

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers Tuesday,
February 27, 2024 @ 5:30 p.m.

1. Calling of Meeting to Order
2. Approval of the Agenda for February 27, 2024 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – February 13, 2024
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
 - 6.1 Permit Listing # 10441-10442
 - 6.2 Correspondence, requiring Council's decision
 - a) Federation of Municipalities, Funding Initiatives
 - 6.3 Correspondence received and action taken:
 - a) Government NL
 - Department of Digital Government and Service NL regarding BizPal Audit information request. Forwarded to the Chief Administrative Officer for completion.
 - Department of Environment and Climate Change regarding 2024 Water and Wastewater Workshop, March 26-28. Copied to the Chief Administrative Officer and the Director of Operations and Public Works.
 - Department of Justice and Public Safety regarding adverse weather conditions. Copied to the Director of Operations and Public Works
 - b) Kiwanis Club of Carbonear regarding an invitation for the mayor or designate to attend the Festival Grand Concert on Tuesday, March 19, 2024 to present the Town of Carbonear Award
Copied to the Mayor and Council.
 - c) Service Canada regarding project approval in the amount of \$25,000 for the New Horizons for Seniors program. Forwarded to the Special Events, Culture and Tourism committee
 - d) Town of Harbour Grace regarding resolution on dilapidated buildings. Forwarded to Administration and Finance committee
 - e) Society of St. Vincent DePaul regarding roast beef supper fundraiser (March 3) and community meal (February 28) Copied to Council and Staff

- f) Property owner, LeMarchant Street regarding snow clearing. Copied to the Public Works, Waste Management and Community Services committee.
 - g) Municipalities NL regarding UMC meeting April 5 & 6, 2024 meeting in Pasadena.
Copied to Council
 - h) Department of Tourism, Culture, Arts and Recreation regarding Premier Medals for Arts, Sports and Recreation. Deadline February 29. Copied to Council
- 7. Committee Reports
 - a) Public Works, Waste Management and Community Services
 - b) Administration and Finance
 - 8. Reports of Chief Administrative Officer and Department Heads
 - a) Director of Recreation
 - 9. Finances
 - a) Operating Invoices over \$2,000.00 in the amount of..... \$16,750.01
 - 10. Regulations for Adoption
 - 11. Notices of Motion
 - 12. New Business
 - 13. Adjournment