

MACHIN COUNCIL
SPECIAL MEETING AGENDA
Monday, December 3, 2018
24-2018

7:00 P.M. Swearing-in of New Council

- 1. Call to Order**
- 2. Approval of Agenda** **RESOLUTION**
- 3. Declaration of Conflict or Pecuniary Interest**
- 4. Delegation(s)**
- 5. Notice of Motions**
- 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #23-2018 held November 26, 2018 as presented. **RESOLUTION**
- 7. Unfinished Business**
- 8. Committee/Officer Reports**
- 9. New Business**
 - 9.1 Appointment to Committees **RESOLUTION**
 - 9.2 2019 KDMA Annual Conference **RESOLUTION**
 - 9.3 2019 Roma Annual Conference **RESOLUTION**
 - 9.4 2019 OGRA Conference **RESOLUTION**
 - 9.5 2019 AMO Annual Conference **RESOLUTION**
 - 9.6 Hwy 105 Tourism & Marketing Board **RESOLUTION**
- 10. Information**
 - 10.1 Members of Council Training
- 11. In Camera**
- 12. By-laws**
 - 12.1 **By-law – 49-2018** – Being a By-law of The Corporation of the Municipality of Machin to Appoint an Acting Head of Council. **RESOLUTION**
 - 12.2 **By-law – 50-2018** – Being a By-law of The Corporation of the Municipality of Machin to Rescind By-law 50-2014 and Being a By-law to Appoint Signing Officers for and on Behalf of the Corporation of the Municipality of Machin. **RESOLUTION**

12. By-laws (con't)

12.3 **By-law – 51-2018** – Being a By-law of The Corporation of the Municipality of Machin to Rescind By-law 01-2017 and Being a By-law to Approve Council and Committee Procedure as per attached Schedule "A". **RESOLUTION**

12.4 **By-law – 52-2018** – Being a By-law to Enter into an Agreement with Northern Waterworks Inc. for Overall Responsible Operator Services. **RESOLUTION**

12.5 **By-law – 53-2018** – Being a By-law of The Corporation of the Municipality of Machin to Confirm the Proceedings of a Meeting. **RESOLUTION**

13. Adjourn

RESOLUTION