

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Tuesday, October 11, 2022
20-2022**

- 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 #19-2022 held September 26, 2022 as presented. **RESOLUTION**
- 7. Unfinished Business**
None
- 8. Committee/Officer Reports:**
 - 8.1 Fire Department September 2022 Report **RESOLUTION**
 - 8.2 Finance and Administration September 2022 Report Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 Economic Development Report – Verbal
 - 8.4 Recreational Facilitator Report – Verbal
- 9. New Business:**
 - 9.1 Winter Dump Hours **RESOLUTION**
 - 9.2 Cemetery Expansion **RESOLUTION**
 - 9.3 Special Council Meeting **RESOLUTION**
- 10. Information**
None
- 11. In Camera**
Staffing Issue **RESOLUTION**
- 12. By-laws:**
 - 12.1 **By-Law 57-2022** – Being a By-Law to Rescind By-Law 38-2018 and Being a By-Law to Establish a Joint Audit Compliance Committee. **RESOLUTION**
 - 12.2 **By-Law 58-2022** – Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
- 13. Adjourn** **RESOLUTION**