## Town of Carbonear AGENDA

## Regular Council Meeting, Council Chambers Tuesday, October 25, 2022 @ 5:30 pm

- 1. Calling of Meeting to Order
- 2. Approval of the Agenda for October 25, 2022 Regular Meeting
- 3. Adoption of the minutes
  - a) Regular Meeting October 11, 2022
  - b) Special Meeting October 19, 2022
- 4. Business Arising from Minutes
- 5. Proclamations / Presentations / Delegations
- 6. Permits and Correspondence
  - a. To replace patio per Section 10, Discretionary Powers of Council; at 46 Bemister's Hill
- 6.1 Permit Listing # 10088-10099, 10101-10103
- 6.2 Correspondence, requiring Council's decision
- 6.3 Correspondence received and action taken:
  - a) Government of NL
    - Department of Transportation and Infrastructure
       Circular 2023-2024 Application period reminder
       Forwarded to the Chief Administrative Officer and the Director of Operations and Public Works.
    - Department of Municipal and Provincial Affairs
       Fisheries Forestry and Agriculture Guidance for Avian Influenza collection and disposal.

Copied to the Chief Administrative Officer and the Director of

- b) Community Handicapped Association
  - Request for donation to the Annual Christmas Party taking place December 4 at the Royal Canadian Legion.
  - Forwarded to the Administration and Finance committee
- c) Ronald Mc Donald House Charities NL
  - RE: Sockit 2022 Information package and merchandise November 18, Wear signature RMHGC NL red and white stripped socks.
  - Forwarded to Council and Staff
- d) Concerned individual
  - RE: Request for parking enforcement at Trinity Conception Square Mall

Forwarded to Public Works, Waste Management & Community Services committee

- e) Request for consideration to purchase from business Forwarded to Administration and Finance committee
- 7. Committee Reports
  - a) Public Works, Waste Management, and Community Services
  - b) Economic Development, Planning and Land Use Development
  - c) Administration and Finance
  - d) Recreation, Special Events, Culture and Tourism
- 8. Reports of Chief Administrative Officer and Department Heads
  - a) Director of Operations and Public Works
  - b) Director of Recreation
  - c) Economic Development and Tourism Officer
- 9 Finances
  - a) **Operating Invoices** over \$2,000.00 in the amount of...... \$150,070.97
- 10. Regulations for Adoption
- 11. Notices of Motion
- 12. New Business
- 13. Adjournment