

**TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE: December 2<sup>nd</sup>, 2019**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
  - (a) Resident #1 – Load Limits Shore Road/Issue Turf Point Resources/Local Phone Charge
  - (b) Resident #2 – Senior Housing/Transportation of moving goods and material for export through Town
4. ADOPTION OF MINUTES
  - (a) Regular Minutes of November 4<sup>th</sup>, 2019
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
  - (a) Finance
    - (1) Approval of General Invoices of \$27,471.62
    - (2) Approval to pay DMG Consulting Limited for Invoice CB0072 Progress Billing 8 Project 17-MCW-10-00043 Fire Hall Extension in the amount of \$621.00 from Projects Account upon payment from DMAE
    - (3) Approval to pay DMG Consulting Limited for Invoice CB0073 Progress Billing 5 Project 17-SCF-18-00018 Chlorination Building Upgrade in the amount of \$1,373.10 from Project Accounts upon payment from DMAE
    - (4) Bank Balances
    - (5) Aged Receivables
    - (6) Expense Report
  - (b) Projects – Chlorination Building Upgrade/New Water Storage Tank Replacement
  - (c) Fire Department
    - (1) November Fire Reports
    - (2) Annual Donation to Firefighter's Ball
    - (3) Rescind Motion #19-57
    - (4) Rescind Motion #19-58
    - (5) Motion - Approval to Borrow Municipal Share FES-NL190013
    - (6) Motion – Approval to Borrow GST/HST Rebate Portion FES-NL190013
  - (d) Stadium/Recreation
    - (1) Financial Statement
  - (e) Roads – Plowing of Roads
  - (f) Divestiture Committee Report
  - (g) Permits
    - (1) Building/General Repair/Business Applications – General Repair x 2, Building x 1
    - (2) Request for Approval in Principle
7. UNFINISHED BUSINESS
  - (a) Crown Lands – Grant Amendment
8. NEW BUSINESS
  - (a) Motion – Budget 2020
  - (b) Motion – Municipal Tax Structure 2020
  - (c) Motion – Municipal Plan Amendment No. 1, 2019
  - (d) Motion – Development Regulations Amendment No. 1, 2019
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
  - (a) Email – Affordable Gulf Ferry Service
  - (b) Letter – MAA 2020 Assessment Service Fee
  - (c) Email – MAA 2018 Minutes Stakeholder's Meeting
11. ADJOURNMENT