

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, June 26, 2017
13-2017**

- 5:00 P.M.
- 1. Call to Order**
 - 2. Approval of Agenda** **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegation(s):**
Franco Crupi, Crupi Consulting Group
Re: Strategic Plan Draft
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #12-2017 held
June 12, 2017 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
 - 8.1 Pine Tree Pathways Committee Meeting Minutes
May 16, 2017 **RESOLUTION**
 - 9. New Business:**
 - 9.1 Part-time Grader Operator **RESOLUTION**
 - 9.2 AED's in Municipal Buildings **RESOLUTION**
 - 9.3 Lease Agreement for Clinic Basement **RESOLUTION**
 - 9.4 Ontario Electronic Stewardship:
Agreement to Collect Ewaste **RESOLUTION**
 - 9.5 KDMA Strategic Plan **RESOLUTION**
 - 9.6 New Tecumseth: Resolution Support **RESOLUTION**
 - 9.7 Township of Pickle Lake: Resolution Support **RESOLUTION**
 - 9.8 Municipality of Brockton: Resolution Support **RESOLUTION**
 - 9.9 Northern Communities Investment Readiness Funding
- Discussion
 - 9.10 KDSB: Slum Properties – Discussion
 - 9.11 Ministry of Citizenship and Immigration: Enabling
Accessibility Fund – Discussion

9. New Business: (con't)

- 9.12 Survey on Municipal Infrastructure & Climate Change Effects - Information
- 9.13 Ontario Power Generation: Nuclear Waste – Information
- 9.14 Bill 68 Modernizing Ontario's Municipal Legislation Act, 2017 - Information

10. In Camera

None

11. By-laws:

- 11.1 **By-law 24-2017** - Being a By-law to Set Transition Ratios for the 2017 Taxation Year.

RESOLUTION

- 11.2 **By-law 25-2017** - Being a By-law to adopt estimates of all sums required during 2017 for municipal purposes, to set and levy the rates of taxation and to further provide for penalty and interest in default of payment thereof for 2017.

RESOLUTION

- 11.3 **By-law 26-2017** - Being a By-law to adopt tax rates to be levied on the taxable property within the Corporation of the Municipality of Machin for School Board purposes.

RESOLUTION

- 11.4 **By-Law 27-2017** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 26th day of June, 2017.

RESOLUTION

12. Adjourn

RESOLUTION