

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday March 26, 2018  
05-2018**

- 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 Garry Parkes – State of Fire Department; Other Questions
  - 5. Notice of Motions**
  - 6. Approval of Previous Minutes**
    - 6.1 Regular Council Meeting Minutes #04-2018 held March 12, 2018 as presented. **RESOLUTION**
  - 7. Unfinished Business**
    - 7.1 Information – Trail Signage – R. Kujansuu
  - 8. Committee/Officer Reports:**

None
  - 9. New Business:**
    - 9.1 Support Resolution – Township of South Stormont re: granting municipalities authority to approve landfill projects. **RESOLUTION**
    - 9.2 Ontario Trillium Foundation Workshop and Funders’ Forum **RESOLUTION**
    - 9.3 Asset Management 101 Workshop **RESOLUTION**
    - 9.4 Correspondence – Vintec Acoustics re: Machin Meeting Space (Happy Go Lucky Seniors Centre) **RESOLUTION**
    - 9.5 Information – Ontario Ministry of Agriculture, Food and Rural Affairs News Release
    - 9.6 Information – AMO Communications re Cannabis Implementation
    - 9.7 Information – OAPBS Status Update – Bill 175
    - 9.8 Information – AMO Communications re Speech from the Throne
    - 9.9 Correspondence – KDSB re: Kenora District Period Prevalence Count of Homelessness

**10. In Camera**

None

**11. By-laws:**

11.1 **By-Law 09-2018** - - Being a By-law authorizing the borrowing of money to meet current expenditures of the Council of The Corporation of the Municipality of Machin  
**RESOLUTION**

11.2 **By-Law 10-2018** – Being a By-Law to Adopt Estimates of all Sums Required During 2018 for Municipal Purposes, to Set and Levy the Rates of the Interim Billing for Taxation.  
**RESOLUTION**

11.3 **By-Law 11-2018 - THAT** Machin Council Approve By-law 11-2018 - Being a By-law to Set Transition Ratios for the 2018 Taxation Year.  
**RESOLUTION**

11.4 **By-Law -12-2018** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 26<sup>th</sup> day of March 2018.  
**RESOLUTION**

**12. Adjourn**

**RESOLUTION**