



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

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## **PUBLIC MEETING AGENDA**

Tuesday, October 8, 2024, at 7:30 pm

### **1. CALL TO ORDER**

### **2. ADOPTION OF AGENDA**

### **3. ADOPTION OF MEETING MINUTES**

- 3.1. Public Meeting Minutes, September 17, 2024

### **4. BUSINESS ARISING**

- 4.1. Ratification of Email Vote – Award of Snow Clearing Tender#: TP08302024
- 4.2. Ratification of Email Vote – Acceptance of the Ultimate Recipient Agreement – Canada Community Building Fund (formerly Gas Tax Program)
- 4.3. Request for Ministerial Approval to Delay By-election
- 4.4. By-election Date
- 4.5. Nomination Date
- 4.6. Appointment of Alternate Returning Officer

### **5. DELEGATIONS AND PROCLAMATIONS**

- 5.1. Child Abuse Prevention Month 2024
- 5.2. Fire Prevention Week 2024 Proclamation

### **6. APPLICATIONS**

- 6.1. Application for New Development - 28 New Line Road
- 6.2. Application to Subdivide Land - 16 Country Path Drive
- 6.3. Accessory Building Application - 20-38 Gull Pond Road
- 6.4. Accessory Building Application - 4 Diamond Place

### **7. ACCOUNTS**

- 7.1. Accounts Payable Report – Town
- 7.2. Accounts Payable Report – Fire Department

### **8. COMMITTEE REPORT**

- 8.1. Recreation Update
- 8.2. Fire Department Update
- 8.3. Public Works Update

### **9. ACTION REQUIRED**

- 9.1. Appointment of Public Hearing Commissioner
- 9.2. Christmas Hours
- 9.3. Purchase of Spotting Scope



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- 9.4. Committee Appointments
- 9.5. Witless Bay Volunteer Fire Department – Acceptance of Funding Agreement for Breathing Apparatus Equipment
- 9.6. Release of RFQ for Stormwater Drainage Issue – Southside Track
- 9.7. Purchase of Audio Equipment for Town Events

#### **10. INFORMATION ONLY**

- 10.1. Permit Report
- 10.2. Ultimate Recipient Agreement - Canada Community-Building Fund – Federal/Provincial Agreement

#### **11. CORRESPONDENCE RECEIVED**

- 11.1. Invitation to Submit Feature Names for the Newfoundland and Labrador Geographical Names Database
- 11.2. Circular – Update on the Ultimate Recipient Canada Community-Building Fund Administrative Agreement 2024-2034
- 11.3. Circular: 2025 Municipal Budget Form

#### **12. CORRESPONDENCE SENT**

- 12.1. TOWB Correspondence- Letter of Approval - New Development Application to Convert Barn into a Single-Family Dwelling –On Evergreen Place
- 12.2. TOWB Correspondence- Letter of Approval - Changing Use of Dwelling to include a Subsidiary Apartment - 432-434 Southern Shore Highway

#### **13. ADJOURNMENT**