

**Machin Public Works Committee
Regular Meeting Agenda**

Monday, April 12, 2021

#04-2021

- 2:00 P.M.**
- 1. Call to Order**
 - 2. Approval of Agenda**
Agenda for the Public Works Committee meeting Monday, April 12, 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 03-2021, held March 8, 2021 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee Reports**
 - 8.1 Woodland Arena Report – March 2021 **RESOLUTION**
 - 8.2 Public Works Report – March 2021 **RESOLUTION**
 - 8.3 Water Plant Report – March 2021 **RESOLUTION**
 - 9. New Business**
 - 9.1 Fix Cracks on Townline Road - Discussion
 - 9.2 Barking Dog Complaint – Discussion
 - 9.3 Blue Lake Park Waste Disposal Fees - Discussion
 - 10. Information**
None
 - 11. In Camera**
None
 - 12. By-laws**
 - 12.1 Public Works Committee By-law 04-2021 - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 13. Adjourn** **RESOLUTION**

NOTICE OF MOTIONS #04-2021
Public Works Committee Meeting
April 12, 2021

THAT the Agenda for the Public Works Committee meeting Monday, April 12, 2021 be accepted as presented.

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

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

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

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

THAT the Machin Public Works Committee approve By-law 04-2021 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 12th day of April, 2021.

THAT the Machin Public Works Committee meeting be adjourned @

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