

**Town of Carbonear**  
**AGENDA**  
**Regular Council Meeting, Council Chambers Tuesday,**  
**January 23, 2024 @ 5:30 p.m.**

1. Calling of Meeting to Order
2. Approval of the Agenda for January 23, 2024 Regular Meeting
3. Adoption of the minutes
  - a) Regular Meeting – January 9, 2024
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
  - 6.1 Permit Listing # 10434-10435
  - 6.2 Correspondence, requiring Council's decision
    - a) Change Order No. 8; Valley Road Ph 4, 17-GI-22-00013, Final Variation in Quantities - \$121,820.76
  - 6.3 Correspondence received and action taken:
    - a) Department of Environment and Climate Change (Water Resources), Re: Operator of the Year. *Referred to Public Works, Waste Management and Community Services Committee.*
    - b) Eastern Regional Service Board, Re: Contract Renewal. *Referred to Public Works, Waste Management and Community Services Committee.*
    - c) Inquiry on whether detailing business operating. *Referred to Economic Development, Planning and Land Use Development Committee*
    - d) Carbonear Heritage Society, Re: Request for 2024 Grant. *Referred to Administration and Finance Committee*
    - e) Royal Canadian Legion, Re: Request for Assistance of Electricity Invoice at Sheila NaGeira Building on Water Street. *Referred to Administration and Finance Committee*
7. Committee Reports
  - a) Public Works, Waste Management and Community Services
  - b) Administration and Finance
  - c) Recreation, Special Events, Culture and Tourism
  - d) Economic Development, Planning and Land Use Development
8. Reports of Chief Administrative Officer and Department Heads

- a) Director of Recreation
- b) Director of Operations and Public Works
- c) Fire Chief

9. Finances

- a) Operating Invoices over \$2,000.00 in the amount of..... \$57,164.14
- b) Capital Invoices:
  - Water Street Phase II - Landscaping PN 20-105, Part B
  - Black Diamond Construction Ltd. Claim 1 .....214,737.66
  - Harris & Associates, Invoice 7093 .....\$18,454.63

10. Regulations for Adoption

11. Notices of Motion

12. New Business

13. Adjournment