



AGENDA

Council Meeting to be held
Monday, April 16, 2018

6:30 p.m., Council Chambers, Matheson, ON

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 held Monday, March 19, 2018
 - b) Minutes of the Special Council Meeting held Wednesday, March 14, 2018
 - c) Minutes of the Committee of the Whole Meeting held Tuesday, April 3, 2018
 - d) Minutes of the Planning Advisory Committee Meeting held Thursday, April 5, 2018

Minutes Acknowledged:

 - e) Minutes of the Black River-Matheson Public Library held March 12, 2018
 - f) Minutes of the Committee of Adjustment Meeting held Thursday, April 5, 2018
5. **DELEGATIONS**
 - a) Nil
6. **NEW BUSINESS**
 - a) Report from Clerk-Treasurer re. Workplace Harassment Policy Update
 - b) Report from Clerk-Treasurer re. Use of Municipal Resources During the Election Campaign Period Policy
 - c) Letter of Resignation from Museum Committee Member
7. **REPORTS**
 - a) Report from OCWA re. Security Assessment
 - b) Annual Performance Report from OCWA re. Val Gagne Sewage Treatment Lagoon, Ramore Sewage Treatment Lagoon, Matheson Water Pollution Control Plant, Holtyre Sewage Treatment Lagoon
 - c) Report from Clerk-Treasurer re. Ontario Regulation 284/09

8. BY-LAWS

- a) By-law No. 2018-04, Being the Seasonal/Unmaintained Roads By-law
- b) By-law No. 2018-08, Being a By-law to Amend the Comprehensive Zoning By-law
- c) By-law No. 2018-09, Being a By-law to Enter Into a Tax Arrears Extension Agreement
- d) By-law No. 2018-10, Being a By-law to Adopt a Use of Municipal Resources for Elections Policy

9. UNFINISHED BUSINESS

- a) Public Works Monthly Report
- b) Report from Director of Works and Operations re. Hydro One Damage Claim Work Order
- c) Preferred Contractors List
- d) Report from Director of Works and Operations re. Seasonal Roads By-law

10. OTHER BUSINESS

- a)

11. CLOSED SESSION

- a) Personal (Identifiable Individual)

12. ADJOURNMENT