

**Machin Public Works Committee
Regular Meeting Agenda**

Tuesday, October 15, 2019

#10-2019

- 6:00 P.M.**
- 1. Call to Order**
 - 2. Approval of Agenda**
Agenda for the Public Works Committee meeting Tuesday, October 15, 2019 be accepted as presented. **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegates**
 - 4.1 Ron and Joanne Graham – Temple Road West Speed Limit
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Meeting Minutes 09-2019, held September 9, 2019 as presented. **RESOLUTION**
 - 6.2 In-Camera Meeting Minutes 09-2019, held September 9, 2019 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee Reports**
 - 8.1 Water Plant Report – September 2019 **RESOLUTION**
 - 8.2 Public Works Report – September 2019 **RESOLUTION**
 - 8.3 Woodland Arena – September 2019 **RESOLUTION**
 - 9. New Business**
 - 9.1 Acting Arena Manager **RESOLUTION**
 - 9.2 Acting Lead Hand **RESOLUTION**
 - 10. Information**
None
 - 11. In Camera**
None
 - 12. By-laws**
 - 12.1 Public Works Committee By-law 10-2019 - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 13. Adjourn** **RESOLUTION**

NOTICE OF MOTIONS #10-2019
Public Works Committee Meeting
October 15, 2019

THAT the Agenda for the Public Works Committee meeting Tuesday, October 15, 2019 be accepted as presented.

THAT the Minutes of the Public Works Committee meeting held Monday, September 9, 2019 be accepted as presented.

THAT the In-Camera Minutes of the Public Works Committee held Monday, September 9, 2019 be accepted as presented.

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

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

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

THAT the Machin Public Works Committee recommend that Machin Council appoint Louis Robichaud as Acting Arena Manager for the 2019/2020 season.

THAT the Machin Public Works Committee recommend that Machin Council appoint Wayne Boomhower as Acting Lead Hand for the 2019/2020 season.

THAT the Machin Public Works Committee approve By-law 10-2019 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 15th day of October, 2019.

THAT the Machin Public Works Committee meeting be adjourned @ _____.