

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, July 25, 2022
15-2022**

- 7:00 P.M.
- 1. Call to Order**
 - 2. Approval of Agenda** **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegation(s):**
 - 4.1 Alex McQuarrie, BDO Dunwoody – 2021 Financial Statements **RESOLUTION**
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #14-2022 held July 11, 2022, as presented. **RESOLUTION**
 - 7. Unfinished Business**
 - 7.1 Revised Employment Policy 3.24 - Recognition of Service and Retirement Gifts **RESOLUTION**
 - 8. Committee/Officer Reports:**
 - 8.1 Health and Safety Committee Minutes **RESOLUTION**
 - 9. New Business:**
 - 9.1 Water Treatment Plant Roof Quotes **RESOLUTION**
 - 9.2 Township of Ryerson – Resolution Support **RESOLUTION**
 - 9.3 ArcGis Online Mapping Software – Discussion
 - 9.4 Proposal for Veterans News Remembrance Day 2022 – Discussion
 - 10. Information**

None
 - 11. In Camera**

None
 - 12. By-laws:**
 - 12.1 **By-Law 40-2022** - Being a By-law to enter into a Letter of Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the Municipality of Machin Related to Funding Provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program. **RESOLUTION**
 - 12.2 **By-Law -2022** - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 13. Adjourn** **RESOLUTION**