

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



# AGENDA

Special Meeting to be held  
Wednesday, January 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) Pre-Budget Discussions-Vision for 2019

7. **REPORTS**

a) Report from CBO & Fire Chief re: Replacement of Ramore Fire Hall

8. **BY-LAWS**

a) NIL

9. **UNFINISHED BUSINESS**

a) Nil

**10. OTHER BUSINESS**

a) Nil

**11. CLOSED SESSION**

a) Person (Identifiable)

b) Labour Relations

**12. ADJOURNMENT**