

**TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE: January 8th, 2018**

1. CALLED TO ORDER
2. ADOPTION OF MINUTES  
Regular Meeting of December 4<sup>th</sup>, 2017
3. BUSINESS ARISING FROM MINUTES
4. DELEGATIONS & PROCLAMATIONS - Resident (Re: Access Messervey's Lane)
5. COMMITTEE REPORTS
  - (a) Finance
    - (1) Approval of General Invoices of \$14,214.06
    - (2) Approval to Pay Harvey Gale & Son Limited Project Status Report 6 Project 17-MCW- 17-00017 in the amount of \$149,376.38 from Projects Account pending DMAE payment
    - (3) Approval to pay Atlantic Engineering Consultants Invoice 17-8447 Progress Billing #5 in the amount of \$1,582.98 from Projects Account pending DMAE payment
    - (4) Bank Balances
    - (5) Aged Receivables
  - (b) Projects – Town Hall Renovations Update
  - (c) Fire Department – December Reports
  - (d) Stadium/Recreation
  - (e) Roads
6. BUILDING APPLICATIONS
7. UNFINISHED BUSINESS
  - (a) Growth & Sustainability Plan
8. NEW BUSINESS
  - (a) Quotes Inspection & Cleaning of Water Tank
  - (b) Regular Council Meeting Dates 2018
  - (c) Insurance Coverage Change Town Hall
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
  - (a) Letter – Community Healthy Living Fund Grant – Facility Upgrades Lighting LED Stadium
  - (b) Email – MNL 2018 Regional Meeting Revised Dates
  - (c) Letter – Fire and Emergency Service Re: 30 Steel Mountain Road Ext Flat Bay Brook
  - (d) Email – Library Hours
  - (e) Letter – MAA Board of Directors Elected
  - (f) Letter – Conservation Corps Green Team
  - (g) Information Circular – Deadlines for Amendments to CWWF and PTIF Projects
  - (h) Document – Public Consultations on Regional Government – What We Heard
  - (i) Letter – Policing Report for Bay St. George Detachment RCMP
  - (j) Emails – Peter Fenwick Re: WRWM
  - (k) Letter – MAA First Meeting 2018
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT