

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, January 10, 2022
01-2022**

- 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 #24-2021 held December 13, 2021 as presented. **RESOLUTION**
- 7. Unfinished Business**
- 8. Committee/Officer Reports:**
 - 8.1 Fire Department December 2021 Report **RESOLUTION**
 - 8.2 Finance and Administration December 2021 Report Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 Economic Development Report - Verbal
 - 8.4 Health and Safety Committee Meeting Minutes **RESOLUTION**
- 9. New Business:**
 - 9.1 Vermilion Bay Drinking Water System- Operational Plan **RESOLUTION**
 - 9.2 QMS Management Review Report **RESOLUTION**
 - 9.3 QMS Review and Provision of Infrastructure Report **RESOLUTION**
 - 9.4 QMS Risk Assessment **RESOLUTION**
 - 9.5 QMS Review Meeting Minutes **RESOLUTION**
 - 9.6 2022 Meetings Dates **RESOLUTION**
 - 9.7 Blue Lake Provincial Park Tipping Fees **RESOLUTION**
 - 9.8 Machin Fire Chief Recommendation: Member Application Approval **RESOLUTION**
 - 9.9 Health & Safety Policy **RESOLUTION**
 - 9.10 Machin Messenger – Set-up and Editing Agreement **RESOLUTION**
 - 9.11 Northern Ontario Resource Development Support Fund Application **RESOLUTION**
 - 9.12 City of Sarnia Resolution Support **RESOLUTION**
 - 9.13 Covid - Discussion

10. Information

None

11. In Camera

None

12. By-laws:

12.1 **By-Law 01-2022** - Being a By-law of The Corporation of the Municipality of Machin to rescind By-law 01-2021 and Being a By-law to Approve Council and Committee Procedure. **RESOLUTION**

12.2 **By-Law 02-2022** - Being a By-law authorizing the borrowing of money to meet current expenditures of the Council of The Corporation of the Municipality of Machin. **RESOLUTION**

12.3 **By-Law 03-2022** - Being a By-Law to Adopt Estimates of all Sums Required During 2022 for Municipal Purposes, to Set and Levy the Rates of the Interim Billing for Taxation. **RESOLUTION**

12.4 **By-Law 04-2022** - Being a By-law to Set Transition Ratios for the 2022 Taxation Year. **RESOLUTION**

12.5 **By-Law 05-2022** - Being a By-law of The Corporation of the Municipality of Machin to Enter into a Conditional Contribution Agreement with Northern Ontario Heritage Fund Corporation through the Community Enhancement Program for funding for the Woodland Arena Revitalization Project. **RESOLUTION**

12.6 **By-Law 06-2022** – Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**

13. Adjourn **RESOLUTION**