



# A G E N D A

Committee of the Whole Meeting to be held  
Monday, January 8, 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) Renewal of Health and Safety Policy Statements

b) Letter from St. Andrews United Church re. Financial Aid

c) Memo from Clerk-Treasurer re. Cancellation of Council Meeting in  
January

7. **REPORTS**

a) Clerk/Treasury Monthly Report

b) Director of Works and Operations Monthly Report

c) Fire Chief Monthly Report

d) Budget Variance Report

8. **BY-LAWS**

a) Nil

9. **UNFINISHED BUSINESS**

a) Nil

10. **OTHER BUSINESS**

a) Correspondence from NeCN re. Letter of Support

b) Minutes of the Regular DSSAB Meeting held September 21 2017 and  
October 18, 2017

c) Minutes of the MEOMA Meeting held on December 8, 2017

11. **CLOSED SESSION**

a) Nil

12. **ADJOURNMENT**