

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, February 14, 2022
03-2022**

- 1. Call to Order**
- 2. Approval of Agenda** **RESOLUTION**
- 3. Declaration of Conflict or Pecuniary Interest**
- 4. Delegation(s):**
 - 4.1 Kennedy Maidment – Economic Development Committee
- 5. Notice of Motions**
- 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #02-2022 held January 24, 2022 as presented. **RESOLUTION**
- 7. Unfinished Business**
- 8. Committee/Officer Reports:**
 - 8.1 Fire Department January 2022 Report **RESOLUTION**
 - 8.2 Finance and Administration January 2022 Report Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 Economic Development Report - Verbal
 - 8.4 Public Works Recommendation: 2021 Annual Water Plant Report **RESOLUTION**
- 9. New Business:**
 - 9.1 QMS Review Meeting Minutes – March 31, 2021 **RESOLUTION**
 - 9.2 Vermilion Bay Drinking Water System- Operational Plan **RESOLUTION**
 - 9.3 QMS Management Review Report **RESOLUTION**
 - 9.4 QMS Review and Provision of Infrastructure Report **RESOLUTION**
 - 9.5 QMS Risk Assessment **RESOLUTION**
 - 9.6 QMS Review Meeting Minutes – December 23, 2021 **RESOLUTION**
 - 9.7 Policy #3.8 Disciplinary Action Revision Approval **RESOLUTION**
 - 9.8 Staff Wages **RESOLUTION**
 - 9.9 Town of Aurora Resolution Support **RESOLUTION**
 - 9.10 Funding Application Northern Ontario Development Program **RESOLUTION**

9. New Business: (con't)

- 9.11 Rate Payer Payment Options - Discussion
- 9.12 City of Brantford: Revolving Door of Justice Resolution - Discussion
- 9.13 Cargo Airships for Northern Ontario - Discussion
- 9.14 Covid – Discussion

10. Information

None

11. In Camera

None

12. By-laws:

- 12.1 **By-Law 08-2022** – Being a By-law to Enter into a Transfer Payment Agreement with Her Majesty the Queen as represented by the Minister of Municipal Affairs and Housing for funding for the Machin Modernization Program.

RESOLUTION

- 12.2 **By-Law 09-2022** – Being a By-law to Enter into a Transfer Payment Agreement with Her Majesty the Queen as represented by the Minister of Northern Development, Mines, Natural Resources and Forestry for funding for Cascade Bridge Repairs and Armstrong Street.

RESOLUTION

- 12.3 **By-Law 10-2022** – Being a By-law to Confirm the Proceedings of a Meeting.

RESOLUTION

13. Adjourn

RESOLUTION