

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, May 8, 2017
09-2017**

- 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 #08-2017 held April 24, 2017 as presented. **RESOLUTION**
 - 7. Unfinished Business**
 - 7.1 Dan Glynn
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department April 2017 Report **RESOLUTION**
 - 8.2 Finance and Administration April 2017 Report Budget Report/Monthly Cheque Register **RESOLUTION**
 - 9. New Business:**
 - 9.1 Basic Chlorination & Disinfection Course **RESOLUTION**
 - 9.2 Township of Adjala-Tosorontio Resolution Support **RESOLUTION**
 - 9.3 Lanark County Resolution Support **RESOLUTION**
 - 9.4 Richmond Hill Resolution Support **RESOLUTION**
 - 9.5 Township of North Frontenac Resolution Support **RESOLUTION**
 - 9.6 Canada 150 – Discussion
 - 9.7 District of Kenora Home for the Aged – Rural Health Hubs - Information
 - 9.8 Beach Volleyball and Horse Shoe Pit - Discussion
 - 9.9 Father’s Day - Discussion

10. In Camera

None

11. By-laws:

11.1 **By-law 17-2017** - Being a By-law of The Corporation of the Municipality of Machin to confirm the proceedings of the Regular Meeting of Council, this 8th day of May, 2017.

RESOLUTION

12. Adjourn

RESOLUTION