1. CALLED TO ORDER

2. ADOPTION OF AGENDA

3. DELEGATIONS & PROCLAMATIONS
   (a) Resident 1 – Tank Hill Issue/Walkers

4. ADOPTION OF MINUTES
   (a) Regular Minutes of August 6th, 2019

5. BUSINESS ARISING FROM MINUTES

6. COMMITTEE REPORTS
   (a) Finance
      (1) Approval of General Invoices of $31,885.94
      (2) Approval to pay EFCO Enterprises Billing #4 Project 17-MCW-19-00043 in the amount of $16,663.50 from Projects Account upon payment from DMAE
      (3) Approval to pay EFCO Enterprises Holdback Project 17-MCW-19-00043 in the amount of $27,917.40 from Projects Account
      (4) Approval to pay DMG Consulting Limited Billing #1 Project 17-SCF-18-00018 in the amount of $455.40 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 – August Reports
   (d) Stadium/Recreation
      (1) Financial Statement
      (2) Motion – Personnel Carbon Monoxide/Nitrogen Dioxide Monitor Quote
      (3) Motion – Carbon Monoxide Detector Quote
      (4) Motion – Installation CO Detector Quote
      (5) Motion – Approval of Rates October 1st, 2019
   (e) Roads
      (1) Motion – Approval to Borrow Paving Project
      (2) Motion – Quote Acceptance Paving Project
   (f) Divestiture Committee Report
   (g) Building/General Repair/Business Applications – General Repair x 9, Building x 3

7. UNFINISHED BUSINESS

8. NEW BUSINESS
   (a) Motion – Tender Acceptance FES-NL 190013 Fire Protection Vehicles Infrastructure Program
   (b) Motion – Crown Lands Application #75137

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE
    (a) Letter – Approval to Borrow Municipal Portion Project No. 17-GI-20-00043
    (b) Letter – Approval to Borrow GST/HST Portion Project No. 17-GI-20-00043
    (c) Letter – PMA Fall Training Forum/Agenda
    (d) Letter – DMAE Fire Services Division Fire Prevention Week 2019

11. ADJOURNMENT