

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, March 28, 2022
07-2022**

- 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 #05-2022 held March 14, 2022 as presented. **RESOLUTION**
 - 6.2 Special Council Meeting Minutes #06-2022 held March 24, 2022 as presented. **RESOLUTION**
 - 6.3 In-Camera Council Meeting Minutes #06-2022 held March 24, 2022 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
 - 8.1 Machin Revitalization Committee Minutes **RESOLUTION**
 - 8.2 Machin Health and Safety Committee Minutes **RESOLUTION**
 - 9. New Business:**
 - 9.1 Eagle River Park **RESOLUTION**
 - 9.2 Resilient Communities Fund **RESOLUTION**
 - 9.3 Seniors Community Grant **RESOLUTION**
 - 10. Information**
None
 - 11. In Camera**
Re: Legal **RESOLUTIONS**
 - 12. By-laws:**
 - 12.1 **By-Law 19-2022** - Being a By-law of The Corporation of the Municipality of Machin to Enter into a Contribution Agreement with The Federal Economic Development Agency for Northern Ontario as represented by the Minister of Indigenous Services and Minister responsible for the Federal Economic Development Agency for Northern Ontario towards the development of a Promotional Tourism Video. **RESOLUTION**
 - 12.2 **By-Law 20-2022** - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 13. Adjourn** **RESOLUTION**