

Township of Matachewan
Tuesday, February 26th, 2019
In the Recreation Hall at 6:30p.m.

1. Zoning By-law Amendment Public Meeting
2. Adjournment of Zoning Public Meeting

Regular Meeting of Council

1. Call to order
2. Disclosure of pecuniary interest
3. Approval of the Agenda
4. Approval Minutes from January 24, 2019 and Feb.17, 2019
5. Business Arising from minutes of January 24 and February 17
6. Zoning Amendment By-law 2019-07
7. New Business - Correspondence: Speaker Advertisement for Pioneer Park - CAO/Clerk Forum March 26 in Sudbury - Public Works, Heavy Equipment College - Policies that must be in place for March 1: Tree Canopy Policy, Council Maternity Leave Policy, Municipal Conflict of Interest Act, Integrity Commissioner and Code of Conduct Policy, Council & Staff Relations Policy, Richard Desgagner Landfill – Malcolm Ruddy at EXP Must come and talk with Council Important and Urgent
8. Representative for the THU Board
9. Appointment of CEMC
10. Citizen of the Year 2018
11. Security Today contract renewal
12. Motion to convene in closed session as per Section 239(b) of the Municipal Act
 - (a) personal matters about an identifiable individual including municipal or local board employees;
 - (b) labour relations or employee negotiations;
 - (c) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - (d) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
13. Business arising from Closed Session
14. Payment of accounts
15. Confirmation By-law
16. Adjournment