**Township of Matachewan**

**Wednesday November 17, 2021**

***Matachewan Recreation Centre* 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 12, 2021

October 19, 2021

6. Approval of Accounts: November 1 to November 30, 2021 - $162,587.50

7. Business from Previous Meetings:

Surplus Land

Tourism Pamphlet

Matachewan Ball Cap Quote – Recreation Committee

8. Correspondence:

Bus Shelters

2022 ROMA Conference

AMO WatchFile - October 28, 2021

FONOM - Betterment of Municipal Government

Municipality of Leamington - Long Term Care

Municipality of Leamington - OHIP Eye Care

NDMNRF-CFSA-PFA-PLA Proposed Amendments to Acts

THU COVID-19 vaccine policy support package for employers

Town of Cobalt - Community support on Senior housing

Town of Cobalt - DTSSAB Report to the Board T of C Delegation 2021

Township of Adelaid Metcalfe - Funding of Rural Infrastructure

Township of Enniskillen - Cannabis - Lisa Thompson, Minister of Agriculture

Township of Enniskillen - Cannabis - Patti Hadju, Minister of Health

Lake of the Bays – Bridge and Culvert Replacements

Lake of the Bays – COVID-19 Funding

9. Resolutions:

FONOM - Municipal Land Transfer Tax

10. By-Laws:

By-Law 2021-19 Appointment of Deputy Clerk

By-Law 2021-20 Appointment of Deputy Treasurer

By-Law 2018-04 Amendment to User Fees

1. Reports:

Matachewan - Q3 2021 Operations Report

2022 Ontario Municipal Fund Program Fund

2022 OPP Costs

DTSSAB - Q3 to Municipalities

OPG Update

Skate Park - Public Works Report

Landfill - Update

1. New Business:

Bus Shelters / Township School Bus Stops

Matachewan First Nation Land Claim

Banking Resolution – Signing Authorities

Employee Policy – Job Descriptions, etc.

1. Closed Session (if required)

14: Adjournment

NOTE: AS PER ONTARIO GOVERNMENT REGULATIONS, WE ARE LIMITED AS TO HOW

MANY PEOPLE WE ARE ALLOWED. **MASKS WILL BE REQUIRED**.