

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, September 11, 2017
18-2017**

- 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 – CBO Candidate
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #17-2017 held August 28, 2017 as presented. **RESOLUTION**
 - 7. Unfinished Business**

None
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department August 2017 Report **RESOLUTION**
 - 8.2 Finance and Administration August 2017 Report
Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 CBO Reports August 24 & 29, 2017 **RESOLUTION**
 - 8.4 Machin Recreation Committee Meeting Minutes,
July 4, 2017 **RESOLUTION**
 - 9. New Business:**
 - 9.1 Public Sector Digest Membership **RESOLUTION**
 - 9.2 LAS/IESO Thunder Bay Fall Workshop **RESOLUTION**
 - 9.3 Township of Oro-Medonte – Resolution Support **RESOLUTION**
 - 9.4 William Rollins – Letter - Discussion
 - 10. In Camera**

None
 - 11. By-laws:**
 - 11.1 **By-law 33-2017** - Being a By-law of The Corporation of the Municipality of Machin to confirm the proceedings of the Regular Meeting of Council, this 11th day of September, 2017. **RESOLUTION**
 - 12. Adjourn** **RESOLUTION**