

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, January 28, 2019
02-2019**

- 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 #01-2019 held January 14, 2019 as presented. **RESOLUTION**
 - 7. Unfinished Business**
 - 7.1 Machin Messenger – Set-up and Editing Agreement **RESOLUTION**
 - 7.2 Discussion – Finance Report for December 2018
 - 8. Committee/Officer Reports:**
None
 - 9. New Business:**
 - 9.1 Woodland Arena Committee **RESOLUTION**
 - 9.2 Machin Recreation Committee **RESOLUTION**
 - 9.3 Volunteer Fire Chief **RESOLUTION**
 - 9.4 OAPSB 2019 Conference **RESOLUTION**
 - 9.5 Northwest Response Forum **RESOLUTION**
 - 9.6 Town of Orangeville Resolution Support **RESOLUTION**
 - 9.7 Town of Georgina Resolution Support **RESOLUTION**
 - 9.8 Discussion – List of Items Council wishes to complete this term
 - 10. Information**
 - 10.1 Ontario Farmland Trust - Bill 66
 - 10.2 Ministry of Finance – Ontario Municipal Partnership Fund
 - 10.3 KDSB – Regular Meeting Minutes
 - 10.4 MPAC – 2018 Year-End Assessment Report
 - 10.5 AMO Communications – Province’s “Regional Review” to be Limited

10. Information (con't)

- 10.6 Municipal Finance Officers' Association (MFOA) Newsletter
- 10.7 MNRF – 10th Year Review of Ontario's Endangered Species Act: Discussion Paper
- 10.8 AMO Communications – New Policy Resources Available for a New Year
- 10.9 KDSB – Welcoming Returning and New Board Members
- 10.10 Premier of Ontario – Letter acknowledging resolution support
- 10.11 Alcohol and Gaming Commission of Ontario (AGCO) – Cannabis Retail Store – Expression of Interest Lottery Results
- 10.12 Emergency Management Field Operations - Senior and Elected Officials Workshop Announcement

11. In Camera

- 11.1 Legal **RESOLUTIONS**

12. By-laws:

- 12.1 **By-Law 03-2019** - Being a By-law to enter into an agreement with the Ontario Provincial Police to provide the Municipality of Machin with 911 CERB Services as per attached agreement. **RESOLUTION**
- 12.2 **By-Law 06-2019** - Being a By-law to Establish Terms of Reference for the Woodland Arena Committee. **RESOLUTION**
- 12.3 **By-Law 07-2019** - Being a By-law to Rescind By-law 01-2015 and Being a By-law to Establish Terms of Reference for the Machin Recreation Committee. **RESOLUTION**
- 12.4 **By-Law 08-2019** - Being a By-law to enter into a Letter of Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the Municipality of Machin Related to Funding Provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program. **RESOLUTION**
- 12.5 **By-Law 09-2019** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 28th day of January 2019. **RESOLUTION**

13. Adjourn

RESOLUTION

NOTICE OF MOTIONS
REGULAR COUNCIL MEETING
January 28, 2019

THAT the Agenda for the Regular Council meeting of Monday, January 28, 2019 be accepted as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #01-2019 held January 14, 2019 as presented.

THAT Machin Council approve of extending the agreement with Marcia Pilipishen to prepare the "Machin Messenger" newsletter on a monthly basis from January to December 2019 at \$_____ per month for set-up and editing.

THAT Machin Council approve of the following people becoming Committee Members on the Woodland Arena Committee:
Councillor Garry Parkes, Brent Woods, Tony Blair, John Bratland, Peter Moody, Felicia McNally, Sherri Spanjers.

THAT Machin Council approve of the following people becoming Committee Members on the Machin Recreation Committee:
Councillor Garry Parkes, Felicia McNally, Tony Blair, John Bratland, Peter Moody

THAT Machin Council approve of advertising for a Volunteer Fire Chief in the following places:

THAT Machin Council approve of the following people attending the 2019 OAPSB Spring Conference & AGM to be held in Windsor, Ontario from May 22 – 25, 2019:

THAT Machin Council approve of the following people attending the Northwest Response Forum to be held in Dryden from April 2 – 4, 2019:

THAT Machin Council support the Town of Orangeville's January 14, 2019 resolution regarding Bill 66 Schedule 10 "Open For Business" planning by-law;

FURTHERMORE that a copy of this resolution be forwarded to the Association of Municipalities of Ontario (AMO).

THAT Machin Council support the Town of Georgina's January 16, 2019 resolution regarding Bill 66 Restoring Ontario's Competitiveness Act, 2018 and Schedule 10 of Bill 66 "Open For Business" zoning by-law;

FURTHERMORE that a copy of this resolution be forwarded to the Association of Municipalities of Ontario (AMO).

THAT Machin Council approve of entering into an In-Camera session @ _____ re: Legal

THAT Machin Council approve of rising and reporting from an In-Camera session @ _____.

Notice of Motions #02-2019

January 28, 2019

Page 2

THAT Machin Council approve By-law 03-2019 – Being a By-law to enter into an agreement with the Ontario Provincial Police to provide the Municipality of Machin with 911 CERB Services as per attached agreement.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 28th day of January, 2019.

THAT Machin Council approve By-law 06-2019 – Being a By-law to Establish Terms of Reference for the Woodland Arena Committee.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 28th day of January, 2019.

THAT Machin Council approve By-law 07-2019 – Being a By-law to Rescind By-law 01-2015 and Being a By-law to Establish Terms of Reference for the Machin Recreation Committee.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 28th day of January, 2019.

THAT Machin Council approve By-law 08-2019 - Being a By-law to enter into a Letter of Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the Municipality of Machin Related to Funding Provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 28th day of January, 2019.

THAT Machin Council approve By-law 09-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 28th day of January, 2019.

THAT Machin Council approve of adjourning @ _____.