

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, October 26, 2020
19-2020**

- 2:00 P.M.
- 1. Call to Order**
 - 2. Approval of Agenda** **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegation(s):**
 - 4.1 Sarah Madussi, Nelson Granite – Columbarium Presentation
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #18-2020 held October 13, 2020 as presented. **RESOLUTION**
 - 7. Unfinished Business**

None
 - 8. Committee/Officer Reports:**

None
 - 9. New Business:**
 - 9.1 Machin Volunteer Fire Department Chief Recommendation: Member Application Approval **RESOLUTION**
 - 9.2 The Royal Canadian Legion – Military Service Recognition Book **RESOLUTION**
 - 9.3 Halloween Trick or Treating **RESOLUTION**
 - 9.4 2020 Christmas Parade **RESOLUTION**
 - 9.5 Vermilion Bay North Cemetery **RESOLUTION**
 - 9.6 2021 ROMA Conference **RESOLUTION**
 - 9.7 Improving Connectivity of Ontario Program – Discussion
 - 9.8 COVID – Discussion

10. Information

- 10.1 Bill 204 – Letter from Municipal Affairs and Housing
- 10.2 FCM – Introducing Collective webinar series
- 10.3 CIBC – Keeping Your Business on Track
- 10.4 ESDC Client Experience Research – Grants and Contributions Applicants
- 10.5 Waste Reduction Week in Canada
- 10.6 National Veterans’s Week Speakers Program 2020
- 10.7 Government Funding for IMSR Generation IV Nuclear Plant
- 10.8 Ontario Heritage Trust – October News
- 10.9 Waste Reduction Week in Canada

11. In Camera

None

12. By-laws:

- 12.1 **By-Law 34-2020** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 26th day of October 2020. **RESOLUTION**

13. Adjourn

RESOLUTION

NOTICE OF MOTIONS
REGULAR COUNCIL MEETING #19-2020
October 26, 2020

THAT the Agenda for the Regular Council meeting of Monday, October 26, 2020 be accepted as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #18-2020 held October 13, 2020 as presented.

THAT Machin Council approve the recommendation from the Machin Volunteer Fire Department Chief to accept the application from Paige Randell to become a member of the Machin Volunteer Fire Department pending approved medical.

THAT Machin Council approve of purchasing a _____ advertisement at a cost of _____ in the NWO Royal Canadian Legion Military Service Recognition Book.

THAT Machin Council approve of allowing Halloween Trick or Treating on a Door to Door basis and a Trunk or Treat event.

THAT Machin Council approve of cancelling the 2020 Christmas Parade due to COVID-19.

THAT Machin Council approve of purchasing benches and a concrete pad for the Columbarium at the Vermilion Bay North Cemetery.

THAT Machin Council approve of the following people attending the 2021 virtual ROMA Conference with a fee of \$550.00.

THAT Machin Council approve By-law 34-2020 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 26th day of October, 2020.

THAT Machin Council approve of adjourning @ _____.