

**Township of Matachewan**  
**THURSDAY July 11, 2019**  
**Township of Matachewan Boardroom at 6:00p.m.**  
***Regular Council Meeting***

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**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. Delegations: Cemetery Board
5. Approval Minutes from July 3, 2019
6. Approval of Accounts:
7. Business From Previous Meetings:
  - Tax Ratio By-Law
  - Final 2019 Budget
8. Correspondence:
  - Ontario Provincial Police – Representatives at AMO
  - Tribunals Ontario – Assessment Appeals
9. Resolutions:
  - City of Brantford – Retail Cannabis Stores
10. Memberships:
11. Grants:
  - Northern Ontario Heritage Fund – Internship Grant Application
12. Reports:
  - TMSA – 2019 – 2<sup>nd</sup> qtr Activity Report
13. New Business:
14. Closed Session (if required)
  - Discussion of identifiable employee or legal issues
15. Adjournment