



AGENDA

Council Meeting to be held
Tuesday, February 20, 2018

6:30 p.m., Knights of Columbus Hall, Ramore, 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, December 4, 2017
 - b) Minutes of the Special Council Meeting held Wednesday, February 7, 2018, Monday, January 15, 2018, Friday, January 5, 2018 and Thursday, December 14, 2017
 - c) Minutes of the Committee of the Whole Meeting held Monday, February 5, 2018 and Monday, January 8, 2018

Minutes Acknowledged:

 - d) Minutes of the Black River-Matheson Library Board held January 8, 2018, December 11, 2017, November 13, 2017, October 16, 2017 and September 11, 2017
5. **DELEGATIONS**
 - a) Nil
6. **NEW BUSINESS**
 - a) FONOM Conference Registration
 - b) Councillor Laderoute re. Boat Launch Project Update
 - c) Grants to Organization Policy Update
 - d) 2017 Council and Board/Committee Members Statement of Remuneration and Expenses
7. **REPORTS**
 - a) Black River-Matheson Public Library Monthly Reports from September 2017 to January 2018
 - b) Verbal Report Councillor Bender re. ROMA
8. **BY-LAWS**

- a) **By-Law No. 2018-02, to Amend By-law 2017-, Being a By-law for Prescribing Minimum Standards for the Maintenance and Occupancy of all Property**
- b) **By-Law No. 2018-03, to Amend By-law 34-2008, Being the Noise By-law**
- c) **By-Law No. 2018-04, Being a By-law Setting out Those Roads and the Portion Thereof that are Seasonally Maintained**
- d) **By-law No. 2018-05, Being a By-law to Amend By-law 2016-25, Being the Business By-law**
- e) **By-Law No. 2018-06, Being a By-law to Regulate the Parking of Vehicles Within the Township of Black River-Matheson**

9. UNFINISHED BUSINESS

- a) **Nil**

10. OTHER BUSINESS

- a) **Letter Dated January 25, 2018 from WSP re. Notice of Study Commencement brigades**
- b) **Correspondence from AMO re. Fire Medic Protection**
- c) **Correspondence from Town of Lakeshore re. Resolution of Support**
- d) **Correspondence from the Township of Norwich re. Resolution of Support**
- e) **Information:**
 - i. **Minutes of the Porcupine Health Unit Meeting of December 1, 2017**
 - ii. **Minutes from the Matheson Curling Club Meeting of November 22, 2017**

11. CLOSED SESSIO-N

- a) **Nil**

12. ADJOURNMENT