

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: May 6th, 2019**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
 - (a) Proclamation – Talun Dafa Day May 27th, 2019
4. ADOPTION OF MINUTES
 - (a) Regular Minutes of April 1st, 2019
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$39,831.69
 - (2) Bank Balances
 - (3) Aged Receivables
 - (4) Expense Report
 - (b) Projects – Fire Hall Extension/Chlorination Building Upgrade
 - (c) Fire Department – April Reports
 - (d) Stadium/Recreation
 - (1) Meeting Request with Citizen Committee
 - (2) Letter NL Gov Occupational Health & Safety Carbon Monoxide Exposure
 - (e) Roads
 - (f) Divestiture Committee Report
 - (g) Building/General Repair/Business Applications – General Repair Approval x 1, Building x 1, Building Application x 1
7. UNFINISHED BUSINESS
 - (a) Recent Update – St. George's Medical Clinic
 - (b) Update – Development Plan
 - (c) Update – RFP Senior's Housing Development
8. NEW BUSINESS
 - (a) Motions Approval to Borrow 2019/2020 Fire Protection Vehicles Infrastructure Program Project No. FES-NL190013
 - (b) Parks & Recreation Canada Summer Jobs Application Approval
 - (c) Sanction Committee – Sunset Trail Maintenance/Improvement
 - (d) Smoke Free Policy – Recreation Facilities & Properties
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - (a) Letter Department of Transportation and Works – Summer Maintenance 2019
 - (b) Letter Department of Municipal Affairs & Environment – Community Sustainability Partnership Accountability Measures and Exemptions
 - (c) Letter Department of Municipal Affairs & Environment – Gas Tax Allocation Year 13B
 - (d) Letter Department of Municipal Affairs & Environment – Training and Professional Development Opportunities Spring & Summer 2019
 - (e) Email – DMAE Water Resources Permit Domestic Harvesting 2019-2023 Department of Fisheries and Land Resources Dribble Brook PPWSA
 - (f) Memo Western Health – New Mental Health and Addictions Resources
 - (g) Invitation Branch 38 Royal Canadian Legion – 60th Anniversary Celebration of Ladies' Auxiliary
 - (h) Invitation Mayor – 55th Annual Ceremonial Review 194 Calypso Sea Cadets
 - (i) Invitation Mayor – MADD Annual Candlelight Vigil of Hope and Remembrance
 - (j) Email – Request for Letter of Support Indigenous Convention
 - (k) Letter Member of Parliament Cheryl Gallant – Alert regarding Bill C-68
 - (l) Letter Stephenville Theatre Festival's 41st Season – Donation Request
 - (m) Email Municipal Assessment Agency – Clar Simmons Scholarship Application
 - (n) Letter Western Regional Waste Management – Waste Disposal Information
 - (o) Letter Newfoundland Aquaculture Industry Association – The McKinsey Report Economic Growth for NL
 - (p) Letter – Economic Advantages Presentation CONA
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT