

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: August 7th, 2018**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
 - (a) Resident #1 – Dog Park Possibility
4. ADOPTION OF MINUTES
 - (a) Privileged Meeting of July 3rd, 2018
 - (b) Regular Meeting of July 3rd, 2018
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$20,809.67
 - (2) Bank Balances
 - (3) Aged Receivables
 - (4) Expense Report
 - (b) Projects
 - (c) Fire Department – July Repots
 - (d) Stadium/Recreation
 - (e) Roads
 - (1) Foot Path along Bank Seal Rocks infilling
 - (2) Grass Cutting & Ditch Clearing
 - (f) Divestiture Committee Report
 - (1) Ministerial Approval Letter Received
 - (2) Update
 - (g) BUILDING APPLICATIONS –
 - (1) Acceptance of General Repair Permits
 - (2) Acceptance of Building Permits
 - (3) Business Permit Application – Tree Works
 - (4) Business Permit Application – Online Shopping Made Easy
 - (5) Application for Chicken Coop/Pig Enclosure – Update
7. UNFINISHED BUSINESS
 - (a) ATIPP Cost
 - (b) Traffic Regulations Motion
 - (c) Municipal/Development Plan Maps Review
8. NEW BUSINESS
 - (a) Annual Materials & Equipment Services Quotes
 - (b) Approval to Borrow Motions Project 17-MCW-19-00043 Fire Hall Extension
 - (c) Five Year Plan Strategy Meeting
 - (d) Appointment of ATIPP Coordinator
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - (a) Letter – MAA Upcoming 2019 Assessment
 - (b) Letter – Proposed Undertaking for CBPP Zone 6 Five Year Operating Plan
 - (c) Letter – WRWM Increase in Tipping Fees
 - (d) Circular – Extension to the CWWF and PTIF Programs
 - (e) Letter – Update on the Municipal Assessment Agency
 - (f) Email – MNL Big Data-Big Ideas Expressions of Interest
 - (g) Letter – Permit to Alter a Body of Water
 - (h) Letter – Office Space Request
 - (i) Letter – Donation Request – Radiothon Sir Thomas Roddick Hospital Foundation
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT