

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, October 23, 2017
21-2017**

- 7:00 P.M.
- 1. Call to Order**
 - 2. Approval of Agenda** **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegation(s):**
Karl Lang, Nelson Granite – Mausoleums
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #20-2017 held October 10, 2017 as presented. **RESOLUTION**
 - 6.2 In-Camera Council Meeting Minutes #20-2017 held October 10, 2017 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
 - 8.1 Pine Tree Pathways Committee Meeting Minutes September 12, 2017 **RESOLUTION**
 - 9. New Business:**
 - 9.1 Recreation Committee New Member **RESOLUTION**
 - 9.2 Forum North - Partners in Prevention 2017 Regional Health & Safety Conference **RESOLUTION**
 - 9.3 Woodland Arena 2017-2018 Ice Rates **RESOLUTION**
 - 9.4 We Own It – Support **RESOLUTION**
 - 9.5 ROMA Delegations - Discussion
 - 10. In Camera**
 - 10.1 Personnel **RESOLUTIONS**
 - 11. By-laws:**
 - 11.1 **By-Law 37-2017** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 23rd day of October, 2017. **RESOLUTION**
 - 12. Adjourn** **RESOLUTION**