

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: January 7th, 2019**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
4. ADOPTION OF MINUTES – (a) Regular Meeting of December 3rd, 2018
(b) Special Meeting of December 18th, 2018
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$38,503.34
 - (2) Approval to pay HMJ Consulting Limited for Task 2 Municipal Plan/Development Regulations in the amount of \$5,060.00 from the Gas Tax Account
 - (3) Bank Balances
 - (4) Aged Receivables
 - (5) Expense Report
 - (b) Projects – Fire Hall Extension/Chlorination Building Upgrade
 - (c) Fire Department – December Reports/New Protocol for 911 Calls/Pumper Flat Bay Brook
 - (d) Stadium/Recreation
 - (e) Roads
 - (f) Divestiture Committee Report - Update
 - (g) BUILDING APPLICATIONS – No permits issued in December, 2018
7. UNFINISHED BUSINESS
 - (a) Planning Background Report – Approval
8. NEW BUSINESS
 - (a) Appointment of Assessment Review Commissioner – Motion
 - (b) Tax Recovery Plan 2019 – Motion
 - (c) Regular Council Meeting Schedule 2019
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - (a) Letter – DMAE Municipal Budget Submission Form Approved
 - (b) Letter – DMAE Federal Gas Tax Allocation 13A
 - (c) Letter – DMAE Federal Gas Tax Allocation 13A
 - (d) Letter – GMF Payment Reminder
 - (e) Memo – MAA Bill 34 An Act to Amend the Assessment Act, 2006
 - (f) Memo – Update on the Municipal Assessment Agency
 - (g) Letter – MAA 2019 Assessment Service Fee
 - (h) Memo – MAA Proposed Changes to the Supplementary Roll Schedule
 - (i) Letter – Western Health Thank You to Community Engagement Participants & Summary
 - (j) Letter – Western Health Community Asset Listings Available
 - (k) Email – Green Team Project Application 2019
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT