

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Tuesday, October 13, 2020
18-2020**

- 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 #17-2020 held September 28, 2020 as presented. **RESOLUTION**
- 7. Unfinished Business**
None
- 8. Committee/Officer Reports:**
 - 8.1 Fire Department September 2020 Report **RESOLUTION**
 - 8.2 Finance and Administration September 2020 Report
Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 Pine Tree Pathways Meeting Minutes **RESOLUTION**
- 9. New Business:**
 - 9.1 Northern Treasurer's Forum **RESOLUTION**
 - 9.2 OPP Policing Contract - Discussion
 - 9.3 Open Recreation Centre and Eagle River Rink - Discussion
 - 9.4 Columbarium – Discussion
 - 9.5 Penalty Write-Off - Discussion
 - 9.6 COVID-19 - Discussion

10. Information

- 10.1 KDSB – Safe Restart Phase 2
- 10.2 Ministry of Municipal Affairs and Housing – Safe Restart Agreement
- 10.3 Minister of Finance – Budget Consultations
- 10.4 AMO Communications – Policy Update
- 10.5 AMO Communications – Municipal Staff Vacancies
- 10.6 City of Dryden – 2021 KDMA Conference
- 10.7 FCM – FCM Voice Newsletter
- 10.8 MPAC – InTouch Newsletter
- 10.9 MMAH – Disaster Funding
- 10.10 Lorna Wood – ONTC Schedule and Stops
- 10.11 Association of Ontario Land Surveyors – Role of Surveyors in Municipal Work
- 10.12 Association of Ontario Land Surveyors – Distribution of Plans of Survey

11. In Camera

None

12. By-laws:

- 12.1 **By-Law 33-2020** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 13th day of October 2020. **RESOLUTION**

13. Adjourn

RESOLUTION

NOTICE OF MOTIONS
REGULAR COUNCIL MEETING #18-2020
October 13, 2020

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

THAT Machin Council accept the Regular Council Meeting Minutes #17-2020 held September 28, 2020 as presented.

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

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

THAT Machin Council accept the October 8, 2019 and the October 2, 2020 Pine Tree Pathways Meeting Minutes as presented.

THAT Machin Council approve of Tammy Rob, Clerk Treasurer, attending the Northern Treasurer's Forum to be held online October 28th and 29th, 2020.

THAT Machin Council approve By-law 33-2020 – 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 October, 2020.

THAT Machin Council approve of adjourning @ _____.