

**Machin Public Works Committee
Regular Meeting Agenda**

Monday, December 10, 2018

#12-2018

- 6:00 P.M.**
- 1. Call to Order**
 - 2. Approval of Agenda**
Agenda for the Public Works Committee meeting Monday, December 10, 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 11-2018, held November 13, 2018 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee Reports**
 - 8.1 Water Plant Report – November 2018 **RESOLUTION**
 - 8.2 Public Works Report – November 2018 **RESOLUTION**
 - 8.3 Woodland Arena Report – November 2018
RESOLUTION
 - 9. New Business**
 - 9.1 CP Rail Invoice **RESOLUTION**
 - 9.2 Discussion – Parking Barriers: Machin Clinic
 - 10. Information**
None
 - 11. In Camera**
None
 - 12. By-laws**
 - 12.1 Public Works Committee By-law 12-2018 - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 13. Adjourn** **RESOLUTION**