

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Tuesday, October 10, 2017
20-2017**

- 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 Derrick Lamarche – We Own It – Public Service
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #19-2017 held September 25, 2017 as presented. **RESOLUTION**
 - 6.2 In-Camera Council Meeting Minutes #19-2017 held September 25, 2017 as presented. **RESOLUTION**
 - 7. Unfinished Business**

None
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department September 2017 Report **RESOLUTION**
 - 8.2 Finance and Administration September 2017 Report Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 CBO Reports September 21 & 26, 2017 **RESOLUTION**
 - 8.4 Machin Recreation Committee Meeting Minutes, September 5, 2017 **RESOLUTION**
 - 9. New Business:**
 - 9.1 Senior’s Bus: Fairway Specialty Vehicles **RESOLUTION**
 - 9.2 Remembrance Day **RESOLUTION**
 - 9.3 2018 ROMA AGM & Annual Conference **RESOLUTION**
 - 9.4 2018 OGRA Conference **RESOLUTION**
 - 9.5 Municipality of East Ferris: Support Letter **RESOLUTION**
 - 9.6 Benches at Dock: Fire Department – Discussion
 - 9.7 Interim Integrity Commissioner Agreement April 2017 - Discussion
 - 9.8 Grant Approval: Asset Management Roadmap – Information

9.9 Surplus Property Transition Initiative: Community Hubs
- Information

9.10 OPP Municipal Policing 2018 Annual Billing Statement - Information

10. In Camera

10.1 Personnel

RESOLUTIONS

11. By-laws:

11.1 **By-law 35-2017** - Being a By-law to be known as the Halloween Curfew By-law to Prevent Children from Loitering in Public Places Between 8:00 pm October 31st, and 6:00 am November 1st.
RESOLUTION

11.2 **By-law 36-2017** - Being a By-law of The Corporation of the Municipality of Machin to confirm the proceedings of the Regular Meeting of Council, this 10th day of October, 2017.
RESOLUTION

12. Adjourn

RESOLUTION