



A G E N D A

Committee of the Whole Meeting to be held
Monday, March 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) Tax Adjustment Application (1)

b) Memo from Clerk-Treasure re. 2018 Fire Education Conference

c) Memo from Clerk-Treasurer re. Museum Billboard Design and Expense Approval

7. **REPORTS**

a) Clerk/Treasury Monthly Report

b) Director of Works and Operations Monthly Report

c) Fire Chief Monthly Report

d) Report from Director of Works and Operations re. Public Works Staff Requirement

e) Report from Clerk-Treasurer re. Zoning By-law

f) Matheson Drinking Water System Inspection Report

g) OCWA Annual Drinking Water System Report

8. **BY-LAWS**

a) Nil

9. **UNFINISHED BUSINESS**

a) Update on Boat Launch Tender Package

10. OTHER BUSINESS

- a) **Information- Minutes of the Matheson Curling Club Meeting Minutes of February 7th and February 14th, 2018**

11. CLOSED SESSION

- a) **Personal (Identifiable Individual)**

12. ADJOURNMENT