

**Township of Matachewan**  
**Wednesday November 27, 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: Deniege Baird re Remembrance Day Service
5. Approval Minutes October 24, 2019
6. Approval of Accounts: October 11 to October 10, 2019 – General Accounts \$431,450.29 + Payroll \$59,938.95
7. Business from Previous Meetings:
  - Del Shen – Waste Disposal Site
  - Association of Municipalities Ontario -Submission to Attorney General of Ontario – Addressing growing municipal liability and insurance costs
  - Town of Penetanguishne – Municipal Amalgamation
  - Integrity Commissioner
  - Lease Agreement Improvement District of Matachewan & Energie Matachewan Inc.
  - Amending Lease Agreement Township of Matachewan & Energie Matachewan Inc.
  - Sea Cans
8. Correspondence:
  - CWWF – Case-by-case extension
  - LCBO Convenience Outlets Program
  - AMO – Call for Candidates for the Board of Municipal Property Assessment Corp
  - MNRF – Environmental Registry Notice (019-0732) Proposal to amend Acts
  - Amberly Gaval – Meetings Workshop – North Bay – Dec 10 - \$325 + hst
  - MPAC – 2020 Budget and Municipal Levy for 2020
9. Resolutions:
  - Township of Larder Lake – Main Street Revitalization Grant – extension request
  - TMSA – Resolution Temiskaming Shores re Transforming & Modernizing the delivery of Ontario Building Code Services
  - Prescott - Transforming & Modernizing the delivery of Ontario Building Code Services
  - Township of Perry - Transforming & Modernizing the delivery of Ontario's Building Code
  - Regional Municipality of Halton – Proposed Changes to Provincial Policy Statement
  - Niagara Region – Proposed Cuts to Legal Aid Ontario Budget
10. By-Laws:
  - # 2019-25 Appointment of Integrity Commissioner
  - # 2019-26 Lease Agreement Improvement District of Matachewan & Energie Matachewan Inc.
  - # 2019-27 Amending Lease Agreement Township of Matachewan & Energie Matachewan Inc.
11. Reports:
  - Provincial Offences – 2019 3<sup>rd</sup> quarter Income Statement
  - AMO Continuous Improvement Funding – October 23, 2019
  - Cultural-Safety/Sensitivity Awareness in Code of Conduct (Mandatory)
  - TeMag – Minutes of October 26, 2019
  - THU Board of Health – Minutes September 11, 2019
    - 2019 3<sup>rd</sup> Quarter Report to the Board of Health
    - 2018 Annual Report
  - Matachewan Drinking Water System Quarterly Operations Report
  - TMSA Building Department Summary of Services, Minutes Sept 19, 2019
12. Grants:
  - Ontario Investing in Green Infrastructure to Help Smaller Communities
  - Municipal Modernization Program Intake 1
13. New Business:
  - EXP – Work Authorization for waterline extension to 430 Riverside Street
  - Dog Tags
14. Meetings –
  - Temiskaming Municipal Association – Nov 28, 2019 - 6:30 p.m. - Earlton
  - ROMA Conference – Toronto – Jan 19<sup>th</sup> – Jan 21<sup>st</sup>, 2020
  - 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