

Township of Matachewan
Wednesday, September 25, 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. Guests:
5. Delegation:
6. Petition: Pioneer Park Campground Keeper
7. Complaints: Jeannine Gauthier, RE: dogs
8. Approval Minutes from September 16, 2019
9. Approval of Accounts: September 1, to September 15, \$92,412.55
10. Business from Previous Meetings:
11. Correspondence:
 - Frank Cowan Minimum Maintenance Standards+ Exercise 2 case study
 - FNOM – MNR invitation comment Aggregate
 - OGRA – MTO Proposes Permanent Exemption for Use of Handheld Devices and Display screens
 - AMCTO - Municipal information access and Privacy Forum Nov 15, 2019
 - Municipal Advocacy Solutions 2 emails 1pdf
 - Fred Deans User Friendly Webinars
 - NEOFACS Navigating Government Relations Conference – Timmins Oct 23, 2019
 - Sam Bruno PET scanner Suite Grand Opening
 - K.I Cybersecurity Technology Trade show and keynote presentation – Oct 30th, 2019
 - National Veterans Week Speaker Program 2019
 - Canada’s Rural and Remote Broadband Conference Agenda and Speakers Pavilion – Timmins Building Supplies Inc.
 - Ontario clean water agency – boil water advisory
 - OCWA – Boil water Advisory
 - Stan Secord – Tent \$1000.00
- Resolutions:
 - Township of Hastings Highlands – RE: Mandatory Septic System Reports
 - Town of Zorra – RE: UTRCA
 - Township of Larder – RE: TMSA
12. Reports:
 - Cemetery Committee Meeting – Sept 3rd, 2019
 - North Star Plumbing and heating – Septic Report Rec Hall
 - Timiskaming Health Unit Board of Health Meeting – August 1, 2019
 - Timiskaming Health unit Report to the board of Health – Quarter Two
13. Grants:
14. New Business:
 - Del Shen – Waste Disposal Site
15. Meetings –
 - Oct 14th Agenda – Presentation by O.C.W.A. – Sylvie Lemieux, Business Development Manager
 - Eric Nielson – Regional Manager
 - Anthony Danis – Sr. Operations Manager
16. Closed Session (if required)
 - Discussion of identifiable employee or legal issues
17. Adjournment

