

Township of Matachewan
Wednesday February 16, 2022
Matachewan Council Chambers 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. Guests: O.C.W.A. –
5. Approval Minutes: January 20, 2022,
6. Approval of Accounts: January 17 to February 11, 2022 \$142,595.49
7. Fill Council Vacancy:
 - Presentation to Council by applicant Sharon Dubé
 - Questions from Council Members
 - Presentation to Council by applicant Mark Stickle
 - Questions from Council Members
 - Council Members to Vote
 - Declaration by Clerk of successful applicant
 - Declaration of Office by successful applicant
8. Business from Previous Meetings:
 - Surplus Land
 - Set date to arrange meeting with Brandon Morris re Matachewan First Nation Land Claim
9. Correspondence:
 - Fred Dean – Councillor Training
 - Ice-Cycles
 - Letter Lindsay Cousineau, ZZZ “N” Eats
 - FONOM – Delegation Form
 - CSWB – Temiskaming Plan/Solving the Homelessness Addiction and Mental Health Crisis in the North
 - DTSSAB - Board Meeting Schedule and Budget Proposal Notice
 - Inclusive Community Grant Guidelines
 - Mayors of Caledon and Mono - Addressing POA Court Backlog Joint Letter to Attorney General
 - OMAFRA - Wildlife Compensation Claims
 - ROMA Mental Health, Addictions, and Homelessness
 - Town of Halton Hills - Dissolve Ontario Land Tribunal
 - Township of Perth South - Catch and Release Justice
 - Municipality of Shuniah - Northwestern Ontario Municipal Association - Northern Ontario School of Medicine
10. Resolutions:
 - Land Acknowledgement
 - TeMAG Letter - Boreal Forest Medieval Villages
11. By-Laws:
 - Draft Workplace Harassment Policy
 - Draft Municipal Property Policy
12. Reports:
 - RFP 2022-01 – External Auditor
 - Municipal Act – Required policies under Section 270(1)
 - Report re required policies
 - Tax & Water Arrears
 - 2021 Census
 - DTSSAB - Q4 Quarterly Report 2021
 - MPAC -Matachewan Q4 2021
 - OCWA- DWS - Q1 HAA AWQI Notification
 - OCWA- Q4 2021 Operations Report
13. New Business:
 - Budget 2022
 - ZZZ'n'Eats Proposal
14. Closed Session (if required)
15. Adjournment

NOTE: AS PER ONTARIO GOVERNMENT REGULATIONS, WE ARE LIMITED AS TO HOW MANY PEOPLE WE ARE ALLOWED. MASKS WILL BE REQUIRED.