

**Township of Matachewan**  
**Wednesday March 16, 2022**  
**Matachewan Council Chambers at 6:00 p.m.**

***Regular Council Meeting***

**Land Acknowledgement**

We acknowledge that this meeting is being held on the lands of the Anishnawbe people of Matachewan First Nation who have been stewards of this land from the immemorial.

**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: Alana Frappier – Community Garden  
City Wide – Draft Asset Management Plan
5. Approval Minutes: February 16, 2022 and March 2, 2022
6. Approval of Accounts: February 11 to March 14, 2022 - \$1,185,472.13
7. Business from Previous Meetings:
  - Surplus Land
  - Set date to arrange meeting with Brandon Morris re Matachewan First Nation Land Claim
  - Proposed Lookout at Bell Tower
  - Peninsula Human Resources
  - Firefighters Certification
  - FONOM Conference
  - Fred Dean- Seminar “So You Want to Run for Council”
8. Correspondence:
  - AMO Training - Navigating Conflict Relationships
  - AMO Watchfile - March 10, 2022
  - Draft Asset Management Plan
  - DTSSAB 2022 Budget Media Release- 2022 Municipal Letter & Budget Package
  - EarlyON Letter to Council re: Space
  - Ecole Secondaire Catholique L'Envolee du Nord - Bursary Donation Request
  - FONOM President Whalen - Northern Ontario Transportation Taskforce
  - Hid-a-Bag Refuse Container – HBI
  - Invitation - Community Discussion Broadband Scheduled for March 15
  - MNDMNRF - Floating accommodations on waterways
  - Municipal Engineers Association - 2022 Bursary Program Package
  - ROMA Conference Highlights
9. Resolutions:
  - City of Sarnia - Dissolve Ontario Land Tribunal
  - City of Thorold - Dissolution of Ontario Land Tribunal
  - Town of Gravenhurst - Dissolve Ontario Land Tribunal
  - Town of Plympton-Wyoming - Dissolving the Ontario Land Tribunal
  - Township of Front of Yonge - Dissolving the OLT
  - Municipality of Shuniah - Joint & Severable Reform
  - Norfolk County Letter of Support Re Year of the Garden Proclamation
  - Township of AlnwickHaldimand - Year of the Garden
  - Town of South Bruce Peninsula - Municipal Accommodation Tax
  - Township of Adelaide Metcalfe - Closing Revolving Door of Justice
  - Township of Woolwich Resolution Letter - Mental Health Supports
10. By-Laws:
  - By-Law #2022-06 Transfer Payment Agreement NORDS
11. Reports:
  - Asset Management Policy
  - Security System Report - Barbara
  - OCWA Matachewan DWS - 2021 Annual Water Report
  - Surplus Garage Door Offer
  - Nurses Station – Barbara
  - Copy of Town of Cobalt By-Law re Removal and Relocation of Snow
12. New Business:
  - The Temiskaming Foundation's Vital Signs
  - Surplus Office Equipment
  - Autism Awareness Day – Saturday April 2<sup>nd</sup>, 2022
13. Closed Session (if required)
14. Adjournment

**NOTE: MASKS WILL BE REQUIRED.**