

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday, December 14, 2020  
22-2020**

- 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 #21-2020 held November 23, 2020 as presented. **RESOLUTION**
- 7. Unfinished Business**  
None
- 8. Committee/Officer Reports:**
  - 8.1 Fire Department November 2020 Report **RESOLUTION**
  - 8.2 Finance and Administration November 2020 Report Budget Report/Monthly Cheque Register **RESOLUTION**
  - 8.3 Health and Safety Committee, October 30, 2020 Minutes **RESOLUTION**
  - 8.4 Machin Revitalization Committee, June 24, 2020 Minutes **RESOLUTION**
- 9. New Business:**
  - 9.1 Fire Chief Honorarium **RESOLUTION**
  - 9.2 Fire Department Secretary Wage **RESOLUTION**
  - 9.3 Disaster Mitigation and Adaptation **RESOLUTION**
  - 9.4 Ontario Rebuilding and Recovery Act - Discussion
  - 9.5 Request for Crown Land Adjacent to North Cemetery – Discussion
  - 9.6 CP Invoices – Discussion
  - 9.7 COVID-19 – NWHU Letters to the Editor- Discussion

**10. Information**

None

**11. In Camera**

None

**12. By-laws:**

12.1 **By-Law 38-2020** - Being a By-law of to enter into an Ontario Transfer Payment Agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Solicitor General and the Machin Police Services Board relating to R.I.D.E. Grant Program. **RESOLUTION**

12.2 **By-Law 39-2020** - Being a By-law of to accept and implement a Municipal Modernization Program as prepared by BDO Canada, LLP. **RESOLUTION**

12.3 **By-Law 40-2020** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 14<sup>th</sup> day of December 2020. **RESOLUTION**

**13. Adjourn** **RESOLUTION**

**NOTICE OF MOTIONS**  
**REGULAR COUNCIL MEETING #22-2020**  
**December 14, 2020**

**THAT** the Agenda for the Regular Council meeting of Monday, December 14, 2020 be accepted as presented.

**THAT** Machin Council accept the Regular Council Meeting Minutes #21-2020 held November 23, 2020 as presented.

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

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

**THAT** Machin Council approve the October 30, 2020 Health and Safety Committee Meeting Minutes as presented.

**THAT** Machin Council approve the June 24, 2020 Revitalization Committee Meeting Minutes as presented.

**THAT** Machin Council approve of increasing the Fire Chief Honorarium to \$ \_\_\_\_\_ .

**THAT** Machin Council approve of increasing the Fire Department Secretary wage to \$ \_\_\_\_\_ per hour.

**THAT** Machin Council approve of applying under Category 4 – Disaster Mitigation and Adaptation for Flood Mitigation for Berglund Road.

**THAT** Machin Council approve By-law 38-2020 - Being a By-law of to enter into an Ontario Transfer Payment Agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Solicitor General and the Machin Police Services Board relating to R.I.D.E. Grant Program.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 14<sup>th</sup> day of December, 2020.

**THAT** Machin Council approve By-law 39-2020 - Being a By-law of to accept and implement a Municipal Modernization Program as prepared by BDO Canada, LLP.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 14<sup>th</sup> day of December, 2020.

**THAT** Machin Council approve By-law 40-2020 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 14<sup>th</sup> day of December, 2020.

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