

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: March 2nd, 2020**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
 - (a) Proclamation – Lymphedema Awareness Day/Month
 - (b) St. George's Stadium & Special Events Committee - Update
4. ADOPTION OF MINUTES
 - (a) Regular Minutes of February 3rd, 2020
5. BUSINESS ARISING FROM MINUTES
 - (a) Rescind Motion #20-33
 - (b) Response from St. George's Medical Clinic Inquiry
6. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$21,015.04
 - (2) Approval to pay DMG Consulting Limited Invoice No: CB0112 Progress Billing #2 Project 17-GI-20-00043 Water Storage Tank Replacement in the amount of \$7,011.47 from Projects Account upon payment from DMAE
 - (3) Bank Balances
 - (4) Aged Receivables
 - (5) Expense Report
 - (b) Projects – Chlorination Building Upgrade/New Water Storage Tank Replacement
 - (c) Fire Department
 - (1) January Fire Reports
 - (2) Insurance Motion
 - (3) Mutual Aid Concerns
 - (d) Stadium/Recreation
 - (1) Financial Statement
 - (2) Financials from Former Minor Hockey Group
 - (3) Thank You Card – Stadium and Special Events Committee
 - (4) Motion – Gas Tax - Dehumidifier
 - (e) Roads
 - (f) Divestiture Committee Report
 - (g) Permits
 - (1) General Repair x 2
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - (a) Letter – DMAE Municipal Plan & Development Regulations Amendment No. 1 2019
 - (b) Circular – DMAE Year End Claims for Municipal Infrastructure Programs
 - (c) Letter – SPCA Request for Annual Grant
 - (d) Memo – MAA Update on Municipal Assessment Agency
 - (e) Letter – Hockey NL Bids to Host Provincial Camps 2021-2023
 - (f) Letter – Bay St. George Innovation Week 2020 Donation Request
 - (g) Letter – Bay St. George's Sick Children's Foundation Inc Donation Request
 - (h) Resident Letter – Municipal Plan/Development Regulations - Concerns
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT