1. CALLED TO ORDER

2. ADOPTION OF AGENDA

3. DELEGATIONS & PROCLAMATIONS

4. ADOPTION OF MINUTES
   (a) Regular Meeting of June 4th, 2018
   (b) Special Meeting of June 11th, 2018
   (c) Special Meeting of June 21st, 2018

5. BUSINESS ARISING FROM MINUTES
   (a) Ratify Motion 18-106
   (b) Rescind Motion 18-106

6. COMMITTEE REPORTS
   (a) Finance
      (1) Approval of General Invoices of $19,138.11
      (2) Approval to pay Vision Electrical $10,350.00 from Stadium Account Community Healthy Living Grant for completion of Interior LED Lighting
      (3) Bank Balances
      (4) Aged Receivables
      (5) Expense Report
   (b) Projects
      (1) Motion – RFP Prime Consultant Services Project 17-SCF-18-00018 Chlorination Building Upgrades
      (2) Motion – Quote Acceptance Ice Remediation Project 17-MCW-17-00017 Town Hall Renovation
   (c) Fire Department – June Reports
   (d) Stadium/Recreation
   (e) Roads
      (1) Noise Issues – Resident Requesting J-Brake signage no use from 10:00 pm to 7:00 am
      (2) Road Repair/Rainbow Sidewalk
      (3) Notice of Motion for Traffic Regulations (Replacement of Regulations dated 19 October, 1965)
   (f) Divestiture Committee Report – Update

7. BUILDING APPLICATIONS –
   (a) Acceptance General Repair Permits
   (b) Acceptance Building Permit
   (c) Application for Chicken Coop/Pig Enclosure

8. UNFINISHED BUSINESS
   (a) Water Tower Inspection & Cleaning
   (b) ATIPP

9. NEW BUSINESS
   (a) Rules of Procedure Amendment - Rule 9. (4)
   (b) Appointment of Enforcement Office
   (c) Appointment of Town Manager/Clerk
   (d) Appointment of Signing Authorities
   (e) Auditor Quote acceptance
   (f) Appointment of Auditor for Fiscal Year 2018
   (g) Town Scholarship
   (h) Security Cameras Town Office
   (i) Retirement Letter – Fabian Lucas
   (j) Retirement Letter – Tom Pye

10. OTHER BUSINESS
11. INCOMING CORRESPONDENCE
   (a) Letter – Request for Ministerial Approval Acknowledgement
   (b) Circular – Special Assistance Grant Application Process
   (c) Letter – NL Power LED Street Lighting
   (d) Letter/Email – 5 Year Forest Management Plan
   (e) Email – FCM Municipal Guide to Cannabis Legalization
   (f) Email – Municipal Assessment Agency Inc. Financial Statements
   (g) Letter – Payment Reminder GMF Loan
   (h) Letter - Youth Ventures Program Funding Request
   (i) Letter – Heart & Stroke Mayor’s March
   (j) Email – National Airlines Council of Canada Consultations
   (k) Email – Parks Canada Family Day July 7th, 2018
   (l) Letter – Junior Miss Newfoundland & Labrador Funding Request
   (m) Email – Newfound Energies (Renewable Energy Opportunities)
   (n) Email – Dave’s Journey (Requesting permission to park at Stadium overnight)
   (o) Letter – Long Range Small Business Week (Requesting sponsorship)
   (p) Letter – Bay St. George Mi’kmaq Cultural Revival Committee (Requesting sponsorship)
   (q) Email – Composting Workshops
   (r) Circular – 2018 Real Property Tax Exemptions for Productive Farm Land, Woodland and Associated Buildings

12. OUTGOING CORRESPONDENCE

13. ADJOURNMENT