

**Machin Public Works Committee
Regular Meeting Agenda**

Tuesday, October 13, 2020

#10-2020

- 2:00 P.M.**
- 1. Call to Order**
 - 2. Approval of Agenda**
Agenda for the Public Works Committee meeting Monday, October 13, 2020 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 09-2020, held September 14, 2020. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee Reports**
 - 8.1 Public Works Report – September 2020 **RESOLUTION**
 - 8.2 Water Plant Report – September 2020 **RESOLUTION**
 - 8.3 Woodland Arena Report – Discussion
 - 9. New Business**
 - 9.1 Toromont Cat Invoice - Discussion
 - 10. Information**
None
 - 11. In Camera**
None
 - 12. By-laws**
 - 12.1 Public Works Committee By-law 10-2020 - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 13. Adjourn** **RESOLUTION**

NOTICE OF MOTIONS #10-2020
Public Works Committee Meeting
October 13, 2020

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

THAT the Minutes of the Public Works Committee meeting held Monday, September 14, 2020 be accepted as presented.

THAT the Public Works Report for September 2020 be accepted as presented.

THAT the Water Treatment Plant Report for September 2020 be accepted as presented.

THAT the Machin Public Works Committee approve By-law 10-2020 - 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 October, 2020.

THAT the Machin Public Works Committee meeting be adjourned @

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