

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday March 12, 2018  
04-2018**

- 7:00 P.M.
- 1. Call to Order**
  - 2. Approval of Agenda** **RESOLUTION**
  - 3. Declaration of Conflict or Pecuniary Interest**
  - 4. Delegation(s):**  
None
  - 5. Notice of Motions**
  - 6. Approval of Previous Minutes**
    - 6.1 Regular Council Meeting Minutes #03-2018 held February 26, 2018 as presented. **RESOLUTION**
  - 7. Unfinished Business**  
None
  - 8. Committee/Officer Reports:**
    - 8.1 Fire Department February 2018 Report **RESOLUTION**
    - 8.2 Finance and Administration February 2018 Report Budget Report/Monthly Cheque Register **RESOLUTION**
  - 9. New Business:**
    - 9.1 Support Resolution – City of Cornwall re: Remediation of Contaminated Properties in Urban Centres **RESOLUTION**
    - 9.2 Support Resolution – County of Renfrew re: the Improvements to the *Endangered Species Act* **RESOLUTION**
    - 9.3 Information – DOKURA Letter to Premier Wynne
    - 9.4 Information – K. Schmidt letter re Acting Chief Responsibilities
    - 9.5 Information – Trail Signage – R. Kujansuu **DISCUSSION**
    - 9.6 Information – OMB – Planning Act Regulations Update **DISCUSSION**
    - 9.7 2017 Annual Water Plant Report **RESOLUTION**
    - 9.8 Property Tax Sale Proceedings **RESOLUTION**

**9. New Business** (continued)

9.9 Reserves

**RESOLUTION**

**10. In Camera**

10.1 Personnel

**RESOLUTIONS**

**11. By-laws:**

11.1 **By-Law 08-2018** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 12th day of March 2018.

**RESOLUTION**

**12. Adjourn**

**RESOLUTION**