

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, September 23, 2019
18-2019**

- 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 #17-2019 held September 9, 2019 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
 - 8.1 Pine Tree Pathways Minutes, August 13, 2019 **RESOLUTION**
 - 9. New Business:**
 - 9.1 OACP/PAPSB Meeting **RESOLUTION**
 - 9.2 KDMACON2020 **RESOLUTION**
 - 9.3 Waste Reduction Week 2019 **RESOLUTION**
 - 9.4 Review of Administrative and Office Procedures **RESOLUTION**
 - 10. Information**
 - 10.1 AMO Communications – AMO WatchFile
 - 10.2 AMO Communications – Queen’s Park Catch-Up
 - 10.3 AMO Communications – AMO WatchFile
 - 10.4 Ontario Trillium Foundation – Grow Grant Application Deadline
 - 10.5 Municipality of Chatham-Kent re: Resolution Regarding Provincial Funding Cuts to Legal Aid Ontario

10. Information (con't)

- 10.6 Halton Region re: Local Planning Appeal Tribunal
- 10.7 One Investment – Investing with a Higher Purpose
- 10.8 Bob Nault – Press Release: Berens River Bridge
- 10.9 Bob Nault – Press Release: Shoal Lake 40 First Nation celebrates ground breaking of water treatment system
- 10.10 Bob Nault – Weekly Column
- 10.11 District of Kenora Unincorporated Areas Ratepayers Association resolution supporting Land Ambulance Base in Vermilion Bay

11. In Camera

None

12. By-laws:

- 12.1 **By-Law 39-2019** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 23rd day of September 2019. **RESOLUTION**

13. Adjourn

RESOLUTION

NOTICE OF MOTIONS
REGULAR COUNCIL MEETING #18-2019
September 23, 2019

THAT the Agenda for the Regular Council meeting of Monday, September 23, 2019 be accepted as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #17-2019 held September 9, 2019 as presented.

THAT Machin Council approve the August 13, 2019 Pine Tree Pathways Committee Meeting Minutes as presented.

THAT Machin Council approve of Dennis Peterson and Gord Griffiths attending the OACP/OAPSB Meeting to be held in Thunder Bay from October 8th to 10th, 2019.

THAT Machin Council approve of the following people attending the KDMACON2020 to be held in Sioux Lookout from January 30th to February 1st, 2020:

THAT Machin Council approve of proclaiming October 21st – 27th, 2019 as Waste Reduction Week in Canada.

THAT Machin Council approve of hiring Bud Knauff to conduct a review of administrative and office procedures, make recommendations and prepare a summary report for Mayor and Council at a total estimated cost of \$7,500 to \$10,000.

THAT Machin Council approve By-law 39-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 23rd day of September, 2019.

THAT Machin Council approve of adjourning @ _____.