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

1. CALLED TO ORDER

2. ADOPTION OF MINUTES
   Regular Meeting of December 4th, 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