



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

PUBLIC MEETING AGENDA

Tuesday, February 20, 2024, at 7:30 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MEETING MINUTES

- 3.1. Public Meeting Minutes, January 16, 2024

4. BUSINESS ARISING

- 4.1. Conflict of Interest Complaint
- 4.2. Ratification of Email Vote – Accessible Communities Grant

5. DELEGATIONS AND PROCLAMATIONS

- 5.1. Proclamation - National 211 Day
- 5.2. Proclamation – Heritage Week
- 5.3. Proclamation – Wear Red Canada

6. APPLICATIONS

- 6.1 Crown land E-162154 Application
- 6.2 Crown land E-162261 Application

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. Provincial Summer Employment Program for Students
- 9.2. Amendment to Town of Witless Bay Development Regulations - Accessory Buildings
- 9.3. Delegation of Authority – Fence and Patio Permits
- 9.4. Request for Business Tax Remission – Stone Island Enterprises
- 9.5. Dunn’s Lane Road Repair Request
- 9.6. Request for Business Tax Remission – Armstrong’s Suites
- 9.7. PMA AGM and Convention
- 9.8. MNL Regional Meeting



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- 9.9. Appointment of Finance and Administrative Assistant
- 9.10. Appointment of Recreation Coordinator
- 9.11. Expression of Interest for Legal Services
- 9.12. Fire Department Fit Testing
- 9.13. Fire Department First Aid Training
- 9.14. Computer Purchase for New Staff
- 9.15. Purchase of Scott Air Kits for Fire Department
- 9.16. Office Closure February 23, 2024

10. INFORMATION ONLY

- 10.1. Heritage Committee - 2023 Annual Report and Financials
- 10.2. Invitation to Submit Feature Names for the Newfoundland and Labrador Geographical Names Database
- 10.3. New Area Code 879 Communication

11. CORRESPONDENCE RECEIVED

- 11.1. Circular - Accessible Communities Grant
- 11.2. Memo - Contractual Agreements
- 11.3. Mandatory Orientation Training Winter 2024
- 11.4. Gas Tax Secretariat – Approval Letter

12. CORRESPONDENCE SENT

- 12.1 TOWB Correspondence Re Application for Variance and Accessory Building – 18 Bear’s Cove Road

13. ADJOURNMENT