

**Machin Public Works Committee
Regular Meeting Agenda**

Monday, January 10, 2022

#01-2022

- 2:00 P.M.**
- 1. Call to Order**
 - 2. Approval of Agenda**
Agenda for the Public Works Committee meeting Monday, January 10, 2022 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 12-2021, held December 13, 2021 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee Reports**
 - 8.1 Woodland Arena Report – December 2021 **RESOLUTION**
 - 8.2 Public Works Report – Verbal
 - 8.3 Water Plant Report – December 2021 **RESOLUTION**
 - 9. New Business**
 - 9.1 2022 Meetings Dates **RESOLUTION**
 - 9.2 Blue Lake Provincial Park Tipping Fees **RESOLUTION**
 - 9.3 Public Works Staff – Discussion
 - 9.4 Covid – Eagle River Rink/Woodland Arena Discussion
 - 10. Information**
None
 - 11. In Camera**
None
 - 12. By-laws**
 - 12.1 Public Works Committee By-law 01-2022 - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 13. Adjourn** **RESOLUTION**

Public Works Committee Meeting #01-2022
January 10, 2022
Page 2