

# Township of Matachewan

Wednesday May 13, 2020

## Township of Matachewan Virtual 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. **6:05 p.m. Closed Session: (if required)**  
**Discussion of identifiable employee or legal issues**
5. **6:45 p.m. Open Meeting**
6. Approval Minutes: April 28, 2020
7. Approval of Accounts: April 29 to May 13, 2020 in amount of \$84,861.99
8. Business from Previous Meetings:
  - Five Year Financial Plan OCWA
9. Correspondence:
  - AECOM – Replacement of Montreal River (Mistinikon Lake) Bridge on Highway 566
  - Timiskaming Health Unit – Poverty Reduction Letter
  - Timiskaming Health Unit Board Minutes March 4, 2020
10. Resolutions:
11. Reports:
  - Matachewan DWS - Q1 2020 Operations Report
12. New Business:
  - Planting of Flower Beds
13. Adjournment

**NOTE:** Any member of the public wishing to attend the public part of the meeting can contact the Municipal Office:  
If you want to participate on-line give your name and e-mail address.  
If you want to participate by conference call, you will be given a number to call in.

Someone is in the office every day; however, if for any reason, you do not get an answer at the office, call the CAO directly at 705-679-4085.

THIS IS A LEARNING ADVENTURE FOR ALL OF US, SO WE MAY ENCOUNTER UNFORSEEN TECHNICAL PROBLEMS. IF WE DO, WE APOLOGIZE.