

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: SEPTEMBER 5, 2017**

1. CALLED TO ORDER
2. ADOPTION OF MINUTES
Regular Meeting of August 8, 2017
3. BUSINESS ARISING FROM MINUTES
4. DELEGATIONS & PROCLAMATIONS
 - (a) Proclamation - Sexual Violence Awareness Week
 - (b) Delegation – Gertie Ryan-Kavanagh
5. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$24,043.73
 - (2) Approval to pay BioMaxx for Invoice 24917 in the amount of \$741.75 – from Gas Tax Account
 - (3) Approval to pay BioMaxx for Invoice 25017 in the amount of \$741.75 – from Gas Tax Account
 - (4) Approval to pay BioMaxx for Invoice 31417 in the amount of \$722.40 – from Gas Tax Account
 - (5) Approval to pay On Grade Construction Inc 2015 in the amount of \$988.43 – Fire Hydrant install Hayes Lane
 - (6) Approval to pay On Grade Construction Inc 2015 in the amount of \$924.60 – Road work Hayes Lane
 - (7) Bank Balances
 - (8) Aged Receivables
 - (b) Projects – Town Hall Renovations Update
 - (1) Window Covering Quote
 - (2) Prints Framing Quote
 - (c) Fire Department – August Reports
 - (d) Stadium/Recreation
 - (e) Roads
6. BUILDING APPLICATIONS – Paul Young amend original Building Permit from Home to Garage.
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - (a) Annual Material & Equipment Quotes
 - (b) Patch Paving Quotes
 - (c) Email from Business Owner regarding Liable for Wrong Diagnosis
 - (d) Contract Negotiations
 - (e) Permission to Hire Casual Worker – Public Works
 - (f) Bussing Route School Year 2017/2018
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - (a) Launch of Public Consultations on Regional Government
 - (b) Pride Week Western Pride NL-Stephenville Chapter
 - (c) Prostate Cancer Awareness Month
 - (d) The Power of Life Charity Golf Tournament
 - (e) MADD Support Strides for Change
 - (f) Western Health Senior Friendly Community Initiative
 - (g) Cannabis Legalization Primer
 - (h) National Forest Week
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT