

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, March 24, 2017
08-2017**

- 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 #07-2017 held April 10, 2017 as presented. **RESOLUTION**
 - 6.2 In Camera Council Meeting Minutes #07-2017 held April 10, 2017 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
 - 8.1 CBO April 11, 2017 Report **RESOLUTION**
 - 9. New Business:**
 - 9.1 AMO Social Media Webinar Series **RESOLUTION**
 - 9.2 Free Half Ton Dump Load **RESOLUTION**
 - 9.3 Surplus Equipment Bids **RESOLUTION**
 - 9.4 Pine Tree Pathways Committee Membership **RESOLUTION**
 - 9.5 Municipality of Dutton Dunwich Resolution Support **RESOLUTION**
 - 9.6 Beach Volleyball and Horse Shoe Pit - Discussion
 - 9.7 Father's Day - Discussion
 - 9.8 Forests Ontario Heritage Tree Program – Information
 - 9.9 Summer Students – Information
 - 10. In Camera**
None
 - 11. By-laws:**
 - 11.1 **By-Law 16-2017** - Being a By-law of The Corporation of the Municipality of Machin to confirm the proceedings of the Regular Meeting of Council, this 24th day of April, 2017. **RESOLUTION**
 - 12. Adjourn** **RESOLUTION**