

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday, September 10, 2018  
19-2018**

- 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 #18-2018 held August 27, 2018 as presented. **RESOLUTION**
  - 7. Unfinished Business**  
None
  - 8. Committee/Officer Reports:**
    - 8.1 Fire Department August 2018 Report **RESOLUTION**
    - 8.2 Finance and Administration August 2018 Report  
Budget Report/Monthly Cheque Register **RESOLUTION**
    - 8.3 Recreation Committee Minutes – June 4, 2018  
and July 4, 2018 **RESOLUTION**
    - 8.4 Pine Tree Pathways Committee Minutes – June 12, 2018  
and July 10, 2018 **RESOLUTION**
  - 9. New Business:**
    - 9.1 Public Works Recommendation re: Seasonal Arena Assistant **RESOLUTION**
    - 9.2 Public Works Recommendation re: Zamboni Room Roof  
Repairs **RESOLUTION**
    - 9.3 Revised Code of Conduct Policy **RESOLUTION**
    - 9.4 Discussion – NCIR Funding Application Opportunity
    - 9.5 Discussion – Draft By-Laws – Animal
    - 9.6 Information – KDSB August 2018 Board of Directors Meeting
    - 9.7 Information – Infrastructure Solutions Inc.  
The Blunt Truth About Asset Management
    - 9.8 Information – Infrastructure Ontario re: New Municipal  
Office
    - 9.9 Information – Mosey & Mosey re: Employee Group Benefit  
Plan Renewal

**10. In Camera**

None

**11. By-laws:**

11.1 **By-Law 37-2018** - Being a By-law of The Corporation of the Municipality of Machin to Rescind By-law 26-2018 and to Establish Rules & Regulations to be Used in Connection with the Vermilion Bay, Vermilion Bay North, Eagle River and Minnitaki Cemeteries. **RESOLUTION**

11.2 **By-Law 38-2018** – Being a By-law to Rescind By-law 39-2014 and to Establish a Joint Compliance Audit Committee. **RESOLUTION**

11.3 **By-Law 39-2018** - Being a By-law to confirm the proceedings of the Regular Meeting of Council, this 10<sup>th</sup> day of September, 2018. **RESOLUTION**

**12. Adjourn**

**RESOLUTION**