

**Machin Public Works Committee
Regular Meeting Agenda**

Monday, January 14, 2019

#01-2018

- 6:00 P.M.**
- 1. Call to Order**
 - 2. Approval of Agenda**
Agenda for the Public Works Committee meeting Monday, January 14, 2019 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 12-2018, held December 10, 2018 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee Reports**
 - 8.1 Water Plant Report – December 2018 **RESOLUTION**
 - 8.2 Public Works Report – December 2018 **RESOLUTION**
 - 8.3 Woodland Arena Report – December 2018 **RESOLUTION**
 - 9. New Business**
 - 9.1 2019 Meetings Dates **RESOLUTION**
 - 9.2 Woodland Arena – Summer Ice **RESOLUTION**
 - 10. Information**
 - 10.1 CP Rail – Letter from Greg Harrington, P. Eng.
re: Hanslips Road
 - 10.2 Bay City Contractors – email re: Townline Road
 - 11. In Camera**
None
 - 12. By-laws**
 - 12.1 Public Works Committee By-law 01-2019 - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 13. Adjourn** **RESOLUTION**

NOTICE OF MOTIONS #01-2019
Public Works Committee Meeting
January 14, 2019

THAT the Agenda for the Public Works Committee meeting Monday, January 14, 2019 be accepted as presented.

THAT the Minutes of the previous Public Works Committee meeting held Monday, December 10, 2018 be accepted as presented.

THAT the Water Treatment Plant Report for December 2018 be accepted as presented.

THAT the Public Works Report for December 2018 be accepted as presented.

THAT the Woodland Arena Report for December 2018 be accepted as presented.

THAT the Machin Public Works Committee recommend that Machin Council approve of changing the following Public Works Meeting dates:

Monday, October 14th, 2019 to Tuesday, October 15th, 2019 due to 'Thanksgiving Day' stat

Monday, November 11th, 2019 to Tuesday, November 12th, 2019 due to 'Remembrance Day' stat

THAT the Machin Public Works Committee recommend that Machin Council approve of having summer ice at the Woodland Arena for 2019.

THAT the Machin Public Works Committee approve By-law 01-2019 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 14th day of January, 2019.

THAT the Machin Public Works Committee meeting be adjourned @

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