

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday, July 10, 2017  
14-2017**

- 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 #13-2017 held June 26, 2017 as presented. **RESOLUTION**
  - 7. Unfinished Business**  
None
  - 8. Committee/Officer Reports:**
    - 8.1 Fire Department June 2017 Report **RESOLUTION**
    - 8.2 Finance and Administration June 2017 Report  
Budget Report/Monthly Cheque Register **RESOLUTION**
    - 8.3 CBO Reports June 29 & July 4, 2017 **RESOLUTION**
    - 8.4 Joint Health and Safety Committee Meeting Minutes,  
May 26, 2017 **RESOLUTION**
    - 8.5 Machin Recreation Committee Meeting Minutes,  
June 5, 2017 **RESOLUTION**
  - 9. New Business:**
    - 9.1 Federation of Canadian Municipalities' Municipal Asset  
Management Program – Recommendation of Public Works  
Committee **RESOLUTION**
    - 9.2 Post Park Playground Equipment **RESOLUTION**
    - 9.3 Recreation Committee Membership **RESOLUTION**
    - 9.4 Ontario Community Infrastructure Fund **RESOLUTION**
    - 9.5 Special Occasion Permit Application **RESOLUTION**
    - 9.6 Municipality of Killarney – Resolution Support **RESOLUTION**
    - 9.7 Machin Webpage - Discussion

**10. In Camera**

None

**11. By-laws:**

- 11.1 **By-law 28-2017** - Being a By-law to enter into a Ontario Transfer Payment Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Correctional Services and the Municipality of Machin Police Services Board relating to R.I.D.E. Grant program.

**RESOLUTION**

- 11.2 **By-law 29-2017** - Being a By-law of The Corporation of the Municipality of Machin to confirm the proceedings of the Regular Meeting of Council, this 10<sup>th</sup> day of July, 2017.

**RESOLUTION**

**12. Adjourn**

**RESOLUTION**