

Township of Matachewan
Tuesday December 7, 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: Leah Zapotochny – Alamos
5. Approval Minutes: November 17, 2021
6. Approval of Accounts: November 23rd to December 2, 2021 \$113,096.24
7. Business from Previous Meetings:
 - Surplus Land
 - Bus Shelters Quotes
 - Purchase of MNR Properties
8. Correspondence:
 - City of Vaughan - Teen Driver Safety Week
 - Township of Alnwick Haldimand - National Teen Driver Safety Week
 - FONOM Media Release - Resource Extraction - Municipal Funding
 - FONON - ONTC Northlander Passenger Train Test Run
 - Township of Wainfleet - Rural Infrastructure Funding
 - Lake of Bays - Rural Infrastructure Funding
 - Township of Wainfleet - Rural Infrastructure Funding
 - Northumberland County Resolution re Federal and Provincial Funding of Rural Infrastructure Projects
 - City of St. Catharines -National Childcare Program
 - Town of Cochrane-Property Assessment - Mattice-Val Cote
9. Resolutions:
10. By-Laws:
 - 2021-22 Asset Management Agreement
 - 2018-04 Amendment to Schedule B – Administrative Services
11. Reports:
 - MPAC 2021 Fall Economic Statement
12. New Business:
 - Council Honorarium Comparisons
 - Application for Recreation Volunteer
 - Emergency Planning Training & Exercise
13. 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.