

# Township of Matachewan

Thursday December 19, 2019

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. Approval Minutes December 9, 2019
6. Approval of Accounts: \$44,148.42
7. Business from Previous Meetings:
  - Come North Planning Conference – Temiskaming Shores – Feb 11 to 13, 2010
  - Dogs and Tags
  - Kap Energy
  - Recreation Hall Septic
8. Correspondence:
  - Timiskaming Health Unit – Reserve Funds and Excess Funds
  - OCWA – Matachewan Drinking Water System – Management Review Minutes
  - Affordable Housing – Expression of Interest for Ontario, Deadline January 17, 2020
  - Ontario Provincial Police Municipal Policing Bureau – News Bulletin
9. Resolutions:
  - City of Temiskaming Shores – Community Safety and Well-Being Plan – District Approach
10. By-Laws:
  - 2019-32            Code of Conduct
11. Reports:
  - Ontario Clean Water Agency – Water System Management Review Minutes
12. Grants:
  - Sustainable Housing Initiative
13. New Business:
  - Federation of Canadian Municipalities (FCM) – Membership 2020-2021
14. Meetings:
15. Closed Session: (if required)
  - Discussion of identifiable employee or legal issues
16. Adjournment