

**Machin Public Works Committee
Regular Meeting Agenda**

Monday, January 9, 2023

#01-2023

- 6:00 P.M.**
- 1. Call to Order**
 - 2. Approval of Agenda**
Agenda for the Public Works Committee meeting Monday, January 9, 2023 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 12-2022, held December 13, 2022 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee Reports**
 - 8.1 Public Works Verbal Report – December 2022
 - 8.2 Water Plant Report – December 2022 **RESOLUTION**
 - 8.3 Woodland Arena Verbal Report – December 2022
 - 9. New Business**
 - 9.1 Road Signage **RESOLUTION**
 - 9.2 Overhead Shop Door Quotes - Discussion
 - 10. Information**
None
 - 11. In Camera**
None
 - 12. By-laws**
 - 12.1 Public Works Committee By-law 01-2023 - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 13. Adjourn** **RESOLUTION**