

**Machin Public Works Committee
Regular Meeting Agenda**

Monday, April 10, 2017

#04-2017

- 6:00 P.M.**
- 1. Call to Order**
 - 2. Approval of Agenda**
Agenda for the Public Works Committee meeting Monday, April 10, 2017 be accepted as presented. **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegates**
None
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Meeting Minutes 03-2017, held March 13, 2017 as presented **RESOLUTION**
 - 7. Unfinished Business**
 - 7.1 Catholic Cemetery Mausoleum - Discussion
 - 8. Committee Reports**
 - 8.1 Water Plant Report – March 2017 **RESOLUTION**
 - 8.2 Public Works Report – March 2017 **RESOLUTION**
 - 8.3 Woodland Arena – March 2017 **RESOLUTION**
 - 9. New Business**
None
 - 10. In Camera**
None
 - 11. By-laws**
 - 11.1 Public Works Committee By-law 04-2017 - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 12. Adjourn** **RESOLUTION**