

# Township of Matachewan

Wednesday January 15, 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. Delegation:
5. Guest: Paul Nadeau, Kap Energy  
Lloyd Crocker – Grant Thornton
6. Approval Minutes December 19, 2019
7. Approval of Accounts: December 16 – December 31, 2019 in amount of \$574,31.35
8. Business from Previous Meetings:
  - Dogs and Tags
  - Recreation Hall Septic
  - Industrial Park- Purchase of Triangle Parcel
  - FedNor – Repayment of Grant in the amount of \$528,603.00
9. Correspondence:
  - Pinchin – Services Landfills
10. Resolutions:
  - Township of Perry – Single-Use Disposable Wipes
11. By-Laws:

2020-01	Tax Collection Policy
2020-02	Interim Tax Levy
2020-03	Amending Agreement with AMO re Main Street Revitalization Initiative
2020-04	Appointment of Auditor
12. Reports:
  - Temiskaming Municipal Services Association – 2019 4<sup>th</sup> qtr report  
New Board Formation
  - Timiskaming Health Unit Board of Health – Minutes Oct 23, 2019  
Pay Increases
13. Grants:
14. New Business:
  - Citizen of the Year
15. Meetings:
  - Public Meeting re Sea Cans – January 23, 2020 at Rec Hall at 6:00 p.m.
15. Closed Session: (if required)
  - Discussion of identifiable employee or legal issues
16. Adjournment