

## **AGENDA**

**Regular Meeting of Council  
Wednesday, December 20, 2023 @ 4:00 pm  
Council Chambers**

- 1. CALL TO ORDER**
- 2. VISITORS/PRESENTATIONS**
- 3. APPROVAL OF AGENDA**
- 4. MINUTES FOR APPROVAL**
  - November 22, 2023 Regular Council Minutes
  - December 7, 2023 Special Council Minutes
- 5. BUSINESS ARISING FROM PREVIOUS MINUTES**
- 6. REPORTS – STANDING COMMITTEES:**
  - a) Community Services**
    - Gander Heritage Advisory Committee
    - Adventure Trail Group Memorandum of Understanding (MOU)
    - Summer Hockey School Expression of Interest
    - Come From Away Production 2024
    - 2024 NL Winter Games
    - Variance Report
    - Cobb's Pond Rotary Park Lighting
    - Upcoming Events
  - b) Economic Development**
    - Development Officer's Report
    - Correspondence – Patient Connect NL
    - Correspondence – Gander Grow Co
    - Correspondence – Medical Learner Housing
    - Student Group Study
  - c) Public Safety & Protective Services**
    - Delegation – Safety Concerns on Mollison Trail to Tracks
    - Policy – A018 Intrusion Alarms at Municipal Buildings
    - Military Police – Listing on Municipal Website
    - RCMP Statistics
    - Department Update for December 2023
    - Variance Report to September 30, 2023

**d) Planning & Public Works**

- Traffic Study – Final Report
- 2024 Waste Transfer Station Dates
- Departmental Variance Reports
- Central Newfoundland Curbside Waste Audit – October 2022
- Multi-Use Trails
- Notable Dates

**e) Governance & Legislative Services**

- Notices
- Central Northeast Health Foundation Donation Request
- Invoice Approval
- 2024 Council Structure and Schedule
- Governance & Legislation Variance Report
- Accessibility Plan
- Council Engagement Report

**f) Corporate Services**

- Dept. of Municipal and Provincial Affairs – 2023-2026 MYCW
- MNL – Municipal High Interest Pooled Savings Account
- Property Tax Reduction
- Invitation to Quote – Supply Police Equipped SUV Vehicle
- Invitation to Quote – Soccer Nets
- Update to Schedule of Rates and Fees 2024
- Quote for Operation of Waste Transfer Station
- Quarterly Variance & Capital Reports

**g) Committee of the Whole**

- Meritorious Service Cross Recipients
- New Beginnings Proposal
- Freedom Village
- Invoice Approval
- Ambulatory Services RFP

**h) Other Committee Reports**

**7. ADMINISTRATION**

**8. CORRESPONDENCE**

**9. NEW BUSINESS**

**10. ADJOURNMENT**