

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Tuesday, May 23, 2017
11-2017**

- 5:00 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 #09-2017 held
May 8, 2017 as presented. **RESOLUTION**
 - 6.2 Special Council Meeting Minutes #10-2017 held
May 18, 2017 as presented. **RESOLUTION**
 - 7. Unfinished Business**
 - 7.1 Budget - Discussion
 - 8. Committee/Officer Reports:**
 - 8.1 CBO May 4 & 9, 2017 Reports **RESOLUTION**
 - 8.2 Machin Recreation Committee Meeting Minutes
April 3, 2017 **RESOLUTION**
 - 8.3 Pine Tree Pathways Committee Meeting Minutes
April 11, 2017 **RESOLUTION**
 - 9. New Business:**
 - 9.1 2017 Municipal General and Water Budgets
RESOLUTION
 - 9.2 2017 Emergency Plan **RESOLUTION**
 - 9.3 Funding for Municipal Asset Management
RESOLUTION
 - 9.4 Property Tax Sale Proceedings **RESOLUTION**
 - 9.5 Recreation Committee Membership
RESOLUTION
 - 9.6 Township of Cavan Monaghan – Resolution Support
RESOLUTION
 - 9.7 Town of Lakeshore – Resolution Support
RESOLUTION
 - 9.8 Surplus Equipment **RESOLUTION**

10. In Camera

None

11. By-laws:

11.1 **By-Law 19-2017** - 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 May, 2017.

RESOLUTION

12. Adjourn

RESOLUTION