

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday, April 27, 2020  
07-2020**

**Attendance**

2:00 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 #06-2020 held April 14, 2020 as presented. **RESOLUTION**
- 7. Unfinished Business**  
None
- 8. Committee/Officer Reports:**  
None
- 9. New Business:**
  - 9.1 Electricity – Woodland Arena - Discussion
- 10. Information**
  - 10.1 Manulife Group Benefits – Advance Bulletin
  - 10.2 Ministry of Transportation – Public Transit stream
  - 10.3 Ontario Heritage Trust – April News
  - 10.4 WSIB Financial Relief Package
- 11. In Camera**
  - 11.1 Personnel: COVID-19 **RESOLUTIONS**

**12. By-laws:**

12.1 **By-Law 17-2020** - Being a By-law to Set Transition Ratios for the 2020 Taxation Year. **RESOLUTION**

12.2 **By-Law 18-2020** - Being a By-law to enter into a Letter of Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the Municipality of Machin Related to Funding Provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program. **RESOLUTION**

12.3 **By-Law 19-2020** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 27<sup>th</sup> day of April 2020. **RESOLUTION**

**13. Adjourn**

**RESOLUTION**

**NOTICE OF MOTIONS**  
**REGULAR COUNCIL MEETING #07-2020**  
**April 27, 2020**

**THAT** the Agenda for the Regular Council meeting of Monday, April 27, 2020 be accepted as presented.

**THAT** Machin Council accept the Regular Council Meeting Minutes #06-2020 held April 14, 2020 as presented.

**THAT** Machin Council approve of entering into an In-Camera session @ \_\_\_\_\_ re: Personnel – COVID 19

**THAT** Machin Council approve of rising and reporting from an In-Camera session @ \_\_\_\_\_.

**THAT** Machin Council Approve By-Law 17-2019 - Being a By-law to Set Transition Ratios for the 2020 Taxation Year.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 27<sup>th</sup> day of April, 2019.

**THAT** Machin Council approve By-law 18-2020 - Being a By-law to enter into a Letter of Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the Municipality of Machin Related to Funding Provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 27<sup>th</sup> day of April, 2020.

**THAT** Machin Council approve By-law 19-2020 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 27<sup>th</sup> day of April, 2020.

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