

**Town of Carbonear**  
**AGENDA**  
**Regular Council Meeting, Council Chambers, Tuesday**  
**November 26, 2024 @ 5:30 p.m.**

1. Calling of Meeting to Order
2. Approval of the Agenda for November 26, 2024 Regular Meeting
3. Adoption of the minutes
  - a) Regular Meeting – November 13, 2024
  - b) Privileged Meeting – November 19, 2024
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations  
None listed
6. Permits and Correspondence
  - 6.1 Permit Listing # 10724-10725
  - 6.2 Correspondence, requiring Council's decision  
None listed.
  - 6.3 Correspondence received and action taken:
    - a) Government of NL
      - Department of Transportation and Infrastructure, Circular Re. Seasonal Asphalt Reminder.  
Copied to Director of Operations and Public Works
    - b) Carbonear Legion, Re: Request to Keep 75<sup>th</sup> Sign at the Pergola Park for Anniversary  
Referred to the Administration and Finance Committee.
    - c) 193 Water Street, Re: Heritage Financial Incentive Application  
Referred to the Administration and Finance Committee.
    - d) RCMP Wish Tree, Re: Make a Wish Donation Request  
Referred to the 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

9. Finances
  - a) Operating Invoices over \$2,000.00 in the amount of..... \$ 29603.95
  - b) Capital Invoices  
Water, Sewer & Street Upgrading - Water Street, Phase 2  
Black Diamond Construction Limited, Claim #8 .....\$71,610.30
  
10. Regulations for Adoption
  
11. Notices of Motion
  
12. New Business
  
13. Adjournment