

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, December 10, 2018
25-2018**

- 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 Special Council Meeting Minutes #24-2018 held December 3, 2018 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department November 2018 Report **RESOLUTION**
 - 8.2 Finance and Administration November 2018 Report
Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 Health and Safety Committee Minutes – September 28, 2018 **RESOLUTION**
 - 9. New Business:**
 - 9.1 Public Works Recommendation re: CP Rail Invoice **RESOLUTION**
 - 9.2 Policies- Respect in the Workplace Part I & II **RESOLUTION**
 - 9.3 Appointment to NWHU Board **RESOLUTION**
 - 9.4 Surplus Equipment- Old Zamboni **RESOLUTION**
 - 9.5 Vermilion Bay Drinking Water System- Operational Plan **RESOLUTION**
 - 9.6 WQMS Management Review Report **RESOLUTION**
 - 9.7 WQMS Review and Provision of Infrastructure Report **RESOLUTION**
 - 9.8 WQMS Risk Assessment **RESOLUTION**
 - 9.9 WQMS Review Meeting Minutes **RESOLUTION**
 - 9.10 Discussion – Appointment to the Kenora District Home for the Aged Board

10. Information

- 10.1 Northwest Health Unit Board of Health Recruitment Information
- 10.2 Exceptional Educator
- 10.3 Celebrate Ontario 2019
- 10.4 Ministry of Municipal Affairs and Housing: Consultation – Increasing Housing Supply in Ontario
- 10.5 Ontario Trillium Foundation December Newsletter
- 10.6 Fairtax: Green Municipal Fund
- 10.7 Ontario Public Service Employees Union – Responsible Plan for Cannabis
- 10.8 Regional Economic Development Team Project
- 10.9 PACE: Recruitment to Board of Directors Overview

11. In Camera

- 11.1 Personnel **RESOLUTIONS**

12. By-laws:

- 12.1 **By-Law 54-2018** - Being a By-law to confirm the proceedings of the Regular Meeting of Council, this 10th day of December, 2018. **RESOLUTION**

13. Adjourn

RESOLUTION