1. CALLED TO ORDER

2. ADOPTION OF AGENDA

3. DELEGATIONS & PROCLAMATIONS

4. ADOPTION OF MINUTES
   (a) Regular Meeting Minutes of August 10th, 2020
   (b) Special Meeting Minutes of August 13th, 2020
   (c) Special Meeting Minutes of August 25th, 2020

5. BUSINESS ARISING FROM MINUTES

6. COMMITTEE REPORTS
   (a) Finance
      (1) Approval of General Invoices of $38,663.09
      (2) Bank Balances
      (3) Aged Receivables
      (4) Expense Report
   (b) Projects – Chlorination Building Upgrade/New Water Storage Tank Replacement/New Drilled Well/Emergency Generator Chlorination Building
   (c) Fire Department
      (1) Fire Call Reports August 8th to September 4th, 2020
      (2) Fire Services Division – Use and Storage of Alcohol-Based Hand Sanitizer
      (3) Fire Prevention Week 2020 October 4th to October 10th
      (4) Weekly Fire Truck Update August 25th, 2020
      (5) Weekly Fire Truck Update September 1st, 2020
   (d) Stadium/Recreation
      (1) Financial Statement
   (e) Roads
   (f) Divestiture Committee Report
   (g) Permits (August 6th to September 2nd)
      (1) General Repair x 13
      (2) Building x 15

7. UNFINISHED BUSINESS

8. NEW BUSINESS
   (a) TOSG Community Involvement Scholarship 2019-2020
   (b) Improper/Inappropriate Build Letter
   (c) Purchase Bid for Land 511 – 515 Main Street
   (d) Motion Draft Financials
   (e) Motion Tender for Purchase/Trade Loader & Mini Excavator
   (f) Call for 2021-2022 Municipal Infrastructure Applications
   (g) Motions – Audit 2020

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE
   (a) Memo MAA – Update on the Municipal Assessment Agency
   (b) Letter DAAE – Approval to Borrow GST/HST Rebate Project No. 17-GI-21-00058
   (c) Letter DAAE – Approval to Borrow Municipal Share Project No. 17-GI-21-00058
   (d) Letter DAAE – Approval to Borrow GST/HST Rebate Project No. 17-MCW-21-00027
   (e) Letter DAAE – Approval to Borrow Municipal Share Project No. 17-MCW-21-00027
   (f) Email MP Judge Hutchings – Covid-19 Community Resilience Infrastructure Funding
   (g) Letter Long Range Small Business Week Committee – Donation Request
   (h) Email – Run the Rock’s Stay Home Year Virtual Event – Donation Request
   (i) Memo MAA – Taxpayer Representatives, Municipal Assessment Agency
   (j) Letter DAAE – Approval to Award Tender Project No. 17-GI-20-00043
   (k) Circular DAAE – Documentation Required for Approvals to Borrow
   (l) Letter DTW – Drainage and Other Issues on the Provincial Roads in St. George’s
   (m) Email – Kids Eat Smart Foundation Radiothon – Donation Request
   (n) Email – RMHNL Red Shoe Crew Your Walk Your Way
   (o) Email – Courage for Freedom Project Maple Leaf Team
   (p) Order GOVNL – Special Measures Order (Masks)
   (q) MNL Circular – Mandatory Mask Orders
   (r) MNL Circular – Provincial Government to Modernize Public Safety Radio System

11. OUTGOING CORRESPONDENCE
   (a) Letter – Approval to Borrow Project No. 17-MCW-21-00027
   (b) Letter – Approval to Borrow Project No. 17-GI-21-00058

12. ADJOURNMENT