

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



# AGENDA

Committee of the Whole Meeting to be held  
Monday, November 5, 2018  
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. **DELEGATIONS**

a) Nil

6. **NEW BUSINESS**

a) Letter dated October 18<sup>th</sup>, 2018 re: Water bill for small businesses

b) Letter dated September 17<sup>th</sup>, 2018 re: Speed limit on Grindstone Rd

c) Engagement letter from Kemp Elliott & Blair re: 2018 Audit

7. **REPORTS**

a) Black River-Matheson Public Library October 2018 Monthly Report

b) Accessibility report for 2018 Municipal Election

8. **BY-LAWS**

a) Nil

9. **UNFINISHED BUSINESS**

a) Nil

10. **OTHER BUSINESS**

a) Memo from Deputy Clerk re: Municipal Leadership Essentials course

b) Information- Minutes of the District of Cochrane Social Services Administration Board, June 21<sup>st</sup>, 2018

c) Information- Board meeting for Porcupine Health Unit, June 27<sup>th</sup>, 2018

d) Letter dated August 23<sup>rd</sup>, 2018 re: Appreciation of Scholarship

11. **CLOSED SESSION**

a) Nil

12. ADJOURNMENT