

Township of Matachewan
Tuesday September 14, 2021
Matachewan Recreation Centre 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: Luc Guimond - Alamos
Pete Gilboe – By-law Enforcement
5. Approval Minutes: August 14, 2021
6. Approval of Accounts: September 1 to September 30, 2021 \$112,214.31
7. Fill Council Vacancy:
 - Presentation to Council by applicant Sharon Dubé
 - Questions from Council Members
 - Presentation to Council by applicant Michael Young
 - 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:
 - Proposals Grant for Office Renovations & Ventilation Systems
 - Paving Tenders
 - Surplus Land
5. Correspondence:
 - AMCTO - Municipal Recognition of September 30th as National Day for Truth and Reconciliation
 - AMO WatchFile - August 19 2021
 - Attorney General - Lottery Licensing - Small Organizations
 - Cannabis Retail Stores - Matachewan
 - County of Perth - Relationship with MPAC
 - DTSSAB - Naloxone Distribution Media Release
 - FONOM Media Release - August 16th
 - FONOM-NOMA-NOSDA - Media Release August 17
6. Resolutions:
 - Greater Napanee - PSA Test
 - Greater Napanee - Suicide and Crisis Hotline
 - Town of Plympton-Wyoming - Rising Cost of Building Materials
 - Township of Coleman - Part III POA Prosecutions
 - Township of McMurrich Monteith - support 9-8-8
6. By-Laws:
7. Reports:
 - IMOS – Winter Roads Maintenance Hwy 65 & 66
 - 2020 AMO Annual Report
 - DTSSAB 2nd Quarter Report & Correspondence
 - FINAL 2021 Matachewan DWS Inspection Report
 - OCWA - Q2 2021 Operations Report
8. New Business:
 - Every Child Matters
 - Tourism Pamphlet
 - Matachewan Ball Cap Quote -Recreation Committee
9. Closed Session (if required)
- 14: Adjournment

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