

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, July 13, 2020
12-2020**

- 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 #11-2020 held
June 22, 2020 as presented. **RESOLUTION**
 - 6.2 In-Camera Council Meeting Minutes #11-2020 held
June 22, 2020 as presented. **RESOLUTION**
- 7. Unfinished Business**
None
- 8. Committee/Officer Reports:**
 - 8.1 Fire Department June 2020 Report **RESOLUTION**
 - 8.2 Finance and Administration June 2020 Report
Budget Report/Monthly Cheque Register **RESOLUTION**
- 9. New Business:**
 - 9.1 Municipal Modernization Program – Request for Proposal **RESOLUTION**
 - 9.2 Waste Disposal Attendant **RESOLUTION**
 - 9.3 KDSB Regional Housing Strategy – Discussion
 - 9.4 Crown Land Purchase - Discussion

10. Information

- 10.1 MNRF – Review of Draft Forest Management Plan
- 10.2 MECP – Letter from Minister re: Environmental Assessment modernization
- 10.3 Government of Canada’s Economic and Fiscal Snapshot 2020
- 10.4 Municipal Affairs and Housing – Covid 19 Economic Recovery Act, 2020
- 10.5 Federation of Canadian Municipalities – June 22 News
- 10.6 Ministry of Finance – Education Property Tax Payment deferral
- 10.7 Federation of Canadian Municipalities – July 6 News
- 10.8 Municipal Affairs and Housing – changes to the Planning Act
- 10.9 June news from the Ontario Heritage Trust

11. In Camera

None

12. By-laws:

- 12.1 **By-Law 26-2020** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 13th day of July 2020. **RESOLUTION**

13. Adjourn

RESOLUTION

NOTICE OF MOTIONS
REGULAR COUNCIL MEETING #12-2020
July 13, 2020

THAT the Agenda for the Regular Council meeting of Monday, July 13, 2020 be accepted as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #11-2020 held June 22, 2020 as presented.

THAT Machin Council accept the In-Camera Council Meeting Minutes #11-2020 held June 22, 2020 as presented.

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

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

THAT Machin Council approve of hiring BDO to complete a Municipal Modernization Program for the Municipality.

THAT Machin Council approve of increasing Wayne Boomhower's pay rate for Public Works Crew to the Waste Disposal Attendant rate;

FURTHERMORE that this rate be retroactive to June 1, 2020.

THAT Machin Council approve By-law 26-2020 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13th day of July, 2020.

THAT Machin Council approve of adjourning @ _____.