

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



# AGENDA

Council Meeting to be held  
Monday, October 28, 2013  
6:30 p.m., Shillington Hall, Matheson

1. **CALL TO ORDER**
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, September 16, 2013
  - b) Minutes of the Special Council Meeting of Wednesday, September 18, 2013
  - c) Minutes of the Committee of the Whole Meeting of Monday, October 7, 2013
  - d) Minutes of the Planning Advisory Committee Meeting of Monday, September 30, 2013
  - e) Minutes of the Human Resources Committee Meeting of Wednesday, October 2, 2013
  - f) Minutes of the Museum Committee Meeting of Tuesday, October 8, 2013

**Minutes Acknowledged:**

  - g) Minutes of the Black River-Matheson Public Library Board of September 9, 2013 and October 7, 2013
5. **DELEGATIONS**
  - a)
6. **NEW BUSINESS**
  - a) Report from Clerk-Treasurer re. Small, Rural & Northern Infrastructure Fund - Capital Program
  - b) Memo from Clerk-Treasurer re. Budget Public Meeting Dates
  - c) Memo from Clerk-Treasurer re. Trapper Agreement
  - d)
7. **REPORTS**
  - a)
8. **BY-LAWS**
  - a) By-Law No. 2013-36, Being a By-law to Raise Money to Aid in the Construction of Drainage Works

b)

9. **UNFINISHED BUSINESS**

- a) Letter dated September 18, 2013 from Larry Phibbs re. Nickle Road East

10. **OTHER BUSINESS**

- a) Correspondence from Ontario Lung Association re. Declaring November Lung Month
- b) Correspondence from National Union of Public and General Employees re. Community Social Service Workers Appreciation Day

11. **CLOSED SESSION**

a)

12. **ADJOURNMENT**

13. **NEXT MEETING**

Regular Committee of the Whole Meeting Monday, November 4, 2013 at 6:30 P.M., Council Chambers, Matheson