

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: March 4th, 2019**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
 - (a) Resident #1 – Water/Sewer Schools & Employee Time Cards
4. ADOPTION OF MINUTES
 - (a) Regular Minutes of February 4th, 2019
 - (b) Special Minutes of February 18th, 2019
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$28,261.67
 - (2) Bank Balances
 - (3) Aged Receivables
 - (4) Expense Report
 - (b) Projects – Fire Hall Extension/Chlorination Building Upgrade
 - (c) Fire Department – February Reports/Expansion of Fire Protection Vehicle Program
 - (d) Stadium/Recreation
 - (e) Roads
 - (f) Divestiture Committee Report – Update (Parking Lot – Crown Land)
 - (g) Building/General Repair/Business Applications - Business Application Approval x 2
7. UNFINISHED BUSINESS
 - (a) Update – St. George's Medical Clinic
 - (b) Update – Development Plan
8. NEW BUSINESS
 - (a) Policy – Remote Meeting Attendance
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - (a) Letter – NL Public Libraries Ex Officio Representative
 - (b) Letter – MAA Update on the Municipal Assessment Agency
 - (c) Letter – MAA Collaborative Initiative Fund
 - (d) Letter – MMSB Backyard Composting Program
 - (e) Donation Request – Bay St. George Sick Children's Foundation
 - (f) Donation Request – Bayview Academy Safe Prom 2019
 - (g) Donation Request – Rotary Music Festival
11. OUTGOING CORRESPONDENCE
 - (a) Letter – Ultimate Recipient Gas Tax Agreement Acceptance
 - (b) Letter – Medical Clinic St. George's Request for Meeting
12. ADJOURNMENT