

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, August 22, 2022
17-2022**

- 7:00 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 #16-2022 held August 8, 2022 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
 - 8.1 Health and Safety Committee Minutes **RESOLUTION**
 - 9. New Business:**
 - 9.1 Waste Disposal Fees **RESOLUTION**
 - 9.2 Eagle River Property Sale – Discussion
 - 9.3 Fire Department Free Dumping – Discussion
 - 10. Information**
None
 - 11. In Camera**
None
 - 12. By-laws:**
 - 12.1 **By-Law 44-2022** - Being a By-law to Establish Terms of Reference for the Economic Development Committee. **RESOLUTION**
 - 12.2 **By-Law 45-2022** - Being a By-law of The Corporation of the Municipality of Machin to adopt the 2021 Asset Management Plan for the Municipality of Machin as submitted by Public Sector Digest and attached hereto. **RESOLUTION**
 - 12.3 **By-Law 46-2022** - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 13. Adjourn** **RESOLUTION**