

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, August 13, 2018
16-2018**

- 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 #15-2018 held July 23, 2018 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department July 2018 Report **RESOLUTION**
 - 8.2 Finance and Administration July 2018 Report
Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 CBO July 26, 2018 Report **RESOLUTION**
 - 9. New Business:**
 - 9.1 Revised/New Accessible Customer Service Policies **RESOLUTION**
 - 9.2 The Royal Canadian Legion – Military Service Recognition Book **RESOLUTION**
 - 9.3 Discussion – Old Credit Union Building
 - 9.4 Information – AMCTO Fall Meeting & Conference - Cancellation
 - 9.5 Information – Draft By-Laws – Animal, Property Maintenance
 - 9.6 Information – AMO Watchfile
 - 9.7 Information – AMO Communications - Ford Government announces legislation impacting municipal governments and changes to cannabis implementation
 - 9.8 Information – City of Toronto – Immediate Steps to Address Gun Violence
 - 9.9 Information – Draft Forest Management Plan

10. In Camera

None

11. By-laws:

11.1 **By-Law 31-2018** - Being a By-law to confirm the proceedings of the Regular Meeting of Council, this 13th day of August, 2018. **RESOLUTION**

12. Adjourn

RESOLUTION