

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, August 26, 2019
16-2019**

- 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 #15-2019 held August 12, 2019 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
 - 8.1 Pine Tree Pathways Minutes, July 9, 2019 **RESOLUTION**
 - 9. New Business:**
 - 9.1 The Royal Canadian Legion – Military Service Recognition Book **RESOLUTION**
 - 9.2 Discussion – Gas Tax Top-Up Funding
 - 10. Information**
 - 10.1 AMO Communications – AMO Watchfile
 - 10.2 AMO Communications – Special Advisor’s Report on Blue Box Transition Released
 - 10.3 AMO Communications – 2019 AMO Conference
 - 10.4 AMO Communications – Ontario Releases Remainder of Municipal Cannabis Funding
 - 10.5 AMO Communications – AMO’s Housing Paper Released
 - 10.6 AMO Communications – AMO Watchfile
 - 10.7 AMO Communications – Blue Box Program

10. Information (con't)

- 10.8 Ministry of Energy, Northern Development and Mines – Community, Culture and Recreation Stream – Application Deadline
- 10.9 East-West Ring of Fire Road Coalition
- 10.10 OGRA – Board of Directors Highlights
- 10.11 NWHU – Blue-Green Algae
- 10.12 NWHU – Plans for more inclusive consultations about public health
- 10.13 Fairtax - Funding for Ontario Municipalities
- 10.14 OPTA – August Newsletter
- 10.15 Parks and Recreation Ontario – Impact of Bill 108
- 10.16 Ministry of Tourism, Culture and Sport – Funding Announcement

11. In Camera

None

12. By-laws:

- 12.1 **By-Law 37-2019** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 26th day of August 2019. **RESOLUTION**

13. Adjourn

RESOLUTION

NOTICE OF MOTIONS
REGULAR COUNCIL MEETING #16-2019
August 26, 2019

THAT the Agenda for the Regular Council meeting of Monday, August 26, 2019 be accepted as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #15-2019 held August 12, 2019 as presented.

THAT Machin Council approve the July 9, 2019 Pine Tree Pathways Committee Meeting Minutes as presented.

THAT Machin Council approve of purchasing a _____ advertisement at a cost of _____ in the NWO Royal Canadian Legion Military Service Recognition Book.

THAT Machin Council approve By-law 37-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 26th day of August, 2019.

THAT Machin Council approve of adjourning @ _____.