

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: June 3rd, 2019**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
4. ADOPTION OF MINUTES
 - (a) Regular Minutes of May 6th, 2019
 - (b) Special Minutes of May 13th, 2019
5. BUSINESS ARISING FROM MINUTES
 - (a) Ratify Motion 19-63B
6. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$33,413.55
 - (2) Approval to pay HMJ Consulting Limited for Task 3 Review of Municipal Plan & Development Regulations in the amount of \$4,542.50 from the Gas Tax Account
 - (3) Approval to pay DMJ Consulting Limited for Progress Billing MCW Project 17-MCW-19-00043 in the amount of \$2,752.41 from the 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 – May Report
 - (d) Stadium/Recreation
 - (1) Financial Statement
 - (2) OHS Inspection May 13th, 2019
 - (e) Roads
 - (f) Divestiture Committee Report
 - (g) Building/General Repair/Business Applications – General Repair Approval x 16, Building x 6, Demolition Application x 1
7. UNFINISHED BUSINESS
 - (a) Update – St. George's Medical Clinic
 - (b) Update – Development Plan
 - (c) Update – RFP Senior's Housing Development
 - (d) Seniors Housing Development – Rescind Motion #19-47/Restate Motion
8. NEW BUSINESS
 - (a) Motions Draft Financial Audit 2018
 - (b) Permit Application for a Development Activity in a PPWSA/WHPWSA
 - (c) MOU Request – Atlantic Canada Offshore Developments
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - (a) Letter Donation Request – Barachois Search and Rescue
 - (b) Letter Donation Request – Run the Rock Children's Wish Foundation NL Chapter
 - (c) Email – MNL Northern/Western Regional Meeting
 - (d) Letter – Rat Issue Barachois Drive
 - (e) Email – Ride don't Hide for Mental Health Fund Raising Initiative
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT