

AGENDA
REGULAR MEETING
April 27th, 2009
4:30 p.m.

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
- 4. Business arising from the Minutes**
 - A. Included in the Agenda**
 1. Notice of Motion – Councillor Coombs
Amendment – St. John’s Rules of Procedure
 2. Memorandum dated April 23, 2009 from the Associate Commissioner and
Director of Engineering re Harbour Clean-up Project
 3. Memorandum dated April 23, 2009 from Councillor Shannie Duff re Non-
Smoking Policy
 4. Memorandum dated April 22, 2009 from Linda Bishop (Senior Legal
Counsel) re Snowmobiles within the City
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated April 21st, 2009
- 7. Resolutions**
- 8. Development Permits List**

Development Permits List for the period April 17th, 2009 to April 23rd, 2009
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
 - a. Contract - Employee - Survey Project Velocity
 - b. Tender 2009067 – Non Profit Housing Upgrades
Larkin’s Square/Carnell Street
 - c. Tender – 2009 Asphalt Crack Sealing Program

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Memorandum dated April 24, 2009 from the Director of Finance and City Treasurer re Community Grants – 2009
2. Memorandum dated April 22, 2009 from the Director of Finance and City Treasurer re Quarterly Travel Report
3. Memorandum dated April 23, 2009 from the Associate Commissioner and Director of Engineering re 2009 Streets Rehab Program
4. Memorandum dated April 22, 2009 from the Chief Commissioner and City Solicitor re 8 Reid Street
5. Email to Councillor Duff from David Saltman, Chair of Oncology, MUN
Re – Smoking Ban

6. **Correspondence from the Mayor's Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment