

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday, February 11, 2019  
03-2019**

- 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 Felicia McNally – Fire Chief Position
  - 5. Notice of Motions**
  - 6. Approval of Previous Minutes**
    - 6.1 Regular Council Meeting Minutes #02-2019 held January 28, 2019 as presented. **RESOLUTION**
    - 6.2 In-Camera Council Meeting Minutes #02-2019 held January 28, 2019 as presented. **RESOLUTION**
  - 7. Unfinished Business**

None
  - 8. Committee/Officer Reports:**
    - 8.1 Fire Department January 2019 Report **RESOLUTION**
    - 8.2 Finance and Administration January 2019 Report  
Budget Report/Monthly Cheque Register **RESOLUTION**
  - 9. New Business:**
    - 9.1 Public Works Recommendation: 2019 Brushing **RESOLUTION**
    - 9.2 Essentials of Municipal Fire Protection Seminar **RESOLUTION**
    - 9.3 Code of Conduct and Related Policies: Drafting and Training Workshop **RESOLUTION**
    - 9.4 Discussion – Senior’s Bus Step
    - 9.5 Discussion – MHBC re: Municipality of Machin – Short Term Rental Accommodation Memorandum
    - 9.6 Discussion – Ministry of Municipal Affairs and Housing re: Provincial Joint and Several Liability
    - 9.7 Discussion – Highway 105 Tourism and Marketing Board

**10. Information**

- 10.1 AMO Communications – AMO Partners with eScribe
- 10.2 Ontario Trillium Foundation Newsletter – February 2019
- 10.3 AMO Communications – AMO WatchFile
- 10.4 Ministry of Municipal Affairs and Housing – Bill 66
- 10.5 Watson & Associates Economists Ltd. – Development Charges and Housing Affordability Technical Consultations
- 10.6 2018 Municipal Elections – Post-Election Summary by MSO
- 10.7 Ministry of Community Safety & Correctional Services – Interim Fire Marshal
- 10.8 AGCO Cannabis – New Cannabis Retail Regulation Information Available

**11. In Camera**

None

**12. By-laws:**

- 12.1 **By-Law 10-2019** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 11th day of February 2019. **RESOLUTION**

**13. Adjourn**

**RESOLUTION**

## **NOTICE OF MOTIONS**

### **REGULAR COUNCIL MEETING #03-2019**

**February 11, 2019**

**THAT** the Agenda for the Regular Council meeting of Monday, February 11, 2019 be accepted as presented.

**THAT** Machin Council accept the Regular Council Meeting Minutes #02-2019 held January 28, 2019 as presented.

**THAT** Machin Council accept the In-Camera Council Meeting Minutes #02-2019 held January 28 as presented.

**THAT** Machin Council accept the January 2019 Fire Department Report as presented.

**THAT** Machin Council accept the Finance and Administration January 2019 Report Budget Report/Monthly Cheque Register as presented.

**THAT** Machin Council accept the recommendation of the Public Works Committee to approve beginning the 2019 Brushing as soon as the Public Works Supervisor sees fit.

**THAT** Machin Council approve of the following people attending the Essentials of Municipal Fire Protection Seminar to be held in Dryden on February 19, 2019:

**THAT** Machin Council approve of Holly Toews attending the Code of Conduct and Related Policies to be held in Thunder Bay on February 15, 2019.

**THAT** Machin Council approve By-law 10-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 11<sup>th</sup> day of February, 2019.

**THAT** Machin Council approve of adjourning @ \_\_\_\_\_.