

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, July 24, 2017
15-2017**

- 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**
 - 6.2 Regular Council Meeting Minutes #14-2017 held July 10, 2017 as presented. **RESOLUTION**
 - 6.3 In-Camera Council Meeting Minutes #14-2017 held July 10, 2017 as presented. **RESOLUTION**
 - 7. Unfinished Business**
 - 7.1 Township of Pickle Lake Resolution Support **RESOLUTIONS**
 - 8. Committee/Officer Reports:**
 - 8.1 Pine Tree Pathways Committee Meeting Minutes June 20, 2017 **RESOLUTION**
 - 9. New Business:**
 - 9.1 Community Economic Development Strategic Plan **RESOLUTION**
 - 9.2 Water Treatment Plant Overall Responsible Operator Services **RESOLUTION**
 - 9.3 OIT Water Treatment & Distribution Course **RESOLUTION**
 - 9.4 Water Treatment Plant Air Conditioner System **RESOLUTION**
 - 9.5 Northern Communities Investment Readiness Program **RESOLUTION**
 - 9.6 Owen Sound: Support Resolution **RESOLUTION**
 - 9.7 Clinic Lease Agreement – Discussion
 - 9.8 Kamm Road Letter – Discussion
 - 9.9 V.Bay Dock: 6 Hour Docking – Discussion
 - 9.10 Asset Management Initiative - Information

10. In Camera

None

11. By-laws:

11.1 **By-Law 30-2017** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 24th day of July, 2017.

RESOLUTION

12. Adjourn

RESOLUTION