



AGENDA

Council Meeting to be held
Monday, March 19, 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 Tuesday, February 20, 2018
 - b) Minutes of the Special Council Meeting held Thursday, March 8, 2018, Tuesday, March 6, 2018, Tuesday, February 20, 2018 and Tuesday, February 13, 2018
 - c) Minutes of the Committee of the Whole Meeting held Monday, March 5, 2018
 - d) Minutes of the Planning Advisory Committee Meeting held Thursday, March 1, 2018 and Thursday, February 22, 2018

Minutes Acknowledged:

 - e) Minutes of the Joint Health and Safety Committee Meeting held Thursday February 22, 2018
5. **DELEGATIONS**
 - a) Nil
6. **NEW BUSINESS**
 - a) Nil
7. **REPORTS**
 - a) Report from Clerk-Treasurer re. Encroachment Agreement
 - b) 2017 Annual Compliance and Summary Report for the Ramore Drinking Water System
 - c) Correspondence from the Ministry of Municipal Affairs re. Municipal Investment Powers
 - d) Report from Clerk-Treasurer re. Wishart Municipal Law Group
 - e) Report from Clerk-Treasurer re. Municipal Building Leaking Roof
8. **BY-LAWS**

- a) **By-law No. 2017-21, Being a By-law to Authorize a Franchise Agreement Between the Corporation of the Township of Black River-Matheson and Union Gas Ltd. For a Third and Final Reading**
- b) **By-law No. 2018-06 Being a By-law to Regulate the Parking of Vehicles Within the Township of Black River-Matheson**
- c) **By-law No. 2018-07, Being a By-law to Amend By-law No. 2016-31, Being the Comprehensive Zoning By-law**

9. UNFINISHED BUSINESS

- a) **Tax Adjustment Application (1)**

10. OTHER BUSINESS

- a) **Information:**

- i. **Minutes of the Matheson Curling Club Meeting held February 21,2018**
- ii. **Minutes of the DSSAB Meeting held December 14, 2017 and January 18, 2018**

- b) **Councillor Bender re. KL Gold Assistance**

11. CLOSED SESSION

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

12. ADJOURNMENT