

**Machin Public Works Committee
Regular Meeting Agenda**

Tuesday, November 13, 2018

#11-2018

- 6:00 P.M.**
- 1. Call to Order**
 - 2. Approval of Agenda**
Agenda for the Public Works Committee meeting Tuesday, November 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 10-2018, held October 9, 2018 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee Reports**
 - 8.1 Water Plant Report – October 2018 **RESOLUTION**
 - 8.2 Public Works Report – October 2018 **RESOLUTION**
 - 8.3 Woodland Arena Report – October 2018 **RESOLUTION**
 - 9. New Business**
 - 9.1 CP Railway Invoices re: Crossings **RESOLUTION**
 - 9.2 Water Treatment Plant – Selog Service Contract **RESOLUTION**
 - 9.3 Information – Rick Etts Email
 - 9.4 Information – Hon. Robert Nault Letter re: CP Railway
 - 9.5 Information – Hon. Robert Nault Letter re: Bridges
 - 10. In Camera**
 - 10.1 Personnel **RESOLUTIONS**
 - 11. By-laws**
 - 11.1 Public Works Committee By-law 11-2018 - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 12. Adjourn** **RESOLUTION**