

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, April 11, 2022
08-2022**

- 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 #07-2022 held March 28, 2022 as presented. **RESOLUTION**
 - 6.2 In-Camera Council Meeting Minutes #07-2022 held March 28, 2022 as presented. **RESOLUTION**
- 7. Unfinished Business**
- 8. Committee/Officer Reports:**
 - 8.1 Fire Department March 2022 Report **RESOLUTION**
 - 8.2 Finance and Administration March 2022 Report Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 Economic Development Report - Verbal
- 9. New Business:**
 - 9.1 Year of the Garden - Proclamation **RESOLUTION**
 - 9.2 Longest Day of Smiles - Proclamation **RESOLUTION**
- 10. Information**
 - 10.1 Ministry of Natural Resources and Forestry
 - 10.2 Canadian Pacific 2022 Vegetation Control Program
- 11. In Camera**
None
- 12. By-laws:**
 - 12.1 **By-Law 21-2022** – Being a By-law to enter into a Letter of Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the Municipality of Machin Related to Funding Provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program. **RESOLUTION**
 - 12.2 **By-Law 22-2022** – Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
- 13. Adjourn** **RESOLUTION**