

AGENDA

Regular Meeting of Council
Wednesday, February 7, 2018 @ 4:30 pm
Council Chambers

1. **CALL TO ORDER**
2. **VISITORS/PRESENTATIONS**
 - Scout-Guide Week Proclamation
3. **APPROVAL OF AGENDA**
4. **MINUTES FOR APPROVAL**
 - January 17, 2018
5. **BUSINESS ARISING FROM PREVIOUS MINUTES**
6. **REPORTS – STANDING COMMITTEES:**
 - a) **Recreation & Community Living**
 - Memorial Drive Proposed Walkway
 - Snow Blower Attachment
 - Kiwanis Music Festival Donation Request 2018
 - TOPS (Taking off Pounds Sensibly) Convention Subsidy
 - Soccer Facility and Multiplex Steering Committee Update
 - Upcoming Events
 - b) **Public Safety & Protective Services – January 24, 2018**
 - Policy Implementation – Short Term Absence

Public Safety & Protective Services – January 30, 2018

 - Delegation – ATV Use
 - Blue Zone Parking Fine Increase
 - Correspondence – Cameras at Intersection
 - c) **Public Works & Services**
 - Delegation – S. Reid
 - Spring Clean Up Dates
 - Chloramines Update
 - d) **Development, Tourism & Culture**
 - Delegation: Gander Heritage Advisory Committee (GHAC)
 - North Atlantic Aviation Museum – Multi-Year Funding Request
 - Central Health – Community Advisory Committee Nomination

e) Engineering, Planning & Controls

- Memorial Drive Reconstruction
- Cooper Boulevard Traffic Study
- Municipal Plan Amendments – Status Report
- Residential Landscaping Regulations – 1st Reading
- ANW Construction Claims
- Land Subdivision – 84 Memorial Drive

f) Finance & Administration

- Protective Clothing and Uniform Policy
- IT Policies
- Central Seniors Developments Ltd.
- Gander Lions Club Centennial Project
- Funding Request - Newfoundland and Labrador Youth Parliament
- The Cooperators
- North Atlantic Aviation Museum Multi-Year Funding Request
- Ipad Giveaway
- Change Order #4 – Contract #2 Bennett Drive

g) Other Committee Reports

7. ADMINISTRATION

- Rescuer of Humanity Award

8. CORRESPONDENCE

9. NEW BUSINESS

- Waste Water Treatment Plant Funding – Councillor Dove
- Trail System – Mayor Farwell
- Long Service Award for Councillor Anstey – Mayor Farwell

10. ADJOURNMENT