

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday, July 22, 2019  
12-2019**

- 7:00 P.M.
- 1. Call to Order**
  - 2. Approval of Agenda** **RESOLUTION**
  - 3. Declaration of Conflict or Pecuniary Interest**
  - 4. Delegation(s):**  
Tracy Brown – Property Flooding
  - 5. Notice of Motions**
  - 6. Approval of Previous Minutes**
    - 6.1 Regular Council Meeting Minutes #13-2019 held July 8, 2019 as presented. **RESOLUTION**
  - 7. Unfinished Business**  
None
  - 8. Committee/Officer Reports:**
    - 8.1 Pine Tree Pathways Minutes, June 11, 2019 **RESOLUTION**
  - 9. New Business:**
    - 9.1 KGS Group Landfill Proposal **RESOLUTION**
    - 9.2 Bay City Contractors **RESOLUTION**
    - 9.3 KDSB - Support Resolution **RESOLUTION**
    - 9.4 Discussion – Joint and Several Liability and Insurance Consultations
  - 10. Information**
    - 10.1 AMO Communications – AMO Watchfile
    - 10.2 AMO Communications – AMO Watchfile

**11. In Camera**

None

**12. By-laws:**

12.1 **By-Law 33-2019** – Being a By-law of the Corporation of the Municipality of Machin to Enter into a Multi-Sector Service Accountability Agreement for the Period April 1, 2019 to March 31, 2022 with the North West LHIN.

**RESOLUTION**

12.2 **By-Law 34-2019** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 22<sup>nd</sup> day of July 2019.

**RESOLUTION**

**13. Adjourn**

**RESOLUTION**

**NOTICE OF MOTIONS**  
**REGULAR COUNCIL MEETING #14-2019**  
**July 22, 2019**

**THAT** the Agenda for the Regular Council meeting of Monday, July 22, 2019 be accepted as presented.

**THAT** Machin Council accept the Regular Council Meeting Minutes #13-2019 held July 8, 2019 as presented.

**THAT** Machin Council approve the June 11, 2019 Pine Tree Pathways Committee Meeting Minutes as presented.

**THAT** Machin Council approve the proposal from KGS Group for Technical Assistance For Landfill Capacity Expansion – MECP Pre-submission.

**THAT** Machin Council approve of paying invoice #20194995 to Bay City Contractors but not paying the 10% holdback (\$124,130.00) until we are satisfied with the job.

**WHEREAS** communities in the District of Kenora are experiencing alarming and growing rates of homelessness and poverty; and

**WHEREAS** communities in the District of Kenora are witnessing a growing mental health and addictions crisis, resulting in communities losing community members to addictions and suicide; and

**WHEREAS** the lack of housing and necessary support facilities has created a housing crisis for the District of Kenora; and

**WHEREAS** in the absence of adequate housing and support facilities, Indigenous people visiting or residing in off-reserve communities in the District of Kenora are left vulnerable, homeless and many get cycled through the policing and justice systems.

**THEREFORE** be it resolved that the Mayor and Council of the Municipality of Machin request that the Government of Canada provide the communities of the District of Kenora with the necessary resources to address the housing and homelessness crisis; and

Be it further resolved that the Mayor and Council of the Municipality of Machin support the Kenora District Services Board's application under the Reaching Home program to become a Designated Community.

**THAT** Machin Council approve By-law 33-2019 - Being a By-law of the Corporation of the Municipality of Machin to Enter into a Multi-Sector Service Accountability Agreement for the Period April 1, 2019 to March 31, 2022 with the North West LHIN.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 22<sup>nd</sup> day of July, 2019.

**THAT** Machin Council approve By-law 34-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 22<sup>nd</sup> day of July, 2019.

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