

**Machin Public Works Committee
Regular Meeting Agenda**

Monday, January 9, 2017

#01-2017

- 6:00 P.M.**
- 1. Call to Order**
 - 2. Approval of Agenda**
Agenda for the Public Works Committee meeting Monday, January 9, 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 12-2016, held December 12, 2016 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee Reports**
 - 8.1 Water Plant Report – December 2016 **RESOLUTION**
 - 8.2 2016 Annual Water Plant Report **RESOLUTION**
 - 8.3 Public Works Report – December 2016 **RESOLUTION**
 - 8.4 Woodland Arena – December 2016 **RESOLUTION**
 - 9. New Business**
 - 9.1 Change Meeting Date – Thanksgiving **RESOLUTION**
 - 10. In Camera**
None
 - 11. By-laws**
 - 11.1 Public Works Committee By-law 01-2017 - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 12. Adjourn** **RESOLUTION**