



AGENDA

Council Meeting to be held
Tuesday, September 4, 2018
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.

2. **CONFIRMATION OF AGENDA**

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

4. **ADOPTION OF MINUTES**

- a) Minutes of the Regular Council Meeting held Monday, July 16, 2018
- b) Minutes of the Emergency Council Meeting held Thursday, July 26, 2018
- c) Minutes of the Special Council Meeting held Wednesday, August 15, 2018
- d) Minutes of the Planning Advisory Committee Meeting held Thursday, July 26, 2018 and Thursday, July 12, 2018
- e) Minutes of the Thelma Miles Museum Meeting held Tuesday, July 24, 2018

Minutes Acknowledged:

- f) Minutes of the Joint Health and Safety Committee Meeting held Thursday, July 12, 2018

5. **DELEGATIONS**

- a) Orville Rumleski re. Fire Call Out Charges

6. **NEW BUSINESS**

- a) Incident/Injury Investigation and Reporting Policy
- b) Petition for Drainage Works By Owners under the Drainage Act
- c) Report from K. Smart & Associates re. Vimy Ridge Drain Tender Award

7. **REPORTS**

- a) Report from Chief Building Official, By-law Officer re. Entrance By-law
- b) Black River-Matheson Public Library July and June 2018 Monthly Reports

- c) **Ramore Drinking Water System Inspection Report**
- d) **Operational Plan for the Matheson Drinking Water System, Presented by OCWA**
- e) **CAO Report**

8. BY-LAWS

- a) **By-law No. 2018-35, Being a By-law to Amend the Comprehensive Zoning By-law**
- b) **By-law No. 2018-36, Being a By-law to Regulate and Permit the Size and Mode of the Construction of Culvert and Entranceways**
- c) **By-law No. 2018-38, Being a By-law to Appoint a Deputy Clerk**
- d) **By-law No. 2018-39, Being a By-law to incorporate User Fees**

9. UNFINISHED BUSINESS

- a) **Nil**

10. OTHER BUSINESS

- a) **Correspondence from the City of Hamilton re. Cannabis Grace Period Request**
- b) **Correspondence from Tranquility House & Violence Against Women Programs re. Proclamation**
- c) **Correspondence from the City of Toronto re. Gun Violence**
- d) **Information:**
 - i. **Minutes of the DSSAB Meeting held Thursday, May 17, 2018**

11. CLOSED SESSION

- a) **Personal (Identifiable Individual)**
- b) **Potential litigation**

12. ADJOURNMENT