

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: April 14th, 2020**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
 - (a) Proclamation – Miles for Smiles Child Abuse Prevention Month
4. ADOPTION OF MINUTES
 - (a) Regular Meeting Minutes of March 2nd, 2020
 - (b) Privileged Meeting Minutes of March 5th, 2020
 - (c) Special Meeting Minutes of March 23rd, 2020
5. BUSINESS ARISING FROM MINUTES
 - (a) Ratify Motion # 20 - 46
6. COMMITTEE REPORTS
 - (a) Finance
 - (1) Post Approval of General Invoices of \$23,074.28 paid on 06 April 2020
 - (2) Bank Balances
 - (3) Aged Receivables
 - (4) Expense Report
 - (b) Projects – Chlorination Building Upgrade/New Water Storage Tank Replacement - Motions
 - (c) Fire Department
 - (1) March Fire Reports
 - (2) Covid-19 Filling of SCBA Cylinders
 - (3) Fire Fighters PPE & Patient Screening
 - (4) Rescue #2 Public Sale by Tender
 - (d) Stadium/Recreation
 - (1) Financial Statement
 - (2) Quote Stadium Equipment
 - (e) Roads
 - (f) Divestiture Committee Report
 - (g) Permits
 - (1) General Repair x 1
7. UNFINISHED BUSINESS
 - (a) Response from Insurer regarding Cameras in Public Buildings
 - (b) Healing Garden Update
8. NEW BUSINESS
 - (a) Community Garden Request for Support
 - (b) Resident Request – Street Lighting
 - (c) Business Request – Garbage Pick Up
 - (d) Inquiry – Business Tax for Business Unable to Operate due to Covid-19
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - (a) Letter – Lions Club Spring Convention – Request for Donation
 - (b) Letter – Gazette Advertisement for Amendment #1
 - (c) Invitation – Bay St. George District RCMP Charitable Ball 2020
 - (d) Circular – March 3rd Covid-19 Outbreak
 - (e) Letter – Town of Kippens Stephenville Airport Closure
 - (f) Circular – March 13th, Fire Protection Services
 - (g) Email – DMAE Covid-19 Water and Sanitation
 - (h) Email – March 18th, Special Measures Order
 - (i) Memo – MAA Covid-19
 - (j) Letter – DMAE Covid-19 Response Procedure, Training and Social Distancing
 - (k) Email – MNL Circular to Municipalities March 23rd, 2020
 - (l) Circular – DMAE Covid-19 Information
 - (m) Email – March 23rd – Special Measures Order
 - (n) MEMO – DMAE Covid-10 Medical and Medical Assist Response Procedure
 - (o) Email – DMAE Emergency Services Division – Messaging to Communities
 - (p) Circular – DMAE Municipal Infrastructure Update
 - (q) Email – WRWM BSG Election to the WRSB – Postponed
 - (r) Memo – Western Health – Covid-19 Updates
 - (s) Letter – DMAE Response to questions posed by MNL
 - (t) Email – MNL Covid-19 Regional Conference Call Summary
 - (u) Letter – Provincial Wastewater Technologies
 - (v) Circular – Revised Version of Previous SGC 19.2
 - (w) Letter – Easter Seals request for Donation.
 - (x) Letter – Ronald McDonald House Donation thank you
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT