

**AGENDA
REGULAR MEETING
AUGUST 22, 2011
4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
 - a. Minutes of August 8th, 2011
- 4. Business Arising from the Minutes**
 - A. Included in the Agenda**
 1. Memorandum dated August 15, 2011 from the City Manager
Re: A.P Parking Garage – Civic Number 1 Clift’s-Baird Cove **(Ward 2)**
 2. Notice of Motion – Mobile Vending By-Law
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated August 16, 2011
 - b. Arts Advisory Committee Report dated July 28, 2011
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permits List for the period August 5 to 18, 2011
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**

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- a. Tender – Three (3) Service Vans
- b. Tender - Supply of 28,000 Tonnes Road Salt

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. **Travel Authorization for Deputy Mayor Duff**
To FCM Board of Directors' Meeting, Nelson, British Columbia,
September 6 to 11, 2011
2. Email to Deputy Mayor Duff from Deborah O'Reilly, Executive Director,
Newfoundland Historic Trust Re Doors Open 2011, August 27 to 28
3. Memorandum dated August 18, 2011 from the City Solicitor
Re: Fortis Properties Inc. – New Gower Street
4. **Email Poll (Ratification)**
Tender - Hurricane Igor Storm Damage Remediation Contract Package 3
Coady Construction & Excavating Ltd., in the amount of \$185,263.50
5. Request from Doctors without Borders to have their Medecins Sans
Frontieres Flag flown at City Hall from Sept. 7 to 12, 2011.
6. **Correspondence from the Mayor's Office**
 - a. Media Release – St. John's Receives Best Port Welcome Award

B. Items Added By Motion

C. Other Matters

14. Adjournment

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