

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Tuesday, May 24, 2022
11-2022**

- 7:00 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 #10-2022 held May 9, 2022 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
 - 8.1 Machin Health and Safety Committee Minutes **RESOLUTION**
 - 9. New Business:**
 - 9.1 The Royal Canadian Legion – Military Service Recognition Book **RESOLUTION**
 - 9.2 Revised Policy Approval **RESOLUTION**
 - 9.3 Town of Rainy River – Resolution Support **RESOLUTION**
 - 10. Information**
None
 - 11. In Camera**
None
 - 12. By-laws:**
 - 12.1 **By-Law 29-2022** - Being a By-law to Appoint Shawna Alberts as Chief Building Official for The Municipality of Machin and that Noel Dumontier be appointed Building Inspector for the Municipality of Machin. **RESOLUTION**
 - 12.2 **By-law 30-2022** – Being a By-law respecting construction, demolition and change of use permits and inspections and being a By-law to rescind By-law #21-2014. **RESOLUTION**
 - 12.3 **By-Law 31-2022** - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 13. Adjourn** **RESOLUTION**