

**Machin Public Works Committee
Regular Meeting Agenda**

Monday, August 13, 2018

#08-2018

- 6:00 P.M.**
- 1. Call to Order**
 - 2. Approval of Agenda**
Agenda for the Public Works Committee meeting Monday, August 13, 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 07-2018, held July 9, 2018 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee Reports**
 - 8.1 Water Plant Report – July 2018 **RESOLUTION**
 - 8.2 Public Works Report – July 2018 **RESOLUTION**
 - 9. New Business**
 - 9.1 Discussion - Repair Estimate 2016 GMC Sierra
 - 9.2 Discussion - Woodland Arena Ice
 - 9.3 Information - Ministry of Environment Capacity Assessment
 - 10. In Camera**
None
 - 11. By-laws**
 - 11.1 Public Works Committee By-law 08-2018 - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 12. Adjourn** **RESOLUTION**