

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday, August 28, 2017  
17-2017**

- 7:00 P.M.
- 1. Call to Order**
  - 2. Approval of Agenda** **RESOLUTION**
  - 3. Declaration of Conflict or Pecuniary Interest**
  - 4. Delegation(s):**
    - 4.1 Murray Benoit – Chief Building Inspector
    - 4.2 Jackie Muller – Ontario Clean Water Agency Services
  - 5. Notice of Motions**
  - 6. Approval of Previous Minutes**
    - 6.1 Regular Council Meeting Minutes #16-2017 held August 14, 2017 as presented. **RESOLUTION**
  - 7. Unfinished Business**

None
  - 8. Committee/Officer Reports:**
    - 8.1 CBO - Update
  - 9. New Business:**
    - 9.1 Noma Regional Conference **RESOLUTION**
    - 9.2 Woodland Arena 2018 Summer Season **RESOLUTION**
    - 9.3 Pine Tree Pathways Committee Membership **RESOLUTION**
    - 9.4 Grant Writing Workshop **RESOLUTION**
    - 9.5 Kenora District Social Services Administration Board Review **RESOLUTION**
    - 9.6 Advancing Your Asset Management Programs Workshop **RESOLUTION**
    - 9.7 Cora MacRae Fire Department Turnout Gear **RESOLUTION**
    - 9.8 Purchase New Senior's Bus **RESOLUTION**
    - 9.9 Photocopier New Agreement **RESOLUTION**
    - 9.10 Township of Georgian Bay Resolution Support **RESOLUTION**

**9. New Business: (con't)**

9.11 Airport - Discussion

9.12 KDSB Housing and Homelessness Plan – Information

9.13 Dave Lyle, MNRF – Shoreline Development Area  
- Information

**10. In Camera**

None

**11. By-laws:**

11.1 **By-Law 32-2017** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 28<sup>th</sup> day of August, 2017. **RESOLUTION**

**12. Adjourn**

**RESOLUTION**