1. CALLED TO ORDER

2. ADOPTION OF AGENDA

3. DELEGATIONS & PROCLAMATIONS
   (a) Proclamation – Mental Health Week 2019
   (b) Proclamation – Volunteer Week NL

4. ADOPTION OF MINUTES
   (a) Regular Minutes of March 4th, 2019

5. BUSINESS ARISING FROM MINUTES

6. COMMITTEE REPORTS
   (a) Finance
      (1) Approval of General Invoices of $35,267.15
      (2) Approval to pay Atlantic Engineering Consultants Ltd. Progress Billing #5 17-MCW-19-00043 in the amount of $4,105.50 from Projects Account upon receipt of payment from DMAE
      (3) Approval to pay EFCO Enterprises Ltd. Progress Billing #2 17-MCW-19-00043 in the amount of $63,613.17 from Projects Account upon receipt of payment from DMAE
      (4) Bank Balances
      (5) Aged Receivables
      (6) Expense Report
   (b) Projects – Fire Hall Extension/Chlorination Building Upgrade
   (c) Fire Department – March Reports/2019 Fire and Emergency Service Training School/Fire Protection
   (d) WRWM
   (e) Stadium/Recreation
   (f) Roads
   (g) Divestiture Committee Report – Update Amendment Application/Discussion on Trucking route - why are they not turning onto Station Road/Town to get written assurance re damage to roads & bridges.
   (h) Building/General Repair/Business Applications – General Repair Approval x 1

7. UNFINISHED BUSINESS
   (a) Update – St. George’s Medical Clinic
   (b) RCMP – Performance Plan Continuation
   (c) Update – Development Plan
   (d) Updated – Traffic Regulations

8. NEW BUSINESS
   (a) Motion – Community Transportation Program
   (b) Elections – Request for Rental Space Siki Bennett Memorial Stadium
   (c) Arnold Morris Historic Home
   (d) Senior’s Housing Development
   (e) Snow Guard Quotes – Town Warehouse

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE
    (a) Circular – MYCW/Federal Programs Approved Project Expenses
    (b) Memo – MAA Postponement Requests
    (c) Letter – Change in Organization to DMG Consulting Ltd.
    (d) Letter – Re: Our letter Ex-Officio Request
    (e) Email – WRWM Budget 2019
    (f) Email – Heritage NL Supporting the Adaptive Reuse of Heritage Buildings
    (g) Card – Thank you Card Bayview Academy
    (h) Donation Request – Kids Eat Smart Foundation

11. OUTGOING CORRESPONDENCE
    (a) Letter – Ex Officio St. George’s Library Board

12. ADJOURNMENT