

MACHIN COUNCIL

SPECIAL MEETING AGENDA

Monday, November 4, 2019

21-2019

- 10:00 A.M.
- 1. Call to Order**
 - 2. Approval of Agenda** **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Notice of Motions**
 - 5. New Business:**
 - 5.1 Funding Application Municipal Disaster Recovery Assistance Program- July and September **RESOLUTIONS**
 - 6. By-laws:**
 - 11.1 **By-law 42-2019** - Being a By-law of The Corporation of the Municipality of Machin to confirm the proceedings of the Special Meeting of Council, this 4th day of November, 2019. **RESOLUTION**
 - 7. Adjourn** **RESOLUTION**

NOTICE OF MOTIONS
SPECIAL COUNCIL MEETING #21-2019
November 4, 2019

THAT the Agenda for the Special Council meeting of November 4, 2019 be accepted as presented.

WHEREAS the Municipality of Machin recently experienced heavy rains causing severe flooding and washouts on many Municipal roads on July 9th and 10th, 2019 and has experienced incremental operating and capital costs, the Council of the Corporation of the Municipality of Machin hereby request the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program;

FURTHER that Tammy Rob, Clerk Treasurer, is given delegated authority to verify and attest to the accuracy of the attached claim.

WHEREAS the Municipality of Machin recently experienced heavy rains causing severe flooding and washouts on many Municipal roads on September 20th and 21st, 2019 and has experienced incremental operating and capital costs, the Council of the Corporation of the Municipality of Machin hereby request the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program;

FURTHER that Tammy Rob, Clerk Treasurer, is given delegated authority to verify and attest to the accuracy of the attached claim.

THAT Machin Council approve By-law 42-2019 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 4th day of November, 2019.

THAT Machin Council approve of adjourning @ _____.