



PO Box 130, Witless Bay, NL A0A 4K0 Tel: 709-334-3407 office@townofwitlessbay.ca

PUBLIC MEETING AGENDA

Tuesday, January 16, 2024, at 7:30 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MEETING MINUTES

3.1. Public Meeting Minutes, December 20, 2023

4. BUSINESS ARISING

5. DELEGATIONS AND PROCLAMATIONS

5.1. Epilepsy NL - Purple Day 2024

6. APPLICATIONS

6.1 Application for Variance and Discretionary Use Notice – 18 Bear’s Cove Road

6.2 Accessory Building Application - 18 Bears Cove Road

7. ACCOUNTS

7.1. Accounts Payable Report – Town

7.2. Accounts Payable Report – Fire Department

8. COMMITTEE REPORT

8.1. Recreation

8.2. Fire Department

9. ACTION REQUIRED

9.1. TRIO Pension Plan Agreement

9.2. Delegation of Town Clerk Legislative Responsibilities

9.3. Delegation of Authority – Stop Work Orders

9.4. Property Repair – 4 Lar Norris’ Road

9.5. TOWB Donations Policy

9.6. TOWB Record Retention and Disposal Policy

9.7. TOWB Video Surveillance Policy

9.8. Subdivision Development Agreement Template

9.9. Lower Pond Lookout Proposal

9.10. Property Repair – 124 Southside Track

9.11. Senior’s Outreach Dinner Sponsorship



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9.12. St. John's Urban Region Regional Plan 1976 – Proposed Ragged Beach Dark Coast Land Reserve Amendment

10. INFORMATION ONLY

- 10.1. Bell - New 879 Area Code
- 10.2. Communities in Bloom Beautification and Community Challenge
- 10.3. Credit Union Rebate Notification
- 10.4. North Atlantic Island Pass - Petro Canada Update
- 10.5. St John's Regional Fire Dept 2024 Schedule of Fees

11. CORRESPONDENCE RECEIVED

12. CORRESPONDENCE SENT

13. ADJOURNMENT