

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday, March 14, 2022  
05-2022**

- 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 #04-2022 held February 28, 2022 as presented. **RESOLUTION**
- 7. Unfinished Business**
- 8. Committee/Officer Reports:**
  - 8.1 Fire Department February 2022 Report **RESOLUTION**
  - 8.2 Finance and Administration February 2022 Report Budget Report/Monthly Cheque Register **RESOLUTION**
  - 8.3 Economic Development Report - Verbal
  - 8.4 Machin Revitalization Committee Minutes **RESOLUTION**
  - 8.5 Machin Health and Safety Committee Minutes **RESOLUTION**
- 9. New Business:**
  - 9.1 Spring Road Clean Up **RESOLUTION**
  - 9.2 AMCTO Zone 9 Spring Meeting & Conference **RESOLUTION**
  - 9.3 Plumbing Inspection Seminar **RESOLUTION**
  - 9.4 Naming Eagle River Park - Discussion
  - 9.5 LUP Renewal for Waste Disposal Site - Discussion
  - 9.6 Covid – Discussion
- 10. Information**  
None
- 11. In Camera**  
None

**12. By-laws:**

12.1 **By-Law 15-2022** – Being a By-law to Amend By-Law 18-2021 to Enter into a Multi-Sector Service Accountability Agreement for the Period March 31, 2022 to March 31, 2023 with the North West LHIN. **RESOLUTION**

12.2 **By-Law 16-2022** - Being a By-law to Enter into an Agreement with Blue Lake Provincial Park as represented by the Ministry of Natural Resources and Forestry as per the attached "Waste Management Agreement". **RESOLUTION**

12.3 **By-Law 17-2022** – Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**

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