

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, January 23, 2017**

02-2017

- 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 #01-2017 held
January 9, 2017 as presented. **RESOLUTION**
 - 6.2 In Camera Council Meeting Minutes #01-2017 held
January 9, 2017 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
None
 - 9. New Business:**
 - 9.1 2017 Annual KDMA Conference **RESOLUTION**
 - 9.2 2017 NOMA Annual Meeting **RESOLUTION**
 - 9.3 2017 AMO Annual Conference **RESOLUTION**
 - 9.4 Town of Bancroft – Resolution Support **RESOLUTION**
 - 9.5 Town of Fort Frances – Resolution Support
RESOLUTION
 - 9.6 Request for Quotations – 2017 Strategic Plan
RESOLUTION
 - 9.7 Surplus Equipment **RESOLUTION**
 - 9.8 Ontario Sport and Recreation Communities Fund 2017-18
Grant Application **RESOLUTION**
 - 10. In Camera**
None

11. By-laws:

- 11.1 **By-Law 06-2017** - Being a By-law of The Corporation of the Municipality of Machin to confirm the proceedings of the Regular Meeting of Council, this 23rd day of January, 2017.

RESOLUTION

12. Adjourn

RESOLUTION