

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Tuesday, November 13, 2018
22-2018**

- 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 #21-2018 held October 9, 2018 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department October 2018 Report **RESOLUTION**
 - 8.2 Finance and Administration October 2018 Report Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 Health and Safety Committee Minutes – August 27, 2018 **RESOLUTION**
 - 9. New Business:**
 - 9.1 2019 Water Rates **RESOLUTION**
 - 9.2 Municipal Hours of Operation re: Christmas/New Year Period **RESOLUTION**
 - 9.3 December 24, 2018 Regular Council Meeting – Cancel **RESOLUTION**
 - 9.4 Staff Christmas Cards **RESOLUTION**
 - 9.5 Machin Volunteer Fire Department re: Volunteer Member Resignation **RESOLUTION**
 - 9.6 Recommendation of Public Works Committee RE: CP Rail Invoices **RESOLUTION**
 - 9.7 Recommendation of Public Works Committee RE: WTP Selog Service Contract **RESOLUTION**
 - 9.8 Northern Community Investment Readiness Partnership **RESOLUTION**
 - 9.9 Township of Amaranth – Resolution Support **RESOLUTION**

9. New Business: (con't)

- 9.10 Township of McKellar – Resolution Support
RESOLUTION
- 9.11 Information – Community Safety Zones
- 9.12 Information – Northwestern Health Unit – New CEO
- 9.13 Information – Recreational Cannabis in the Workplace

10. In Camera

None

11. By-laws:

- 11.1 **By-Law 45-2018** - Being a By-law to Adopt the Estimates for its Own Operations for the Year 2018 for Regulation 284/09.
RESOLUTION
- 11.2 **By-Law 46-2018** - Being a By-law to enter into a Ontario Transfer Payment Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Correctional Services and the Municipality of Machin Police Services Board relating to R.I.D.E. Grant program.
RESOLUTION
- 11.3 **By-Law 47-2018** - Being a By-law to confirm the proceedings of the Regular Meeting of Council, this 13th day of November, 2018.
RESOLUTION

12. Adjourn **RESOLUTION**