

**TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE: October 2, 2017**

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 of September 5, 2017
  - Special Meeting of September 11, 2017
6. BUSINESS ARISING FROM MINUTES
  - 1) Re-introduce and ratify motion #17-104 from Sp. Priv. Mtg. of September 11, 2017
7. DELEGATIONS & PROCLAMATIONS
8. COMMITTEE REPORTS
  - (a) Finance
    - (1) Approval of General Invoices of \$22,609.58
    - (2) Approval to pay Atlantic Engineering for Consultants Limited Invoice 17-8417 Progress Report 5 in the amount of \$3,795.00 – from Projects Account
    - (3) Bank Balances
    - (4) Aged Receivables
  - (b) Projects – Town Hall Renovations Update
  - (c) Fire Department – September Reports/Fire Prevention Week
  - (d) Stadium/Recreation – Application for Skating Party Micro Grant Submitted
  - (e) Roads
9. BUILDING APPLICATIONS
10. UNFINISHED BUSINESS
  - (a) Collective Agreement Negotiations
  - (b) School Busing Update
11. NEW BUSINESS
  - (a) Quote to dig trench/install 4" rigid plastic piping, repair asphalt (mitigate basement flooding)
  - (b) Quote install & supply rain gutters (continuous eaves trough) Town Office
  - (c) Site Specific Health & Safety Plan 2017 – Ice Control Measures
  - (d) Crown Lands Referral – W-152259
  - (e) Extension of Emera Permit for Dribble Brook
12. OTHER BUSINESS
13. INCOMING CORRESPONDENCE
  - (a) Councillor Training 30 October 2017
  - (b) Kids Help Phone Donation Request
  - (c) MNL AGM 2017 Registration Package
  - (d) Ronald McDonald House Sock It Campaign
  - (e) South Joint Council – Thumbs down on proposed Regional Government Plan
  - (f) Election – New Western Regional Service Board
  - (g) Municipal Assessment Agency – Call for Nominations Western Region Director
  - (h) Bay St. George Chamber of Commerce – 17<sup>th</sup> Annual Leo Bruce Awards call for nominations
  - (i) Public Consultations on Regional Government
  - (j) South West Joint Council – Request for Councillor Email Addresses
14. OUTGOING CORRESPONDENCE
15. ADJOURNMENT