

**TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE: December 4<sup>th</sup>, 2017**

1. CALLED TO ORDER
2. ADOPTION OF MINUTES
  - Regular Meeting of November 6, 2017
  - Special Meeting of November 20, 2017
3. BUSINESS ARISING FROM MINUTES
4. DELEGATIONS & PROCLAMATIONS
5. COMMITTEE REPORTS
  - (a) Finance
    - (1) Approval of General Invoices of \$11,845.22
    - (2) Approval to Pay Harvey Gale & Son Limited Project Status Report 6 Project 17-MCW- 17-00017 in the amount of \$136,664.99 from Projects Account
    - (3) Approval to pay BioMaxx Invoice 45817 4<sup>th</sup> Quarter Outfall in the amount of \$741.75 from Gas Tax Account
    - (4) Bank Balances
    - (5) Aged Receivables
  - (b) Projects – Town Hall Renovations Update
  - (c) Fire Department – November Reports – Building Expansion
  - (d) Stadium/Recreation
  - (e) Roads
6. BUILDING APPLICATIONS
  - Chicken Coop – Melvin & Karen White
7. UNFINISHED BUSINESS
  - (a) Collective Agreement Negotiations – Tentative Agreement
  - (b) Land Purchase Bid 8 Main Street – Joseph King
  - (c) Growth & Sustainability Plan
8. NEW BUSINESS
  - (a) Tax Recovery Plan 2018
  - (b) Quotes – Council Display System
  - (c) Town of St. George's Community Involvement Scholarship
  - (d) Crown Land Application No. 152592
  - (e) Crown Land Application No. 152619
  - (f) Animal Control Update
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
  - (a) Letter - Appalachia High School Cap and Gown 2017 Invitation
  - (b) Department of Municipal Affairs & Environment Circular Removing of Limit of Service Requirements
  - (c) Memo – Fee reduced for 2018 Municipal Assessment Agency
  - (d) Letter – Minister of Department of Education and Early Childhood Development response to Busing Issue
  - (e) Letter – Mayor of Stephenville informal meeting Re: Common Strategies
  - (f) Letter – Workplace NL 2018 Assessment Information
  - (g) Donation Request – OLOM Christmas Dinner for Staff & Students
  - (h) Donation Request – 194 Calypso Cadet Corp
  - (i) PMA – Staff Training
  - (j) MMSB – Community Waste Diversion Fund
11. OUTGOING CORRESPONDENCE
  - (a) Letter – Minister of Department of Education and Early Childhood Development – School Busing Issue
12. PRIVILEGED – Disclosure Statements
13. ADJOURNMENT