

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: February 5, 2018**

1. CALLED TO ORDER
2. ADOPTION OF MINUTES
 - Regular Meeting of January 8th, 2018
 - Special Meeting of January 18th, 2018
3. BUSINESS ARISING FROM MINUTES
4. DELEGATIONS & PROCLAMATIONS
 - (a) Resident – Re: Snow Clearing/Overtime for Town Employees/Tendering Act-Spending
5. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$21,651.74
 - (2) Bank Balances
 - (3) Aged Receivables
 - (b) Projects
 - (c) Fire Department – January Reports
 - (d) Stadium/Recreation
 - (e) Roads
6. BUILDING APPLICATIONS
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - (a) Attic Venting – Town Office
 - (b) BioMaxx Quotation for Sanitary Smoke Testing
 - (c) OH&S Inspection – 16 January 2018
 - (d) Cost of Administration – Access to Information Requests
 - (e) Town Insurance
 - (f) NAPE Contract
 - (g) Property Tax Administration Information
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - (a) Donation Request – Kids Help Phone
 - (b) Expression of Interest – Stephenville Airport Corporation
 - (c) Letters – Approval Given DMA&E (Approval to Borrow)
 - (d) MNL Regional Meeting – 16 & 17 February, 2018
 - (e) Municipal Safety Council Training – 16 February, 2018
 - (f) Sponsorship Opportunity Flat Bay Band Inc.
 - (g) NAPE Response to Town Clerk Position
 - (h) MOG Submission Deadline Reminder
11. OUTGOING CORRESPONDENCE
 - (a) Letter – 30/70 Funding regarding Firehall Extension Capital Works Request
 - (b) Letter/EMail – NLSF Complaint to Parks Division
12. PRIVILEGED
13. ADJOURNMENT