

## **AGENDA**

**Regular Meeting of Council  
Wednesday, April 10, 2024 @ 4:00 pm  
Council Chambers**

- 1. CALL TO ORDER**
- 2. VISITORS/PRESENTATIONS**
  - Three Firefighters for presentation of their helmets
  - Volunteer Week 2024 Proclamation
- 3. APPROVAL OF AGENDA**
- 4. MINUTES FOR APPROVAL**
  - February 16, 2024 Regular Council Minutes (amended)
  - March 13, 2024 Regular Council Minutes
- 5. BUSINESS ARISING FROM PREVIOUS MINUTES**
- 6. REPORTS – STANDING COMMITTEES:**
  - a) Community Services**
    - Special Olympics Provincial Summer Games
    - Royal Canadian Air Force (RCAF) 100th Anniversary
    - Upcoming Events
  - b) Economic Development**
    - Development Officer's Report
    - MinEx 2024
    - Physician Recruitment Update
    - Navigator Program
    - Workforce Development Update
  - c) Public Safety & Protective Services**
    - Elizabeth Drive Crosswalk Analysis
    - Armstrong Blvd.

**d) Planning & Public Works**

- Home Based Business – 29 Howe Street
- Home Based Business – 4 Carling Crescent
- Municipal Plan Amendment #3 & Development Regulations Amendment #4, 2023
- Discretionary Use – 1 Waterton Street
- Honeywell Energy & Operational Savings Report
- Short Term Rentals
- Notable Dates

**e) Governance & Legislative Services**

- Pink Ribbon Retreat
- Municipal Awareness Week
- Contract Approval for Consulting Services – New Pump House
- Bill 54 Review
- Governance and Committee review
- Council Engagement Report

**f) Corporate Services**

- MAA – Update on the Municipal Assessment Agency
- Property Tax Reductions
- Ultimate Recipient Expenditure Report
- RFQ24-07 Rental of Garbage Truck(s)
- SO23-01 Electrical Maintenance Services – Request to Extend to April 2025

**g) Committee of the Whole**

**h) Other Committee Reports**

**7. ADMINISTRATION**

**8. CORRESPONDENCE**

**9. NEW BUSINESS**

- Newfoundland and Labrador Outfitters Association Outdoor Show

**10. ADJOURNMENT**