

**Township of Matachewan**  
**THURSDAY, June 13<sup>th</sup>, 2019**  
**Township of Matachewan Boardroom at 6:00p.m.**  
***Regular Council Meeting***

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**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. Delegations:
5. Approval Minutes from May 16, 2019
6. Approval of Accounts:
7. Business From Previous Meetings:
  - Siding for Water Plant
  - Garage Door
  - Youth Enterprise Camp Enterprise Jeunesse – Camp Cadanac
  - By-Law #2019-18 – Fire Protection Agreement with Delshen
8. Correspondence:
  - ONR – Passenger Rail Service – Survey
  - Health Products Stewardship Association – Pharmaceuticals and Medical Sharps
  - MENDM – Exploration Permit Application
  - Golder Associates Ltd. – Road Closures Highway 566
  - Stacey Nawroski – Opportunity to open licensed home child cares
  - Amberley Gravel Ltd. – Survey re Training for Council & Senior Staff
9. Resolutions:
10. Memberships:
11. Grants:
12. Reports:
  - Unauthorized clearing at Pioneer Park
  - School Board taxes
13. New Business:
  - Budget
14. Closed Session (if required)
  - Discussion of identifiable employee or legal issues
15. Adjournment