

**TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE: December 3<sup>rd</sup>, 2018**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
  - (a) Resident #1 – Western Logging/Budgeting/Breaks for Seniors & Tax Reduction
4. ADOPTION OF MINUTES –
  - (a) Regular Meeting of November 5<sup>th</sup>, 2018
  - (b) Special Meeting of November 26<sup>th</sup>, 2018
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
  - (a) Finance
    - (1) Approval of General Invoices of \$20,334.05
    - (2) Approval to pay Atlantic Engineering Consultants Ltd. Progress Billing #3 Project 17-MCW-17-00018 in the amount of \$1,092.85 from the Projects Account
    - (3) Approval to pay Atlantic Engineering Consultants Ltd Progress Billing #1 Project 17-SCF-18-00018 in the amount of \$6,419.30 from the Projects Account
    - (4) Approval to pay CIMCO for Leak Detector & Calibration Certificate in the amount of \$2,657.82 from Gas Tax Account
    - (5) Approval to pay EFCO for Installation of Ammonia Detector in the amount of \$783.93 from Gas Tax Account
    - (6) Bank Balances
    - (7) Aged Receivables
    - (8) Expense Report
  - (b) Projects – Fire Hall Extension/Chlorination Building Upgrade
  - (c) Fire Department – November Reports
  - (d) Stadium/Recreation
  - (e) Roads
  - (f) Divestiture Committee Report - Update
  - (g) BUILDING APPLICATIONS –
    - (1) Acceptance of General Repair Permit
    - (2) Acceptance of Building Permit
7. UNFINISHED BUSINESS
  - (a) Capital Investment Plan Approval – Stadium Upgrade – Combined Vestibule & Ammonia Detector Purchase & Installation
8. NEW BUSINESS
  - (a) Chiller Upgrade Quotation
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
  - (a) Letter – MP Gudie Hutchings – National Housing Co-Investment Fund & New Construction
  - (b) Letter – DMAE Prime Consultant Agreement 17-SCF-18-00018 Chlorine Building Upgrading
  - (c) Letter – Fire Services Division Fire Vehicle Protection Program
  - (d) Letter – OIPC 2017-2018 Annual Report
  - (e) Email – People Places & Culture Workshop Report
  - (f) Email – WRWM Tonnage 2019
  - (g) Email – Changes to Signage Policy for Gas Tax Projects
  - (h) Donation Request – Southwest Coast SPCA
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT