

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, June 8, 2020
10-2020**

Attendance

- 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 #09-2020 held
May 25, 2020 as presented. **RESOLUTION**
 - 6.2 In-Camera Council Meeting Minutes #09-2020 held
May 25, 2020 as presented. **RESOLUTION**
- 7. Unfinished Business**
None
- 8. Committee/Officer Reports:**
 - 8.1 Fire Department May 2020 Report **RESOLUTION**
 - 8.2 Finance and Administration May 2020 Report
Budget Report/Monthly Cheque Register **RESOLUTION**
- 9. New Business:**
 - 9.1 Public Works Recommendation: 2020 Water Financial Plan **RESOLUTION**
 - 9.2 City of Brantford – Resolution Support **RESOLUTION**

10. Information

- 10.1 LHIN – 2020/2021 Service Accountability Agreement Extension Letter
- 10.2 Ontario Heritage Trust – May news
- 10.3 MECP – Provincial Day of Action on Litter
- 10.4 Ontario Human Rights Commission – Appointment to Superior Court
- 10.5 Technical Standards and Safety Authority – Operating Engineers Alternate Rules
- 10.6 NedNor – Expanded Eligibility Criteria – Canada Emergency Business Account
- 10.7 Ontario Energy Board – launches new Resource Centre for consumers
- 10.8 Mayor of Oakville – Letter to the Attorney General
- 10.9 FCM – Voice Newsletter
- 10.10 Ministry of Municipal Affairs and Housing – Letter re: Reliable Broadband Access

11. In Camera

None

12. By-laws:

- 12.1 **By-Law 22-2020** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 8th day of June 2020.

RESOLUTION

13. Adjourn

RESOLUTION

NOTICE OF MOTIONS
REGULAR COUNCIL MEETING #10-2020
June 8, 2020

THAT the Agenda for the Regular Council meeting of Monday, June 8, 2020 be accepted as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #09-2020 held May 25, 2020 as presented.

THAT Machin Council accept the In-Camera Council Meeting Minutes #09-2020 held May 25, 2020 as presented.

THAT Machin Council accept the May 2020 Fire Department Report as presented.

THAT Machin Council accept the Finance and Administration May 2020 Report Budget Report/Monthly Cheque Register as presented.

THAT Machin Council accept the recommendation of the Public Works Committee to hire Watson & Associates to prepare a 2020 Water Financial Plan at a cost of \$7,500.00 plus applicable taxes.

THAT Machin Council approve the City of Brantford's request for support to have March 17 proclaimed Essential Worker's Day;

FURTHERMORE that a copy of this resolution be sent to AMO, FCM and ROMA.

THAT Machin Council approve By-law 22-2020 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 8th day of June, 2020.

THAT Machin Council approve of adjourning @ _____.