

**Machin Public Works Committee
Regular Meeting Agenda**

Monday, March 8, 2021

#03-2021

- 2:00 P.M.**
- 1. Call to Order**
 - 2. Approval of Agenda**
Agenda for the Public Works Committee meeting Monday, March 8, 2021 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 02-2021, held February 8, 2021 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee Reports**
 - 8.1 Woodland Arena Report – February 2021 **RESOLUTION**
 - 8.2 Public Works Report – February 2021 **RESOLUTION**
 - 8.3 Water Plant Report – February 2021 **RESOLUTION**
 - 9. New Business**
None
 - 10. Information**
 - 10.1 Vermilion Bay Drinking Water Treatment Plant Inspection Report (2020/2021)
 - 11. In Camera**
None
 - 12. By-laws**
 - 12.1 Public Works Committee By-law 03-2021 - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 13. Adjourn** **RESOLUTION**

NOTICE OF MOTIONS #03-2021
Public Works Committee Meeting
March 8, 2021

THAT the Agenda for the Public Works Committee meeting Monday, March 8, 2021 be accepted as presented.

THAT the Minutes of the previous Public Works Committee meeting held Monday, February 8, 2021 be accepted as presented.

THAT the Woodland Arena Report for February 2021 be accepted as presented.

THAT the Public Works Report for February 2021 be accepted as presented.

THAT the Water Treatment Plant Report for February 2021 be accepted as presented.

THAT the Machin Public Works Committee approve By-law 03-2021 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 8th day of March, 2021.

THAT the Machin Public Works Committee meeting be adjourned @

_____.