

**Township of Matachewan**  
**Tuesday November 10, 2020**  
**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. Approval Minutes: October 28, 2020
6. Approval of Accounts: November 15 to November 30, 2020 \$78,668.13
7. Business from Previous Meetings:
  - Draft By-Law to amend By-Law 2015-16 Sea Cans
  - ROMA Virtual Conference 2021 Registration Open
8. Correspondence:
  - AMO Policy Update 2021 OMPF Allocations LTC Home Community Paramedicine Program
  - AMO Policy Update Additional Funding for Broadband
  - AMO Policy Update COVID-19 Response Framework AMOs Bill 218 Submission
  - AMO Policy Update 2020 Provincial Budget
  - AMO WatchFile - November 5 2020
  - FONOM Media Release - OMPF - November 3, 2020
  - MPAC October 2020 – InTouch
9. Resolutions:
  - FONOM Broadband MOTION - Starlight Program (1)
  - The County of Prince Edward Motion CW-407-2020
  - TEMPLATE LETTER - Advocacy Letter to Premier Ford - Targeted Approach FINAL
  - Amending AGCO Process to Consider Radial Separation from Other Cannabis Locations
  - City of Belleville – Accessibility for Ontarians with Disabilities Act
10. Grants:
  - COVID-19 Resilience Infrastructure Stream Local Government Intake Notification
  - Press Release - MP Serré Celebrate Canada funding - October 30th 2020
11. Reports:
  - 2021 OMPF Cash Flow Notice
  - Matachewan - Q3 2020 Operations Report
12. New Business:
  - Christmas
  - By-Law 2020-18 Emergency Plan
- 12: Closed Session (if required)
- 13: Adjournment

**NOTE: AS PER ONTARIO GOVERNMENT REGULATIONS, WE ARE LIMITED AS TO HOW MANY PEOPLE WE ARE ALLOWED. MASKS WILL BE REQUIRED.**