

**Township of Matachewan**  
**Tuesday October 15, 2019**  
**Township of Matachewan Recreation Hall 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: Presentation by O.C.W.A. – Sylvie Lemieux, Business Development Manager  
Eric Nielson – Regional Manager  
Anthony Danis – Sr. Operations Manager
5. Delegation:
6. Petitions:
7. Approval Minutes from September 25, 2019
8. Approval of Accounts: September 16, to October 10, 2019 - \$250,7765.12
9. Business from Previous Meetings:  
Del Shen – Waste Disposal Site  
Pioneer Park – Winter Parking
10. Correspondence:  
Northern Policy Institute – Opportunities & Challenges that fact Northern Ontario  
Ontario SPCA – Provincial animal welfare legislation  
Association of Municipalities Ontario -Submission to Attorney General of Ontario –  
Addressing growing municipal liability and insurance costs  
Canada Service Corps – Become a host community in 2020
11. Resolutions:  
Township of North Glengarry – Pupil Accommodation Review Guideline  
Town of Penetanguishne – Municipal Amalgamation  
City of Central Frontenac – Enforcement for Safety on Family Farms  
Town of The Blue Mountains – Integrity Commission Matters  
City of Hamilton – Consumer Packaging on Single-use Wipes to remove the word flushable  
City of St. Catharines – Menstrual Products in City Facilities
12. Reports:  
OPP – Calls for Service 2015 – 2018 & Adjustment to billing for 2018  
Temiskaming Municipal Services Association – 2019 Third Quarter Report  
KDCDC – Meeting October 3, 2019  
Get Fit Committee – Minutes of September 22, 2019
13. Grants:  
Ontario Trillium Foundation GROW Grants
14. New Business:  
Business Cards  
Organizational Flowchart  
Policies – Sale of Land  
Giving of Notice
15. Meetings –  
Temiskaming Municipal Association – October 3, 2019  
Navigating Government Relation Conference – October 23, 2019  
Ontario Northland Update for Mayors – Teleconference – October 16, 2019
16. Closed Session (if required)  
Discussion of identifiable employee or legal issues
17. Adjournment