



AGENDA

Regular Council Meeting to be held
Monday June 19, 2017
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) Minutes of the Regular Council Meeting of Monday, May 15, 2017
- b) Minutes of the Special Council Meeting of Monday, May 29, 2017 and Tuesday, May 23, 2017
- c) Minutes of the Committee of the Whole Meeting of Monday, June 5, 2017
- d) Minutes of the Thelma Miles Museum Meeting of Tuesday, May 30, 2017
- e) Minutes of the Planning Advisory Committee Meeting of Thursday, June 8, 2017

Minutes Acknowledged:

- f) Minutes of the Joint Health and Safety Committee Meeting of Thursday, May 18, 2017

5. **DELEGATION**

- a)

6. **NEW BUSINESS**

- a) Adoption of the following Health and Safety Policies:
 - Working Alone Policy
 - Traffic Control Policy
 - Workplace Inspection Policy
 - Incident/Injury Investigation and Reporting Policy
- b) Resolution of Support re. Economic Development Natural Gas Application

7. **REPORTS**

- a) Report from Clerk-Treasurer re. Structure Partially on Township Property
- b) Report from the Ministry of Environment re. Holtyre Drinking Water System Inspection Report

8. BY-LAWS

- a) By-Law No. 2017-13, Being a By-law to Amend the Comprehensive Zoning By-law
- b) By-law No. 2017-14, Being a By-law to Amend the Comprehensive Zoning By-law
- c) By-law No. 2017-15, Being a By-law to Enter Into an Agreement with Story Environmental Inc.
- d) By-law No. 2017-16, Being a By-law to Enter Into an Agreement with Her Majesty the Queen in Right of Ontario
- e) By-law No. 2017-17, Being a By-law Respecting Permits for Construction, Demolition, Change of Use and Conditional Permits, Sewage Systems, Inspections and the Charging of Permit Fees

9. UNFINISHED BUSINESS

- a) Correspondence from MTO re. Garbage Along Highway 101 and 11

10. OTHER BUSINESS

- a) CDSSAB Financial Statements
- b) CDSSAB Meeting Minutes of Thursday, April 20, 2017

11. CLOSED SESSION

- a)

12. ADJOURNMENT