

**Machin Public Works Committee
Regular Meeting Agenda**

Monday, February 11, 2019

#02-2019

- 6:00 P.M.**
- 1. Call to Order**
 - 2. Approval of Agenda**
Agenda for the Public Works Committee meeting Monday, February 11, 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 01-2019, held January 14, 2019 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee Reports**
 - 8.1 Water Plant Report – January 2019 **RESOLUTION**
 - 8.2 Public Works Report – January 2019 **RESOLUTION**
 - 8.3 Woodland Arena Report – January 2019 **RESOLUTION**
 - 9. New Business**
 - 9.1 2019 Brushing **RESOLUTION**
 - 9.2 Discussion – Waste Disposal at Landfills
 - 10. Information**
 - 10.1 Invoices for Brushing
 - 10.2 CTA Correspondence – Crossing Billing from CP
 - 11. In Camera**
None
 - 12. By-laws**
 - 12.1 Public Works Committee By-law 02-2019 - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 13. Adjourn** **RESOLUTION**

NOTICE OF MOTIONS #02-2019
Public Works Committee Meeting
February 11, 2019

THAT the Agenda for the Public Works Committee meeting Monday, February 11, 2019 be accepted as presented.

THAT the Minutes of the previous Public Works Committee meeting held Monday, January 14, 2019 be accepted as presented.

THAT the Water Treatment Plant Report for January 2019 be accepted as presented.

THAT the Public Works Report for January 2019 be accepted as presented.

THAT the Woodland Arena Report for January 2019 be accepted as presented.

THAT the Machin Public Works Committee recommend that Machin Council approve of the 2019 Brushing beginning as soon as the Public Works Supervisor sees fit.

THAT the Machin Public Works Committee approve By-law 02-2019 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 11th day of February, 2019.

THAT the Machin Public Works Committee meeting be adjourned @

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