

**Machin Public Works Committee
Regular Meeting Agenda**

Monday, December 9, 2019

#12-2019

- 6:00 P.M.**
- 1. Call to Order**
 - 2. Approval of Agenda**
Agenda for the Public Works Committee meeting Monday, December 9, 2019 be accepted as presented. **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegates**
 - 4.1 Darlene Rossiter – Plowing and Street Lights on Primrose
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Meeting Minutes 11-2019, held November 12, 2019 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee Reports**
 - 8.1 Woodland Arena – November 2019 **RESOLUTION**
 - 8.2 Water Plant Report – November 2019 **RESOLUTION**
 - 8.3 Public Works Report – November 2019 **RESOLUTION**
 - 9. New Business**
 - 9.1 Vermilion Bay Drinking Water System- Operational Plan **RESOLUTION**
 - 9.2 WQMS Management Review Report **RESOLUTION**
 - 9.3 WQMS Review and Provision of Infrastructure Report **RESOLUTION**
 - 9.4 WQMS Risk Assessment **RESOLUTION**
 - 9.5 WQMS Review Meeting Minutes **RESOLUTION**
 - 10. Information**
None
 - 11. In Camera**
None
 - 12. By-laws**
 - 12.1 Public Works Committee By-law 12-2019 - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 13. Adjourn** **RESOLUTION**

NOTICE OF MOTIONS #12-2019
Public Works Committee Meeting
December 9, 2019

THAT the Agenda for the Public Works Committee meeting Monday, December 9, 2019 be accepted as presented.

THAT the Minutes of the Public Works Committee meeting held Tuesday, November 12, 2019 be accepted as presented.

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

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

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

THAT the Machin Public Works Committee recommend that Council approve the Vermilion Bay Drinking Water System – Operational Plan.

THAT the Machin Public Works Committee recommend that Council approve the Management Review Report for WQMS.

THAT the Machin Public Works Committee recommend that Council approve the Review and Provision of Infrastructure Report for WQMS.

THAT the Machin Public Works Committee recommend that Council approve the Risk Assessment Report for WQMS.

THAT the Machin Public Works Committee recommend that Council approve the November 25, 2019 WQMS Review Meeting Minutes.

THAT the Machin Public Works Committee approve By-law 12-2019 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of December, 2019.

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