

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, April 25, 2022
09-2022**

- 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 #08-2022 held April 11, 2022 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
 - 8.1 Machin Health and Safety Committee Minutes **RESOLUTION**
 - 8.2 Machin Policing Committee Minutes/Notes **RESOLUTION**
 - 8.3 Staff Report: Reserves **RESOLUTION**
 - 9. New Business:**
 - 9.1 2022 Municipal General and Water Budgets **RESOLUTION**
 - 9.2 Vermilion Bay Lions Proposal - Discussion
 - 9.3 COVID – Discussion
 - 10. Information**
None
 - 11. In Camera**
None
 - 12. By-laws:**
 - 12.1 **By-Law 23-2022** - Being a By-law to enter into an Agreement with Bell Canada to provide Next Generation 9-1-1 services to the Municipality of Machin, as per attached "Next Generation 9-1-1 Authority Service Agreement". **RESOLUTION**
 - 12.2 **By-Law 24-2022** - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 13. Adjourn** **RESOLUTION**