

**Machin Public Works Committee  
Regular Meeting Agenda**

**Monday, February 13, 2017**

**#02-2017**

- 6:00 P.M.**
- 1. Call to Order**
  - 2. Approval of Agenda**  
Agenda for the Public Works Committee meeting Monday, February 13, 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 In-Camera Meeting Minutes 12-2016, held December 12, 2016 as presented. **RESOLUTION**
    - 6.2 Regular Meeting Minutes 01-2017, held January 9, 2017 as presented **RESOLUTION**
  - 7. Unfinished Business**  
None
  - 8. Committee Reports**
    - 8.1 Water Plant Report – January 2017 **RESOLUTION**
    - 8.2 Public Works Report – January 2017 **RESOLUTION**
    - 8.3 Woodland Arena – January 2017 **RESOLUTION**
  - 9. New Business**
    - 9.1 DWQMS Workshop **RESOLUTION**
    - 9.2 Purchase Ice Resurfacer **RESOLUTION**
    - 9.3 Western Star Tandem - Discussion
    - 9.4 Resumption of Lead Sampling – Discussion
    - 9.5 Tracy Chevrier Letter – Discussion
    - 9.6 Cynthia Seitz Letter - Discussion
  - 10. In Camera**  
None
  - 11. By-laws**
    - 11.1 Public Works Committee By-law 02-2017 - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
  - 12. Adjourn** **RESOLUTION**