

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday, July 27, 2020  
13-2020**

- 2:00 P.M.
- 1. Call to Order**
  - 2. Approval of Agenda** **RESOLUTION**
  - 3. Declaration of Conflict or Pecuniary Interest**
  - 4. Delegation(s): Telephone Call In**
    - 4.1 Joe Melisek, BDO – Machin Municipal Modernization Program
  - 5. Notice of Motions**
  - 6. Approval of Previous Minutes**
    - 6.1 Regular Council Meeting Minutes #12-2020 held July 13, 2020 as presented. **RESOLUTION**
  - 7. Unfinished Business**

None
  - 8. Committee/Officer Reports:**

None
  - 9. New Business:**
    - 9.1 GrantMatch Agreement – Grant Management Services **RESOLUTION**
  - 10. Information**
    - 10.1 OPP Section 10 Contract
    - 10.2 Improving Connectivity for Ontario Program Intake – Funding Opportunities
    - 10.3 MFOA – Government of Canada’s Economic and Fiscal Snapshot 2020
    - 10.4 MMAH – Covid-19 Economic Recovery Act, 2020
    - 10.5 AMO Communications – AMO Policy Update
    - 10.6 FCM’s Next Chapter: A Message from the CEO
    - 10.7 CENGN – Northern Ontario Residential Broadband Program
    - 10.8 MMAH – Letter Heads of Council – Bill 184
    - 10.9 FCM Voice News Letter
    - 10.10 Ontario Heritage Trust – July News
    - 10.11 AMO Communications - AMO Policy Update – Stage 3 Re-openings
    - 10.12 GrantMatch – Ontario Municipal Funding Update

**11. In Camera**

None

**12. By-laws:**

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

**13. Adjourn**

**RESOLUTION**

**NOTICE OF MOTIONS**  
**REGULAR COUNCIL MEETING #13-2020**  
**July 27, 2020**

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

**THAT** Machin Council accept the Regular Council Meeting Minutes #12-2020 held July 13, 2020 as presented.

**THAT** Council approve of entering into a Grant Management Services Agreement with GrantMatch Corp.

**THAT** Machin Council approve By-law 27-2020 – 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 July, 2020.

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