



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

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## **PUBLIC MEETING AGENDA**

Tuesday, February 11, 2025 at 7:30 pm

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

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

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

3.1. Public Meeting Minutes, January 14, 2025

### **4. BUSINESS ARISING**

4.1. Request for Tax Agreement

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

### **6. APPLICATIONS**

6.1. Application to Operate a Business - 1-17 Southern Shore Highway

6.2. Application for Accessory Building - 149 Harbour Road

6.3. Application for Back Lot Development - 37-39 Tuffs 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

8.3. Public Works Update

### **9. ACTION REQUIRED**

9.1. Industrial Inquiry Commission Reviewing Canada Post

9.2. Towns and Local Service Districts Act- Changing Requirements for Publication Notices

9.3. Fire Department Request - First Aid Course

9.4. Fire Department Request - Hazmat Course

9.5. Fire Department Request – Upgrade Hoods

9.6. TOWB-004-PW - Culvert Installation Policy - February 2025

9.7. CRA Directors

9.8. Fire Chief Contract Renewal

9.9. Professional Municipal Administrator’s Annual Conference

9.10. Professional Municipal Administrator’s Regional Meeting



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**10. INFORMATION ONLY**

- 10.1 Southern Shore Joint Council Meeting Agenda
- 10.2 Permit Report

**11. CORRESPONDENCE RECEIVED**

- 11.1. Circular - Intake for Federal Government Programs Active Transportation Fund
- 11.2. Circular - Submission of correct Financial Evaluations
- 11.3. Circular - 2024 Ultimate Recipient Audited Annual Expenditure Report

**12. CORRESPONDENCE SENT**

**13. ADJOURNMENT**