

**Machin Public Works Committee
Regular Meeting Agenda**

Monday, January 13, 2020

#01-2020

- 6:00 P.M.**
- 1. Call to Order**
 - 2. Approval of Agenda**
Agenda for the Public Works Committee meeting Monday, January 13, 2020 be accepted as presented. **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegates**
 - 4.1 Darlene Rossiter – Primrose and Railway Street
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Meeting Minutes 12-2019, held December 9, 2019 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee Reports**
 - 8.1 Woodland Arena Report – December 2019 **RESOLUTION**
 - 8.2 Public Works Report – December 2019 **RESOLUTION**
 - 8.3 Water Plant Report – December 2019 **RESOLUTION**
 - 9. New Business**
 - 9.1 2020 Meetings Dates **RESOLUTION**
 - 9.2 Woodland Arena – Summer Ice **RESOLUTION**
 - 9.3 Metal Piles at Landfills – Discussion
 - 10. Information**
None
 - 11. In Camera**
None
 - 12. By-laws**
 - 12.1 Public Works Committee By-law 01-2020 - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 13. Adjourn** **RESOLUTION**

NOTICE OF MOTIONS #01-2020
Public Works Committee Meeting
January 13, 2020

THAT the Agenda for the Public Works Committee meeting Monday, January 13, 2020 be accepted as presented.

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

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

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

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

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

Monday, April 13th, 2020 to Tuesday, April 14th, 2020 due to 'Easter Monday' stat

Monday, October 12th, 2020 to Tuesday, October 13th, 2020 due to 'Thanksgiving Day' stat

THAT the Machin Public Works Committee recommend that Machin Council approve of having summer ice at the Woodland Arena for 2020.

THAT the Machin Public Works Committee approve By-law 01-2020 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13th day of January, 2020.

THAT the Machin Public Works Committee meeting be adjourned @

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