

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



A G E N D A

Council Meeting to be held
Monday, September 17, 2018
6:30 p.m., Shillington Hall, Shillington, ON

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 Held Tuesday, September 4, 2018

Minutes Acknowledged:

- b) Minutes of the Black River-Matheson Public Library Board Held Monday, September 10, 2018

5. **DELEGATIONS**

- a) Danielle Girard, re. Kemp Elliot and Blair re. 2018 Financial Statements

6. **NEW BUSINESS**

- a) Correspondence from Ben and Diana Rafuse re. Landfill Tags
b) Request to Cancel Committee of the Whole and Council Meeting

7. **REPORTS**

- a) Black River-Matheson Public Library Sept 2018 Monthly Report

8. **BY-LAWS**

- a) By-law No. 2018-36, Being a By-law to Regulate and Permit the Size and Mode of Construction of Culvert and Entranceways
b) By-law No. 2018-39, Being a By-law to Adopt User Fees
c) By-law No. 2018-40, Being a By-law to Appoint a Compliance Audit Committee
d) By-law No. 2018-41, Being a By-law to Appoint an Alternate CEMC

9. **UNFINISHED BUSINESS**

- a) Nil

10. OTHER BUSINESS

- a) Correspondence from the Ministry of Community Safety and Correctional Services re. Emergency Management Compliance

11. CLOSED SESSION

- a) Nil

12. ADJOURNMENT