

**Machin Public Works Committee  
Regular Meeting Agenda**

**Monday April 9, 2018**

**#04-2018**

- 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 03-2018, held March 12, 2018 as presented. **RESOLUTION**
    - 6.2 In-Camera Meeting Minutes 03-2018 held March 12, 2018 as presented. **RESOLUTION**
  - 7. Unfinished Business**  
None
  - 8. Committee Reports**
    - 8.1 Water Plant Report – March 2018 **RESOLUTION**
    - 8.2 Public Works Report – March 2018 **RESOLUTION**
    - 8.3 Woodland Arena Report – February and March 2018 **RESOLUTION**
  - 9. New Business**
    - 9.1 Correspondence – City of Stratford –re National Public Works Week. **RESOLUTION**
    - 9.2 Information – CPR re: Railway Crossing at Myers Lake Road
    - 9.3 Water Plant – Quotes re fixtures & lamps **RESOLUTION**
    - 9.4 Ice Maintenance and Equipment Operations Course **RESOLUTION**
    - 9.5 Information – MOE re: 2017-2018 Drinking Water Inspection Report

**10. In Camera**

10.1 Personnel

**RESOLUTIONS**

**11. By-laws**

11.1 Public Works Committee By-law 04-2018 - Being a  
By-law to Confirm the Proceedings of a Meeting.

**RESOLUTION**

**12. Adjourn**

**RESOLUTION**