

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, November 28, 2022
22-2022**

- 1. Call to Order**
- 2. Approval of Agenda** **RESOLUTION**
- 3. Declaration of Conflict or Pecuniary Interest**
- 4. Delegation(s):**
 - 4.1 Lesley Tourond – Town Street Shoulders and Lack of Lights on V.Bay Dock
- 5. Notice of Motions**
- 6. Approval of Previous Minutes**
 - 6.1 Special Council Meeting Minutes #21-2022 held November 21, 2022 as presented. **RESOLUTION**
- 7. Unfinished Business**

None
- 8. Committee/Officer Reports:**

None
- 9. New Business:**
 - 9.1 2022 Water Rates **RESOLUTION**
 - 9.2 Staff Christmas Cards **RESOLUTION**
 - 9.3 Hours of Operation re: Christmas/New Year Period **RESOLUTION**
- 10. Information**

None
- 11. In Camera**
 - 11.1 Personnel **RESOLUTIONS**
 - 11.2 Employee Wages **RESOLUTION**
- 12. By-laws:**
 - 12.1 **By-Law 63-2022** - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
- 13. Adjourn** **RESOLUTION**