

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, January 24, 2022
02-2022**

- 2:00 P.M.
- 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 #01-2022 held January 10, 2022 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
None
 - 9. New Business:**
 - 9.1 Fire Department Credit Card Limit **RESOLUTION**
 - 9.2 Volunteer Recognition Policy Approval **RESOLUTION**
 - 9.3 NOMA Resolution Support **RESOLUTION**
 - 9.4 Eagle River Rink Ice Preparation – Discussion
 - 10. Information**
None
 - 11. In Camera**
None
 - 12. By-laws:**
 - 12.1 **By-Law 07-2022** - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 13. Adjourn** **RESOLUTION**