



AGENDA

Council Meeting to be held
Monday, July 16, 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, June 18, 2018
- b) Minutes of the Planning Advisory Committee Meeting held Thursday, June 21, 2018
- c) Minutes of the Thelma Miles Museum Committee Meeting of June 19, 2018 and July 5, 2018

5. **DELEGATIONS**

- a) Nancy Plummer-McDermott re. Women's Institute Digitising

6. **NEW BUSINESS**

- a) Municipal Policies to Adopt re. Bill 68
 - i. Council-Staff Relations Policy
 - ii. Integrity Commissioner Protocol
 - iii. Code of Conduct
- b) Expression of Interest Application re. Position on Museum Committee
- c) CAO/EDM re. Direction on Ramore Fire Hall Project

7. **REPORTS**

- a) Report from Clerk-Treasurer re. Payment Options for Boat Launch Tender
- b) Report from CAO/EDM re. Educational Training Plan 2018
- c) Report from Director of Works and Operations re. Retaining Engineering Services
- d) Report from Clerk-Treasurer re. Seniors Day Event

- e) Report from Clerk-Treasurer re. Christmas Office Closure
- f) Black River-Matheson CEO/Librarian Monthly Report
- g) Inspection Report for the Holtyre Drinking Water System
- h) NeCN 2017 Annual Report
- i) Verbal Report from CAO/EDM re. Seniors Bus Program

8. **BY-LAWS**

- a) By-law No. 2018-29, Being a By-law to Amend the Comprehensive Zoning By-law
- b) By-law No. 2018-30, Being a By-law to Appoint Fenceviewers for the Township of Black River-Matheson
- c) By-law No. 2018-31, Being a By-law to Appoint Valuers of Livestock for the Township of Black River-Matheson
- d) By-law No. 2018-32, Being a By-law to Enter Into an Agreement with Wishart Law Firm
- e) By-law No. 2018-33, Being a By-law to Enter Into an Amended Agreement with OCWA
- f) By-law No. 2018-34, Being a By-law to Appoint a Deputy Clerk

9. **UNFINISHED BUSINESS**

- a) Nil

10. **OTHER BUSINESS**

- a) AMO Annual General Meeting and Annual Conference
- b) Correspondence from Hydro One re. Class Environmental Assessment Notification
- c) Correspondence from OPP re. Update on Municipal Policing
- d) Information:
 - i. DSSAB Minutes of April 19, 2018
 - ii. NeCN Minutes of May 31, 2018 and June 21, 2018
 - iii. Neoma Minutes of June 22 and March 2, 2018
 - iv. Porcupine Health Unit Minutes of May 25 and April 20, 2018

11. **CLOSED SESSION**

- a) Personal (Identifiable Individual)

12. **ADJOURNMENT**