

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: January 10, 2022**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
4. ADOPTION OF MINUTES
 - (a) Regular Meeting Minutes of December 5th, 2021
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$37,317.98
 - (2) Post approval to pay (Greatario Industrial Storage Systems for Claim #4 Project 17-GI-20-00043 Water Storage Tank Replacement in the amount of \$ 81592.50 from the Projects account.
 - (3) Post approval to pay Western Pump Services for the hold back amount for the New Drilled Well from the projects account \$ 26,238.91
 - (4) Bank Balances
 - (5) Aged Receivables
 - (6) Expense Report
 - (b) Projects – Chlorination Building Upgrade/New Water Storage Tank Replacement/New Drilled Well/Emergency Generator Chlorination Building
 - (c) Fire Department
 - (1) Fire Call Reports December 2021 -4 Calls
 - (d) Stadium/Recreation
 - (1) Financial Statement
 - (e) Roads
 - (f) Permits (December 1th 2021 – December 31st 2021) 1X Demo
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - (a)- Monthly Public Meetings And Statutory Holiday Schedules
 - (b) Conflict of interest
 - (c) Youth Bowling League
 - (d) Fitness Group
9. INCOMING CORRESPONDENCE

- (a) email- Municipalities NI- Staff Working Remotely
- (b) email- Fisheries and Oceans-Coastal Community Resource Inventory
- (c) email-RPATC- Municipal Drone Training
- (f) Brian Hillier- outline terms of engagement to audit

11. OUTGOING CORRESPONDENCE

- (a) Western Regional Service Board Member Nomination Form

12. ADJOURNMENT