

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, January 9, 2017
01-2017**

- 7:00 P.M.
- 1. Call to Order**
 - 2. Approval of Agenda** **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegation(s):**
None
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #25-2016 held December 12, 2016 as presented. **RESOLUTION**
 - 6.2 In Camera Council Meeting Minutes #25-2016 held December 12, 2016 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department December 2016 Report **RESOLUTION**
 - 8.2 Finance and Administration December 2016 Report Budget Report/Monthly Cheque Register **RESOLUTION**
 - 9. New Business:**
 - 9.1 Health & Safety Policy **RESOLUTION**
 - 9.2 2017 Meetings Dates **RESOLUTION**
 - 9.3 Machin Messenger – Set-up and Editing Agreement **RESOLUTION**
 - 9.4 Northwester Health Unit – Resolution Support **RESOLUTION**
 - 9.5 2016 Annual Water Plant Report **RESOLUTION**
 - 9.6 2016 Asset Management Plan **RESOLUTION**
 - 9.7 Township of Zorra – Resolution Support **RESOLUTION**
 - 9.8 Lilian Berg School Hub Model - Discussion
 - 9.9 OGRA Conference Delegations – Discussion
 - 9.10 Ministry of Environment – Information
 - 9.11 Information Clearing House Advisory Committee Meeting Minutes - Information

10. In Camera

None

11. By-laws:

11.1 **By-law 01-2017** - Being a By-law to rescind By-law No. 01-2016 AND Being a By-law to approve of Council and Committee Procedure as per attached Schedule "A" to By-law No. 01-2017. **RESOLUTION**

11.2 **By-law 02-2017** - Being a By-law to enter into a Letter of Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the Municipality of Machin Related to Funding Provided by the Province of Ontario (the "Province") to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program, as per attached "Letter of Agreement". **RESOLUTION**

11.3 **By-law 03-2017** - Being a By-law to enter into an Agreement with Her Majesty the Queen in Right of Canada, as represented by the Minister of Industry and the Municipality of Machin for a non-repayable Contribution under the Northern Ontario Development Program towards the development of a Municipal strategic plan, as per the attached terms and conditions. **RESOLUTION**

11.4 **By-law 04-2017** - Being a By-law authorizing the borrowing of money to meet current expenditures of the Council of The Corporation of the Municipality of Machin. **RESOLUTION**

11.5 **By-law 05-2017** - Being a By-law of The Corporation of the Municipality of Machin to confirm the proceedings of the Regular Meeting of Council, this 9th day of January, 2017. **RESOLUTION**

12. Adjourn

RESOLUTION