

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, January 8, 2018
01-2018**

- 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 Juliette McDonald – Taxpayer Concerns
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #24-2017 held December 11, 2017 as presented. **RESOLUTION**
 - 7. Unfinished Business**

None
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department December 2017 Report **RESOLUTION**
 - 8.2 Finance and Administration December 2017 Report
Budget Report/Monthly Cheque Register **RESOLUTION**
 - 9. New Business:**
 - 9.1 KDMA Conference- February 1 - 3, 2018 **RESOLUTION**
 - 9.2 Support Resolution **RESOLUTION**
 - 9.3 Creating a Strategy for a Safer Community – Building
Community Wellbeing Plan **RESOLUTION**
 - 9.4 Wage Grid **RESOLUTION**
 - 9.5 Machin Housing Water **RESOLUTION**
 - 9.6 Letter – Ministry of Finance – Cannabis
Legalization **DISCUSSION**
 - 9.7 Letter – Ministry of Finance – Ontario Municipal Partnership
Fund **DISCUSSION**
 - 9.8 Letter – Robbie Robinson – To Premier Kathleen Wynne **DISCUSSION**
 - 9.9 Ministry of Municipal Affairs – Financial Indicator Review **DISCUSSION**

10. In Camera

10.1 Wage Grid

11. By-laws:

11.1 **By-Law 01-2018** - Being a By-law of to enter into an Agreement Ministry of Transportation for Dedicated Funding for Public Transportation Act.

RESOLUTION

11.2 **By-Law 02-2018** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 8th day of January 2018.

RESOLUTION

12. Adjourn

RESOLUTION