

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday, April 10, 2017  
07-2017**

- 7:00 P.M.
- 1. Call to Order**
  - 2. Approval of Agenda** **RESOLUTION**
  - 3. Declaration of Conflict or Pecuniary Interest**
  - 4. Delegation(s):**
    - 4.1 George Page, MNRF Fire Centre
    - 4.2 Don Yurkiw, BDO Dunwoody – 2016 Financial Statements
  - 5. Notice of Motions**
  - 6. Approval of Previous Minutes**
    - 6.1 Regular Council Meeting Minutes #05-2017 held March 27, 2017 as presented. **RESOLUTION**
    - 6.2 Special Council Meeting Minutes #06-2017 held March 29, 2017 as presented. **RESOLUTION**
    - 6.3 In Camera Special Council Meeting Minutes #06-2017 held March 29, 2017 as presented. **RESOLUTION**
  - 7. Unfinished Business**
    - 7.1 Dan Gynn – Property Developer - Discussion
  - 8. Committee/Officer Reports:**
    - 8.1 Fire Department March 2017 Report **RESOLUTION**
    - 8.2 Finance and Administration March 2017 Report  
Budget Report/Monthly Cheque Register **RESOLUTION**
    - 8.3 Health and Safety Committee Meeting Minutes  
February 24, 2017. **RESOLUTION**
    - 8.4 Machin Recreation Committee Meeting Minutes  
February 6, 2017. **RESOLUTION**
  - 9. New Business:**
    - 9.1 Donation – The Push For Change **RESOLUTION**
    - 9.2 Playground Equipment 'In Kind' Donation **RESOLUTION**
    - 9.3 2016 Audited Financial statements **RESOLUTION**
    - 9.4 School Hub - Discussion
    - 9.5 Mike Durocher: Road Clean up – Discussion
    - 9.6 McKitricks: Re Hydro Easement - Discussion

**10. In Camera**

None

**11. By-laws:**

11.1 **By-law 11-2017** – Being a By-law to enter into an Agreement to Offer to Grant an Easement to Hydro One Networks Inc. on Part Parcel 28122 Concession 6 Langton Township (Blue Lake Road along the edge of the Municipal Airport) **RESOLUTION**

11.2 **By-law 15-2017** - Being a By-law of The Corporation of the Municipality of Machin to confirm the proceedings of the Regular Meeting of Council, this 10<sup>th</sup> day of April, 2017. **RESOLUTION**

**12. Adjourn**

**RESOLUTION**