

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, September 9, 2019
17-2019**

- 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 Cameron Blair – Parking Meter Free Zone
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #16-2019 held August 26, 2019 as presented. **RESOLUTION**
 - 7. Unfinished Business**

None
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department August 2019 Report **RESOLUTION**
 - 8.2 Finance and Administration August 2019 Report
Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 July 26, 2019 Joint Health and Safety Committee Minutes **RESOLUTION**
 - 9. New Business:**
 - 9.1 Public Works Recommendation – Temple Road West Speed Limit **RESOLUTION**
 - 9.2 Probation Period **RESOLUTION**
 - 9.3 Workshop – 5 Proven Technologies to Grow Your Profits **RESOLUTION**
 - 9.4 Investing in Canada Infrastructure Program **RESOLUTION**
 - 9.5 Community Safety and Well-Being Planning Course **RESOLUTION**
 - 9.6 Removal of Fence at the old Minnitaki Hall Property **RESOLUTION**

10. Information

- 10.1 Ministry of Municipal Affairs and Housing – Bill 108, More Homes, More Choice Act
- 10.2 AMO Communications – AMO Watchfile
- 10.3 AMO Communications – Things you need to know coming from the AMO Conference
- 10.4 AMO Communications – AMO Watchfile
- 10.5 IPAC Announces New Partnership with Inside Public Sector Leadership
- 10.6 AMCTO Legislative Express
- 10.7 MPAC – InTouch August 2019
- 10.8 NWHU – Don't Get Ticked this Fall
- 10.9 Municipal World – AMO 2019 Recap
- 10.10 Bob Nault – Celebrating the Labour Movement in Northwestern Ontario
- 10.11 Bob Nault – Supporting Children and Students Throughout the Kenora Riding
- 10.12 Bob Nault – Federal Government Invests in the ELA and Freshwater Research
- 10.13 Bob Nault – Investing in Safety at Kenora Airport
- 10.14 Bob Nault – Weekly Column
- 10.15 Solicitor General Letter
- 10.16 Health Products Stewardship Association – Public Waste Take-It-Back Programs Follow-up
- 10.17 Ontario Trillium Foundation – September 2019 Newsletter

11. In Camera

None

12. By-laws:

- 12.1 **By-Law 38-2019** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 9th day of September 2019. **RESOLUTION**

13. Adjourn

RESOLUTION

NOTICE OF MOTIONS
REGULAR COUNCIL MEETING #17-2019
September 9, 2019

THAT the Agenda for the Regular Council meeting of Monday, September 9, 2019 be accepted as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #16-2019 held August 26, 2019 as presented.

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

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

THAT Machin Council accept the July 26, 2019 Joint Health and Safety Committee Minutes as presented.

THAT Machin Council approve of reducing the speed limit on Temple Road West to 40 kilometers per hour as recommended by the Public Works Committee.

THAT Machin Council approve of changing Andrea Hatton's probation period from one year to three months.

THAT Machin Council approve of _____ attending the 5 Proven Technologies to Grow Your Profits workshop held October 1, 2019 in Dryden.

THAT Machin Council approve of applying to the Community, Culture and Recreation stream of the Investing in Canada Infrastructure Program for funding for _____.

THAT Machin Council approve of _____ attending the Community Safety and Well-Being Planning course held October 24, 2019 in Thunder Bay.

THAT Machin Council approve of removing the fence at the old Minnitaki Hall property.

THAT Machin Council approve By-law 38-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of September, 2019.

THAT Machin Council approve of adjourning @ _____.