

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday February 26, 2018
03-2018**

- 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 Tony Blair - Arena
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #02-2018 held February 12, 2018 as presented. **RESOLUTION**
 - 7. Unfinished Business**

None
 - 8. Committee/Officer Reports:**

None
 - 9. New Business:**
 - 9.1 AMCTO Zone 9 Spring Meeting & Conference **RESOLUTION**
 - 9.2 Mandatory Safe Drinking Water Operator Correspondence Course – Walkerton Clean Water Agency **RESOLUTION**
 - 9.3 DWQMS Provincial Workshop **RESOLUTION**
 - 9.4 Ministry of Municipal Affairs and Housing – RTA Training Session **RESOLUTION**
 - 9.5 Letter – Shaw Communications – OEB Proposal
 - 9.6 Information – Copies of KDMA Resolutions
 - 9.7 Information – Starter Company Plus
 - 9.8 Support Resolution – Federation of Canadian Municipalities re: Postal Banking **RESOLUTION**
 - 9.9 Support Resolution – The Corporation of the Township of Norwich re: Ontario Building Code Amendments **RESOLUTION**
 - 9.10 Information – PSD Research Consulting Software – State of Maturity Report
 - 9.11 Summer Arena Usage **DISCUSSION**

10. In Camera

None

11. By-laws:

11.1 **By-Law 05-2018** - - Being a By-law to enter into an Agreement with the Federation of Canadian Municipalities to provide the Municipality with a grant to fund the Municipal Asset Management Program **RESOLUTION**

11.2 **By-Law 06-2018** – Being a By-law to enter into an Agreement with the Ministry of Agriculture, Food and Rural Affairs with respect to a grant from the Ontario Community Infrastructure Fund Top-up Application Component for the Reconstruction of Townline Road.

11.3 **By-Law 07-2018** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 26th day of February 2018. **RESOLUTION**

12. Adjourn

RESOLUTION