

Township of Matachewan

Monday December 9, 2019

Township of Matachewan Boardroom at 6:00 p.m.

Regular Council Meeting

Vision Statement

Matachewan strives to preserve its friendliness and to create a progressive community that will have economic growth and bring wealth to all through strong leadership and community involvement.

1. Call to order
2. Approval of the Agenda
3. Disclosure of pecuniary interest
4. Delegation:
5. Approval Minutes November 28, 2019
6. Approval of Accounts: \$40,160.33
7. Business from Previous Meetings:
 - Agreement with Integrity Commissioner
 - Dogs
 - Come North Planning Conference – Temiskaming Shores – Feb 11 to 13, 2010
8. Correspondence:
 - Watson & Associates Economists Ltd. – Renewal of Municipal Drinking Water Licence
 - Guy Bourgouin – MPP for Mushkegowuk-James Bay
9. Resolutions:
 - Town of Amherstburg – Declaration of Climate Emergency
 - Township of Ewanturel – Ontario's Building Code Services
10. By-Laws:
 - # 2019-28 Agreement with Integrity Commissioner
 - # 2019-29 Amending Lease Agreement Ontario Government – OPP Office
11. Reports:
 - From CAO
12. Grants:
13. New Business:
 - Ontario Seniors Dental Care Program
14. Meetings –
 - Come North Planning Conference – Temiskaming Shores – Feb 11 to 13, 2010
16. Closed Session (if required)
 - Discussion of identifiable employee or legal issues
17. Adjournment