

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday, September 24, 2018  
20-2018**

- 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 Gary Beardsley: Community Safety Zone
    - 4.2 Duane Riddell: HWY 105 Tourism & Marketing Board
  - 5. Notice of Motions**
  - 6. Approval of Previous Minutes**
    - 6.1 Regular Council Meeting Minutes #19-2018 held September 10, 2018 as presented. **RESOLUTION**
  - 7. Unfinished Business**

None
  - 8. Committee/Officer Reports:**
    - 8.1 Chief Building Official – September 6 & 11, 2018 Reports **RESOLUTION**
  - 9. New Business:**
    - 9.1 New Strategic Asset Management Policy **RESOLUTION**
    - 9.2 Train Incident Preparedness Workshop **RESOLUTION**
    - 9.3 Workshop for Elected Officials – Introduction to Asset Management **RESOLUTION**
    - 9.4 Township of South Glengarry - Support Resolution **RESOLUTION**
    - 9.5 Discussion – Keep Machin Beautiful By-law
    - 9.6 Discussion – Standards for Maintenance and Occupancy of Property By-law
    - 9.7 Information – Dryden Police Service Community Survey 2018
    - 9.8 Information – Northwestern Health Unit
  - 10. In Camera**

Personnel **RESOLUTIONS**

**11. By-laws:**

- 11.1 **By-Law -41-2018** - Being a By-law to Rescind By-law 38-2011 and Being a By-law of The Corporation of the Municipality of Machin to Regulate the Keeping of Animals and to Confirm Fees and Charges As Imposed For Animal Control Protection and Enforcement. **RESOLUTION**
- 11.2 **By-Law -42-2018** - Being a By-law to confirm the proceedings of the Regular Meeting of Council, this 24<sup>th</sup> day of September 2018. **RESOLUTION**

**12. Adjourn**

**RESOLUTION**