

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers, Tuesday
May 28, 2024 @ 5:30 p.m.

1. Calling of Meeting to Order
2. Approval of the Agenda for May 28, 2024 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – May 14, 2024
 - b) Special Meeting – May 22, 2024
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
 - a) Shriners Awareness Day – June 6, 2024. Proclamation to be signed.
6. Permits and Correspondence
 - 6.1 Permit Listing # 10510-10536
 - 6.2 Correspondence, requiring Council's decision
 - 6.3 Correspondence received and action taken:
 - a) Property owner Hoyles Road, neighbouring complaint and privacy concern. Forwarded to Economic Development, Planning and Land Use Development committee.
 - b) Government of NL
 - Department of Transportation and Infrastructure
RE: Changes to MI Master Specification. Forwarded to Chief Administrative Officer and the Director of Operations and Public Works
 - Department of Municipal and Provincial Affairs regarding 2024 Municipal Budget submission form. Forwarded to Chief Administrative Officer and Town Clerk.
 - Department of Justice and Public Safety regrading Province Wide Radio System. Copied to the Chief Administrative Officer and the Fire Department
 - c) Municipal Assessment Agency regarding 2024 Clar Simmons Scholarships. Any child, grandchild or ward of a municipal council or municipal employee or retiree (living or deceased) in a community served by MAA graduating in 2024. Deadline August 23, 2024. Forwarded to Council and Staff.
 - d) Crohn's and Colitis Canada regarding request for donation. Forwarded to Administration and Finance committee
 - e) Mariner Resource Opportunities Network Inc requesting letter of support. Forwarded to Administration and Finance committee

- f) Memorial University, Distributed Medical Education – Community Connection Visit round table discussion 6:30-8:30 p.m. Friday, June 13, 2024, CBRCC. Copied to Council.
 - g) Legendary Coasts regrading invitation to Municipalities and Local Service Districts to attend a follow up tourism opportunities session - Baccalieu Coastal Drive at the Town of Heart's Content Recreation Centre, June 5, 2024 from 9:30 am to 3 pm. Copied to Council, Administration and the Economic Development and Tourism Officer.
 - h) Property owner, White's Road request for speed bump Forwarded to the Public Works, Waste Management and Community Services committee.
7. Committee Reports
- a) Public Works, Waste Management and Community Services
 - b) Economic Development, Planning and Land Use Development
8. Reports of Chief Administrative Officer and Department Heads
- a) Chief Administrative Officer
 - b) Director of Operations and Public Works
9. Finances
- a) Operating Invoices over \$2,000.00 in the amount of..... \$ 49,394.66
10. Regulations for Adoption
11. Notices of Motion
12. New Business
13. Adjournment