

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, July 23, 2018
15-2018**

- 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 Cassie Lundy – Speed Sign and Watch for Children
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #14-2018 held July 9, 2018 as presented. **RESOLUTION**
 - 7. Unfinished Business**

None
 - 8. Committee/Officer Reports:**
 - 8.1 Chief Building Official – July 12 & 17, 2018 Reports **RESOLUTION**
 - 9. New Business:**
 - 9.1 Vermilion Bay Dump Road Speed Limit **RESOLUTION**
 - 9.2 Information – Cora MacRae, Dryden Deputy Fire Chief
 - 9.3 Information – AMO Communications – Ontario Government’s Speech from the Throne
 - 9.4 Information – The College of Physicians and Surgeons of Ontario Council Award
 - 9.5 Information – AMO Delegation Request
 - 10. In Camera**

None
 - 11. By-laws:**
 - 11.1 **By-Law -30-2018** - Being a By-law to confirm the proceedings of the Regular Meeting of Council, this 23rd day of July 2018. **RESOLUTION**
 - 12. Adjourn** **RESOLUTION**