

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, August 14, 2017
16-2017**

- 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 #15-2017 held July 24, 2017 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department July 2017 Report **RESOLUTION**
 - 8.2 Finance and Administration July 2017 Report
Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 CBO Reports July 27 & August 1, 2017 **RESOLUTION**
 - 8.4 Joint Health and Safety Committee Meeting Minutes,
June 28, 2017 **RESOLUTION**
 - 9. New Business:**
 - 9.1 AMCTO Elections Workshop **RESOLUTION**
 - 9.2 Acting Fire Chief **RESOLUTION**
 - 10. In Camera**
None
 - 11. By-laws:**
 - 11.1 **By-law 31-2017** - Being a By-law of The Corporation of the Municipality of Machin to confirm the proceedings of the Regular Meeting of Council, this 14th day of August, 2017. **RESOLUTION**
 - 12. Adjourn** **RESOLUTION**