



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

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## **PUBLIC MEETING AGENDA**

Tuesday, January 14, 2024, at 7:30 pm

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

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

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

3.1. Public Meeting Minutes, December 10, 2024

### **4. BUSINESS ARISING**

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

5.1. January is Firefighter Cancer Awareness Month

### **6. APPLICATIONS**

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

### **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. Capital Investment Plan Application – Ballfield Upgrades

9.2. Capital Investment Plan Application - Lower Pond Tourist Upgrades

9.3. Capital Investment Plan Application – Harbour Road Upgrades

9.4. Proposed amendments to the St. John's Urban Region Regional Plan and the Portugal Cove-St. Philip's Municipal Plan and Development Regulations 2014-2024

9.5. WBVFD Fit Testing

9.6. Pinnacle - Professional Managed IT Services

9.7. Adoption of MPA 5 and DRA 8, 2024 & Commissioner Appointment – 45 Southern Shore Highway

9.8. Senior's Outreach Dinner 2025

9.9. Request for Meeting with Minister of Health and Community Services



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## **10. INFORMATION ONLY**

- 10.1. Monthly Permit Report
- 10.2. Update on the Municipal Assessment Agency
- 10.3. Southern Shore Joint Council Meeting Package - January 9, 2025

## **11. CORRESPONDENCE RECEIVED**

- 11.1. Circular - Tourist Accommodations Tax
- 11.2. Circular - New Intake for Federal Government Program
- 11.3. Circular - Key Legislation and Associated Regulations
- 11.4. Approval Letter - Witless Bay\_109455-Recreation Complex upgrades Flooding Mitigation-HST
- 11.5. Approval Letter - Witless Bay\_106539-Recreation Complex upgrades Flooding Mitigation

## **12. CORRESPONDENCE SENT**

- 12.1. TOWB Correspondence - Application to Construct a Single-Family Dwelling – 32 Dunns Lane

## **13. ADJOURNMENT**