

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday, February 25, 2019  
04-2019**

- 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 Doris L. St.-Jules, Lillian Berg School re: Partnership with Municipality for Outdoor Educational Area
  - 5. Notice of Motions**
  - 6. Approval of Previous Minutes**
    - 6.1 Regular Council Meeting Minutes #03-2019 held February 11, 2019 as presented. **RESOLUTION**
  - 7. Unfinished Business**
    - 7.1 Discussion – Waste Disposal Fees
  - 8. Committee/Officer Reports:**

None
  - 9. New Business:**
    - 9.1 Economic Development Training – Eventbrite Info **RESOLUTION**
    - 9.2 Northwest Response Forum and Amethyst Spring Sector Meeting **RESOLUTION**
    - 9.3 Municipality of Neebing – Resolution Support **RESOLUTION**
    - 9.4 Discussion – Ontario Cannabis Legalization Implementation Fund – Machin
    - 9.5 Discussion - Minister of Finance Letter 2019 OMPF
    - 9.6 Discussion – Fire & Life Safety Inspection Letter – Lillian Berg School & Early ON Child & Family Centre

**10. Information**

- 10.1 AGCO Cannabis - New Cannabis Retail Store Authorization Applications
- 10.2 KDSB – Board of Directors Meeting Minutes, January 10, 2019
- 10.3 KDSB - February 2019 Board of Directors Meeting
- 10.4 KDSB – 2019 Operating Budget Approved
- 10.5 Ministry of Municipal Affairs and Housing – Letter from Minister Clark
- 10.6 AMO Communications – AMO WatchFile – February 7, 2019
- 10.7 AMO Communications – AMO WatchFile – February 14, 2019
- 10.8 Workplace Wellbeing newsletter – Ministry of Labour Announces Changes to JHSC Certification Training
- 10.9 OGRA – Online Map Highlights Electric Vehicle Charging Stations
- 10.10 MNRF – Approved Forest Management Plan
- 10.11 Grassy Narrows re: McIntosh Residential School Property
- 10.12 Ministry of Economic Development, Job Creation and Trade  
Re: Driving Prosperity: The Future of Ontario’s Automotive Sector.

**11. In Camera**

None

**12. By-laws:**

- 12.1 **By-Law 11-2019** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 25<sup>th</sup> day of February 2019.

**RESOLUTION**

**13. Adjourn**

**RESOLUTION**

## **NOTICE OF MOTIONS**

### **REGULAR COUNCIL MEETING #04-2019 February 25, 2019**

**THAT** the Agenda for the Regular Council meeting of Monday, February 25, 2019 be accepted as presented.

**THAT** Machin Council accept the Regular Council Meeting Minutes #03-2019 held February 11, 2019 as presented.

**THAT** Machin Council approve of the following people attending the Economic Development Training to be held in Dryden on March 25 & 26, 2019:

**THAT** Machin Council approve of Tammy Rob attending the Amethyst Spring Sector Meeting and the Northwest Response Forum to be held in Dryden on April 1<sup>st</sup>, 2019.

**THAT** Machin Council support the Municipality of Neebing Resolution #2019-02-023 relating to the geographical size of Zone 9 as defined by the Association of Municipalities of Ontario and Rural Ontario Municipal Association and Resolution #2019-02-024 relating to the Election procedures for the ROMA Board of Directors;

**FURTHERMORE** that a copy of this resolution be forwarded to the Association of Municipalities of Ontario (AMO) and Rural Ontario Municipal Association (ROMA).

**THAT** Machin Council approve By-law 11-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 25<sup>th</sup> day of February, 2019.

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