1. CALLED TO ORDER

2. ADOPTION OF AGENDA

3. DELEGATIONS & PROCLAMATIONS
   (a) Resident 1 – Garbage & Recycling
   (b) Resident 2 – Dust Issues

4. ADOPTION OF MINUTES
   (a) Regular Minutes of July 2nd, 2019
   (b) Special Minutes of July 10th, 2019
   (c) Special Minutes of July 19th, 2019

5. BUSINESS ARISING FROM MINUTES

6. COMMITTEE REPORTS
   (a) Finance
      (1) Approval of General Invoices of $27,714.69
      (2) Approval to pay HMJ Consulting Limited Invoice 16-033-5 in the amount of $3,754.75 from the Gas Tax Account
      (3) Approval to pay DMG Consulting Limited for Progress Billing #1 Project 17-SCF-18-00018 in the amount of $4,226.94 from Projects Account upon payment from DMAE
      (4) Approval to pay DMG Consulting Limited for Progress Billing #7 Project 17-MCW-19-00043 in the amount of $1,541.35 from Projects Account upon payment from DMAE
      (5) Bank Balances
      (6) Aged Receivables
      (7) Expense Report
   (b) Projects – Fire Hall Extension/Chlorination Building Upgrade
   (c) Fire Department – July Reports
   (d) Stadium/Recreation
      (1) Financial Statement
   (e) Roads
   (f) Divestiture Committee Report
   (g) Building/General Repair/Business Applications – General Repair x 32, Building x 5, Demolition x 1

7. UNFINISHED BUSINESS
   (a) Seniors Housing Development
   (b) Municipal Plan and Development Regulations 2019-2029 Motion
   (c) Turf Point Resources – Resident Letter
   (d) CIP – Sewer Jetter Response
   (e) Notification of Application Status – Chiller Upgrades
   (f) Crown Lands Application 136662
   (g) Approval – Traffic Regulations
   (h) Advanced Enviro Septic

8. NEW BUSINESS
   (a) Project Acceptance – New Water Storage Tank Motion
   (b) Approval to Borrow – Municipal Share New Water Storage Tank Motion
   (c) Approval to Borrow – GST/HST Rebate Portion New Water Storage Tank Motion
   (d) Quotes – Annual Materials & Equipment – Motion
   (e) Call for Applications – Municipal Infrastructure Applications 2021-2022

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE
    (a) Email – Commercial Harvesting Permit Dribble Brook PPWSA
    (b) Circular – 2020 Budget and Municipal Taxation
    (c) Email – Western Regional Waste Management Fee Structure 2019
    (d) Letter – Request for use of Stadium Parking Lot & Access to Electrical Outlet
    (e) Letter – Atlantic Canada Water & Wastewater Association

11. ADJOURNMENT