

**TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE: February 7, 2022**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA 22-21
3. DELEGATIONS & PROCLAMATIONS
  - (a) Proclamation- National Heritage Day Feb 21, 2022
4. ADOPTION OF MINUTES
  - (a) Regular Meeting Minutes of January 10, 2022
  - (b) Privileged Meeting Minutes of January 14, 2022
  - (c) Special Meeting Minutes of January 19, 2022
5. BUSINESS ARISING FROM MINUTES
  - a) Stop sign on Farm Rd/ Chestnut was looked into by public works employee
  - b) Request sent to NI Power requesting to have a Street light installed on Hayes Lane as per meeting held December 6<sup>th</sup>, 2021 Motion 21-247
  - c) Youth bowling has been discussed with Michelle.
  - d) Fitness Group contacted regarding their request, once everything is open they will be in contact with rec committee.
6. COMMITTEE REPORTS
  - (a) Finance
    - (1) Approval of General Invoices of \$ 15,571.15
    - (2) Bank Balances
    - (3) Aged Receivables
    - (4) Expense Report
  - (b) Projects -- nothing at this time
  - (c) Fire Department
    - (1) Fire Call Reports January 2022 x 2
  - (d) Stadium/Recreation
    - (1) Financial Statement
  - (e) Roads
  - (f) Permits
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - (a) Motion to appoint new authorized representative for CRA
  - (b) Request from resident to place a Sea Can on his property (permit requested)
  - (c) Approval to pay Glacier Cove Design Group for migration Upgrade of webpage
  - (d) Round Table Discussion
9. INCOMING CORRESPONDENCE
  - (a) Letter from resident informing of business closure
  - (b) News Release- Municipal Representatives to Board of Directors Elected
  - (c) Email- Code of Conduct- Virtual Information Session
  - (d) Jan 2022-OPIC Quarterly Newsletter
10. OUTGOING CORRESPONDENCE
11. Privileged session
12. Adjournment