

**Machin Public Works Committee  
Regular Meeting Agenda**

**Monday March 12, 2018**

**#03-2018**

- 6:00 P.M.**
- 1. Call to Order**
  - 2. Approval of Agenda**  
Agenda for the Public Works Committee meeting Monday, March 12, 2018 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 02-2018, held February 12, 2018 as presented. **RESOLUTION**
  - 7. Unfinished Business**  
None
  - 8. Committee Reports**
    - 8.1 Water Plant Report – February 2018 **RESOLUTION**
    - 8.2 Public Works Report – February 2018 **RESOLUTION**
    - 8.3 Woodland Arena Report – February 2018 **RESOLUTION**
  - 9. New Business**
    - 9.1 2017 Annual Water Plant Report **RESOLUTION**
    - 9.2 Correspondence – K. Zilkalns – Reimbursement Request re: Woodland Arena Incident Report **RESOLUTION**
    - 9.3 Correspondence – KGS Group – Draft Report re: Vermilion Bay Landfill Closure and Post Closure Liability
    - 9.4 Waterline Leak **DISCUSSION**
  - 10. In Camera**
    - 10.1 Personnel **RESOLUTIONS**
  - 11. By-laws**
    - 11.1 Public Works Committee By-law 03-2018 - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
  - 12. Adjourn** **RESOLUTION**