



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

PUBLIC MEETING AGENDA

Tuesday, March 11, 2025, at 7:30 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MEETING MINUTES

3.1. Public Meeting Minutes, February 11, 2025

4. BUSINESS ARISING

5. DELEGATIONS AND PROCLAMATIONS

6. APPLICATIONS

7. ACCOUNTS

7.1. Accounts Payable Report – Town

7.2. Accounts Payable Report – Fire Department

8. COMMITTEE REPORT

8.1. Recreation Report

8.2. Fire Department Report

8.3. Public Works Report

9. ACTION REQUIRED

9.1. TOWB 2023 Audited Financial Statements

9.2. TOWB 2023 Gas Tax Report

9.3. PCA Amendment Change Order – Recreation Complex Flood Mitigation Project

9.4. Kinsmen - Request for Donation

9.5. Request for Cleanup Order

9.6. Claim for Vehicle Damage

9.7. WBVFD – Hose and Ladder Testing

9.8. WBVFD – Purchase of Rapid Intervention Team Pack

9.9. Adoption of Municipal Plan Amendment No. 5, 2024 and Development Regulations
Amendment No. 8, 2024 – 45 Southern Shore Highway

9.10. Eavestrough Installation at Tourist Chalet

9.11. Recreation NL Annual Conference and AGM



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9.12. April Public Meeting Date Change

9.13. Provincial Student Summer Employment Program

10. INFORMATION ONLY

10.1. Permit Report

10.2. 2024 Heritage Committee Report

10.3. RCMP February 2025 Report to Southern Shore Joint Councils

11. CORRESPONDENCE RECEIVED

11.1 Alternate Fuel Vehicle Safety Training Notice

11.2 Annual Expenditure Report - 2024 Ultimate Recipient Audited Annual Expenditure Report

11.3 Approval Letter - Witless Bay - Cost Overrun [279-2024-8160] - \$2,773

11.4 Approval Letter - Witless Bay - Cost Overrun [279-2024-8161] - \$20,695

11.5 Approval Letter - Witless Bay - Cost Overrun [279-2024-8162] - \$35,897

11.6 Circular - 2024 Ultimate Recipient Audited Annual Expenditure Report

11.7 Circular - Circular Training Sessions Winter 2025

11.8 Circular - TLSDA Requirements - Towns Council Meetings and Publications 2025

11.9 Circular - Legislation - URPA, 2000 - Amendments – 2025

11.10 Circular - NL-Disaster Financial Assistance Program January 2025 Storm Surge Event

12. CORRESPONDENCE SENT

13. ADJOURNMENT