**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**.