

**MACHIN COUNCIL**  
**SPECIAL MEETING AGENDA**  
**Monday, November 21, 2022**  
**21-2022**

**6:00 P.M. Swearing-in of New Council**

- 1. Call to Order**
- 2. Approval of Agenda** **RESOLUTION**
- 3. Declaration of Conflict or Pecuniary Interest**
- 4. Delegation(s)**
- 5. Notice of Motions**
- 6. Approval of Previous Minutes**
  - 6.1 Regular Council Meeting Minutes #20-2022 held October 11, 2022 as presented. **RESOLUTION**
- 7. Unfinished Business**
- 8. Committee/Officer Reports**
  - 8.1 Fire Department October 2022 Report **RESOLUTION**
  - 8.2 Finance and Administration October 2022 Report  
Budget Report/Monthly Cheque Register **RESOLUTION**
  - 8.3 Health and Safety Committee Minutes **RESOLUTION**
  - 8.4 Economic Development Report – Verbal
  - 8.5 Recreational Facilitator Report – Verbal
- 9. New Business**
  - 9.1 Appointment to Committees **RESOLUTION**
  - 9.2 Board of Management, District of Kenora Home for the Aged **RESOLUTION**
  - 9.3 Sanding Tender **RESOLUTION**
  - 9.4 Snow Plowing Tender **RESOLUTION**
- 10. Information**

None
- 11. In Camera**
- 12. By-laws**

- 12.1 **By-law – 59-2022** – Being a By-law of The Corporation of the Municipality of Machin to Appoint an Acting Head of Council. **RESOLUTION**
- 12.2 **By-law – 60-2022** – Being a By-law of The Corporation of the Municipality of Machin to Rescind By-law 50-2018 and Being a By-law to Appoint Signing Officers for and on Behalf of the Corporation of the Municipality of Machin. **RESOLUTION**
- 12.3 **By-law – 61-2022** – Being a By-law of The Corporation of the Municipality of Machin to Rescind By-law 01-2022 and Being a By-law to Approve Council and Committee Procedure as per attached Schedule "A". **RESOLUTION**
- 12.4 **By-law – 62-2022** – Being a By-law of The Corporation of the Municipality of Machin to Confirm the Proceedings of a Meeting. **RESOLUTION**

**13. Adjourn** **RESOLUTION**