

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



AGENDA

Council Meeting to be held
Tuesday, November 20, 2018
6:30 p.m., Council Chambers, Matheson, 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 Monday, September 17, 2018
- b) Minutes of the Committee of the Whole Meeting held Monday, November 5, 2018

5. **DELEGATIONS**

- a) NIL

6. **NEW BUSINESS**

- a) Tax Applications (3)

7. **REPORTS**

- a) Val Gagne Drinking Water System Inspection Report
- b) Verbal Report from Councillor Browne re: KDCDC

8. **BY-LAWS**

- a) By-law No. 2018-42, Being a By-law to Enter Into Agreement with the Corporation of the City of Timmins For the Provision of Planning Services

9. **UNFINISHED BUSINESS**

- a) Nil

10. **OTHER BUSINESS**

- a) Information- Meeting of the Board of Health for Porcupine Health Unit, September 14th, 2018

11. **CLOSED SESSION**

a) Nil

12. ADJOURNMENT