

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday, February 28, 2022  
04-2022**

- 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 #03-2022 held February 14, 2022 as presented. **RESOLUTION**
  - 7. Unfinished Business**
    - 7.1 Funding Application: Northern Ontario Development Program **RESOLUTION**
  - 8. Committee/Officer Reports:**  
None
  - 9. New Business:**
    - 9.1 Funding Application: Inclusive Community Grant **RESOLUTION**
    - 9.2 City of Brantford: Resolution Support **RESOLUTION**
    - 9.3 Staff – Discussion
  - 10. Information**  
None
  - 11. In Camera**  
None
  - 12. By-laws:**
    - 12.1 **By-law 12-2022** - Being a By-law to Authorize an Agreement with Canadian Pacific Railway Company for the Purchase of Land. **RESOLUTION**
    - 12.2 **By-law 13-2022**- Being a By-law to Authorize an Agreement with Jason Carl Walkey and Jennifer Joanne Walkey for the Purchase of Land. **RESOLUTION**
    - 12.3 **By-Law 14-2022** - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
  - 13. Adjourn** **RESOLUTION**