1. CALLED TO ORDER

2. ADOPTION OF AGENDA

3. DELEGATIONS & PROCLAMATIONS

4. ADOPTION OF MINUTES
   (a) Regular Minutes of June 3rd, 2019
   (b) Special Minutes of June 17th, 2019

5. BUSINESS ARISING FROM MINUTES

6. COMMITTEE REPORTS
   (a) Finance
      (1) Approval of General Invoices of $29,450.94
      (2) Approval to pay DMG Consulting Limited for Progress Billing #6 MCW Project 17-MCW-19-00043 in the revised amount of $3,386.64 vice $2,752.41 from the Projects Account
      (3) Approval to pay DMG Consulting Limited for Progress Billing #6 MCW Project 17-MCW-17-00017 in the amount of $621.00 from Projects Account on receipt of payment from DMAE.
      (4) Approval to pay HMJ Consulting Limited Invoice #16-033-4 Review of Municipal Plan/Development Regulations in the amount of $2,472.50 from Gas Tax Account
      (5) Bank Balances
      (6) Aged Receivables
      (7) Expense Report
   (b) Projects – Fire Hall Extension/Chlorination Building Upgrade
   (c) Fire Department – June Report
   (d) Stadium/Recreation
      (1) Financial Statement
   (e) Roads
   (f) Divestiture Committee Report
   (g) Building/General Repair/Business Applications – General Repair Approval x 17, Building x 6, Demolition Application x 1, Business x 3

7. UNFINISHED BUSINESS
   (a) Seniors Housing Development – RFP Issued 24 June, 2019
   (b) Revised Funding Agreement 17-SCF-18-00018 Chlorination Building Upgrade
      (1) Motion #1 Acceptance of Revised Funding
      (2) Motion #2 Loan Request Revised Amount Municipal Share
      (3) Motion #3 Loan Request Revised Amount GST/HST Rebate Portion
   (c) Development Plan Update Memo 16-003

8. NEW BUSINESS
   (a) Motion – Town of St. George’s Community Involvement Scholarship
   (b) Motion – Official Town of St. George’s Holiday for Indigenous Peoples Day
   (c) Motion – Ultimate Recipient Gas Tax Amendment
   (d) Request for Letter of Support South West Coast SPCA
   (e) BioMaxx Outfall Testing
   (f) Motion – CIP Application Sever Jetter
   (g) Motion – Approval to Rent Mini Excavator
   (h) Motion – Quote Acceptance Auditor 2019
   (i) Motion – Appointment of Auditor Fiscal Year 2019

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE
    (a) Letter – FCM GMF Loan Reminder
    (b) Letter – ACOD Information for Chamber of Commerce Members
    (c) Letter (Resident) – Dust Issue/Town’s Responsibility
    (d) Email – Innovative Development & Design Engineers Ltd/Sewage Treatment System
    (e) Memo – MAA Update on Municipal Assessment Agency
    (f) Email – Municipal Assessment Agency Inc. Financial Statements March 31, 2019
    (g) Letter – Student Summer Employment – High School

11. ADJOURNMENT