



## AGENDA

### Regular Meeting of Council

Tuesday, April 25, 2017 @ 5:00 PM

1. Adoption of the Agenda of the 74<sup>th</sup> Meeting
2. Poetry Readings for National Poetry Month
  - Mandy Poole
  - Benny Powell
3. Delegations
4. Adoption of Previous Minutes
  - i. 73<sup>rd</sup> Minutes March 28, 2017
5. Correspondence
  - i. Department of Municipal and Environment, Office of the Minister
  - ii. Department of Municipal Affairs and Environment, Gas Tax Secretariat
  - iii. Bryn and Michele Wood
  - iv. Department of Municipal Affairs and Environment, Gas Tax Secretariat
  - v. Francois Choquette, MP
  - vi. Department of Municipal Affairs and Environment
  - vii. Department of Municipal Affairs and Environment, Office of the Minister
  - viii. Max Blake
  - ix. Department of Municipal Affairs and Environment, Labrador Office
6. Committee Recommendations
  - a) Municipal Services
    - i. Replacement of Steam Equipment
  - b) Community Services and Recreation-No recommendations
  - c) Development, Planning & Enforcement
    - i. Application 2 Justin Street
    - ii. Crown Land Application Keith Russell
    - iii. Open GIS Data
  - d) Research and Public Engagement-No recommendations

e) Environmental & Emergency Preparedness

- i. APU for Town Hall
- ii. Municipal Fire Study Project #17-MYCW-15-00026

f) Finance, Administration and Policy

- i. Donation to MMC Safe Prom
- ii. Contribution to ECDA
- iii. Policy A0007 Zero Tolerance/Alcoholic Beverages/Other Controlled Substance in Town Facilities
- iv. Re-appoint Councillor Bert Pomeroy to the GBAC Board

7. Approval of Cheques \$337,471.94

8. Councillor's Forum