

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, August 8, 2022
16-2022**

- 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 #15-2022 held July 25, 2022 as presented. **RESOLUTION**
- 7. Unfinished Business**
None
- 8. Committee/Officer Reports:**
 - 8.1 Fire Department July 2022 Report **RESOLUTION**
 - 8.2 Finance and Administration July 2022 Report Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 Economic Development Report – Verbal
 - 8.4 Recreational Facilitator Report – Verbal
 - 8.5 Machin Revitalization Committee Meeting Minutes **RESOLUTION**
- 9. New Business:**
 - 9.1 Public Works Recommendation: Scada Support Program Service Contract **RESOLUTION**
 - 9.2 Bell Phone Package **RESOLUTION**
 - 9.3 AMCTO Zone 9 Meeting **RESOLUTION**
 - 9.4 Town of South Bruce Peninsula – Resolution Support **RESOLUTION**
 - 9.5 Minnitaki Columbarium - Discussion
- 10. Information**
None
- 11. In Camera**
None

12. By-laws:

12.1 **By-Law 42-2022** – Being a By-law to enter into a Grant Agreement with the Federation of Canadian Municipalities to provide the Municipality with funding for its Municipal Asset Management Program. **RESOLUTION**

12.2 **By-Law 43-2022** – Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**

13. Adjourn

RESOLUTION