

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: DECEMBER 2, 2021**

1. CALLED TO ORDER
2. SELECTION OF MAYOR AND DEPUTY MAYOR
3. SWEARING IN OF COUNCIL
4. DESIGNATION OF SIGNING OFFICER
5. ADOPTION OF MINUTES
 - Regular Meeting November 1, 2021
 - Special Meeting of November 16, 2021
 - Special Meeting of November 24, 2021
6. BUSINESS ARISING FROM MINUTES
 - 1) Application submitted for Capital Works Project
 - 2) Capital Investment Plan to use Gas Tax Approv
7. DELEGATIONS & PROCLAMATIONS
8. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$39,114.66
 - (2) Approval to pay Western Pump Services in the amount of \$187,448.45 Final Invoice New Drill Well 17-GI-21-00058 – from Projects Account
 - (3) Post Approval to pay Northbridge Financial Corporation \$ 5000.00, RE: Town of St. George's deductible,
 - (4) Bank Balances
 - (5) Aged Receivables
 - (b) Projects- New Drill Well
 - (c) Fire Department – November Reports –x 8
 - (d) Stadium/Recreation – League and General Bowling has resumed, Financial Report
 - (e) Roads - Report
9. BUILDING APPLICATIONS
 - (1.) General Repair x 2
 - (2.) Building x1
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - (a) Acting Town Clerk Training
12. OTHER BUSINESS
13. INCOMING CORRESPONDENCE
 - (a). Letter- MMA- 2022 Assessment Service Fee
 - (b). E-Mail- Western Health- Covid Vaccination Available for Children Aged 5-11 years
 - (c). Newsletter- Above Board- Office of the Privacy Commissioner
 - (d). Circular- Government of NFLD – CYBER SECURITY AWARENESS
 - (e). Letter- Western Health- IT Outage
 - (f). Email- Department of Transportation and Infrastructure- Call for Applications
 - (g). Email- Government of Newfoundland and Labrador Department of Environment and Climate Change Water Resources Management Division.RE: Public Consultation on the Drinking Water Safety Action Plan.
 - (h). Letter from resident
14. OUTGOING CORRESPONDENCE
15. ADJOURNMENT