

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, September 25, 2017
19-2017**

- 7:00 P.M.
- 1. Call to Order**
 - 2. Approval of Agenda** **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegation(s):**
Murray Benoit – In-Camera **RESOLUTIONS**
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #18-2017 held September 11, 2017 as presented. **RESOLUTION**
 - 6.2 In-Camera Council Meeting Minutes #18-2017 held September 11, 2017 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
 - 8.1 Pine Tree Pathways Committee Meeting Minutes August 15, 2017 **RESOLUTION**
 - 9. New Business:**
 - 9.1 Dryden Regional Health Centre Strategic Plan Invitation to Participate **RESOLUTION**
 - 9.2 The Royal Canadian Legion – Military Service Recognition Book **RESOLUTION**
 - 9.3 Airport Property - Discussion
 - 10. In Camera**
None
 - 11. By-laws:**
 - 11.1 **By-Law 34-2017** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 25th day of September, 2017. **RESOLUTION**
 - 12. Adjourn** **RESOLUTION**