

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, August 27, 2018
18-2018**

- 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 #16-2018 held August 13, 2018 as presented. **RESOLUTION**
 - 6.2 Special Council Meeting Minutes #17-2018 held August 20, 2018 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
 - 8.1 Chief Building Official – July 26 & August 9, 2018 Reports **RESOLUTION**
 - 9. New Business:**
 - 9.1 AMCTO Zone 9 Fall Meeting & Conference **RESOLUTION**
 - 9.2 Hwy 105 Tourism & Marketing Board **RESOLUTION**
 - 9.3 Meeting Cancellation/Reschedule **RESOLUTION**
 - 9.4 Discussion – Credit Union Building
 - 9.5 Discussion – Cannabis Policy
 - 10. In Camera**
None
 - 11. By-laws:**
 - 11.1 **By-Law -33-2018** - Being a By-law to authorize the use of English in notices, forms and other information provided under the *Municipal Elections Act*. **RESOLUTION**
 - 11.2 **By-Law -34-2018** - Being a By-law that provides that the Council of a municipality may pass a By-law to submit to its electors a proposed By-law requiring their assent; and also being a By-law that provides for a question not otherwise authorized by law but within the Council’s jurisdiction. **RESOLUTION**

11. By-laws (con't)

11.3 **By-Law -35-2018** - Being a By-law to provide for Advance
Votes to be held prior to Voting Day. **RESOLUTION**

11.4 **By-Law -36-2018** - Being a By-law to confirm the
proceedings of the Regular Meeting of Council, this 23rd day
of July 2018. **RESOLUTION**

12. Adjourn

RESOLUTION